

**TOWNSHIP OF KNOWLTON  
COUNTY OF WARREN, STATE OF NEW JERSEY  
TOWNSHIP COMMITTEE MEETING  
FEBRUARY 12, 2018**

**Call to Order                7:00 PM**

**Salute to Flag**

**Open Public Meetings Act:**

This meeting of the Knowlton Township Committee is being held in compliance with the Open Public Meetings Act: P: 1975, Chapter 231, noting that notice of all regularly scheduled meetings has been published in the Star Gazette and/or the Express Times as well as providing said schedule in the Municipal Clerk's office.

**Roll Call**

**EXECUTIVE SESSION**

Resolution 2018-37 Authorizing an Executive Session for the Purpose of:

- A. Litigation
- B. Contract Negotiation/Possible Litigation/Advice of Attorney
- C. Personnel

**PRESENTATION**--Nature Conservancy: Paulinskill Restoration/Dam Removal

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**CONSENT AGENDA**

**Resolution 2018-38 Resolution Approving Consent Agenda    AIF**

**2018-39**-Resolution Approving the Issuance of Raffle Licenses #18-01 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-40**-Resolution Approving the Issuance of Raffle Licenses #18-02 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-41** Resolution Approving the Issuance of Raffle Licenses #18-03 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-42** Resolution Approving the Issuance of Raffle Licenses #18-04 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-43** Resolution Approving the Issuance of Raffle Licenses #18-05 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-44** Resolution Approving the Issuance of Raffle Licenses #18-06 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-45** Resolution Approving the Issuance of Raffle Licenses #18-07 to Knowlton Township Lions Club to Conduct 50/50 Raffle on July 14, 2018

**2018-46** Resolution Approving the Issuance of Raffle Licenses #18-08 to Knowlton Township Lions Club to Conduct 50/50 Raffle on October 27, 2018

## **RESOLUTIONS**

**2018-47** - Resolution Approving the Issuance of Raffle Licenses #18-09 to Fredon Educational Foundation to Conduct 50/50 Raffle on March 24, 2018                   **AIF**

**2018-48** - Authorizing the Insertion of Draft Executive Session Minutes Dated July 12, 2010 and May 23, 2013 into the Official Record                   **AIF**

**2018-49** - Resolution Rescinding Resolution 02-81 Regarding Post -Retirement Health Benefits for Certain Employees                   **Roll Call**

**2018-50** - Resolution Authorizing the Hire of Two Snowplow Drivers                   **Roll Call**

**2018-51** - Resolution to Allocate Salary for Wastewater Collector                   **Roll Call**

**2018-52** - Payment of Vouchers                   **Roll Call**

## **OLD BUSINESS**

Legality of Instant Polls

Warren County Governing Officials Association Dues

LED Streetlights

Draft Letter to NJDEP

## **NEW BUSINESS**

Senate Bill 3233-Modifying Performance and Maintenance Guarantee Requirements

ECode- estimate

## **CORRESPONDENCE**

## **APPROVAL OF MINUTES**

January 12, 2018 Public Meeting Minutes   **AIF**

## **PUBLIC COMMENT**

**EXECUTIVE SESSION** -- may be held at the end of the meeting

## **ADJOURNMENT**