

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
March 28, 2019
REVISED**

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 *New Jersey Herald* and/or *Star Gazette* and/or *Star Ledger* as well as providing said schedule in the Municipal Clerk's office.

Roll Call

EXECUTIVE SESSION

Resolution 2019-49 Authorizing an Executive Session for the Purpose of:

- A. Personnel
- B. Contract Negotiation

PRESENTATION

2019 Budget, CFO Christine Rolef, and Auditor John Mooney

PUBLIC COMMENT

DEPARTMENT REPORTS

RESOLUTIONS

- 2019-50-** Resolution Authorizing the Mayor and Clerk to Execute Agreement to Provide Legal Services with Chuck Carro, Esq. as Municipal Prosecutor **Roll Call**
- 2019-51-** Resolution to Change Municipal Court Days **AIF**
- 2019-52-**Resolution Authorizing the Sale of Surplus Personal Property to the North Warren Junior Lacrosse League **Roll Call**
- 2019-53-**Resolution Granting Permission to Locate Certain Structures in the Right -of Way **AIF**
- 2019-54-**Resolution Authorizing the Professional Services Agreement for Community Grants Planning & Housing (CGP&H) for Knowlton's Affordable Housing Administration Requirements **Roll Call**
- 2019-55** Resolution Authoring Mayor to Sign Professional Service Contract with Connolly & Hickey for Consulting Services **Roll Call**
- 2019-56-** Resolution Supporting the Knowlton Environmental Commission's Application for a 2019 ANJEC Open Space Stewardship Grant **Roll Call**
- 2019-57-** Resolution to Approve the Submission of a 2019 Grant Application and Execution of a Grant Contract with the New Jersey Historic Trust **AIF**
- 2019-58-** Resolution to Approve the Submission of a 2019 Grant Application and execution of a Grant Contract with the Warren County Municipal and Charitable Conservancy Trust Fund **AIF**
- 2019-59-**Resolution Approving Payment of Vouchers **Roll Call**
- 2019-60-** A Resolution of Knowlton Township Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website **Roll Call**

OLD BUSINESS

Tunnel Field Water
Townwide Clean up May 13-18
FEMA Buyout update
Black Bear Seminar April 24
Soil Ordinance

NEW BUSINESS

E Code Estimate for Codification
NWR meeting/ feasibility study grant

CORRESPONDENCE

MEETING MINUTES

March 11, 2019 Public Session Meeting Minutes

PUBLIC COMMENT

ADJOURNMENT