

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
May 14, 2018
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 *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- 69 Authorizing an Executive Session for the Purpose of:

- A. Contract Negotiation
- B. Litigation

PRESENTATION

State Police-- Current Firearm Discharge Regulations in NJ
Beth Styler Barry, Nature Conservancy-- Columbia Dam Update

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Public Hearing/Adoption

2018-03 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A 40A: 4-45.14) **Roll Call**

Introduction

2018-04 Abandoned Buildings Registry Ordinance **AIF**

RESOLUTIONS

2018-70 Fixing the Salaries and Wages of Officials, Appointees and Employees of the Township of Knowlton in the County of Warren, State of New Jersey 2018 **Roll Call**

2018-71 Resolution Authorizing the Mayor to Sign a Professional Services Contract with Keith Bonchi, Esq., of GMS Law For *In Rem* Foreclosure Services **Roll Call**

2018-72 Resolution Authorizing the Mayor and Clerk to Execute the Agreement Authorizing Connection to the Township of Knowlton Sewer System between Knowlton Township and Simpson Road Project LLC **Roll Call**

2018-73 - A Resolution supporting the Scenic Byways Nomination Application to NJ Scenic Byways Advisory Committee (at NJDOT) **AIF**

2018-74 Resolution Approving Payment of Vouchers **Roll Call**

OLD BUSINESS

May 9, 2018 Meeting with NJDOT about the Route 80 Rockwall Project
2018 Personnel Manual Revisions
Ramsayburg Grant Update
Columbia Dam NJDEP

NEW BUSINESS

Board of Adjustment Resignation Letter
Community Service Supervisor Resignation Letter
Charitable Tax Cut Plan

CORRESPONDENCE

APPROVAL OF MINUTES

April 9, 2018 Executive Session Minutes **AIF**
April 9, 2018 Public Meeting Minutes **AIF**
April 26, 2018 Public Meeting Minutes **AIF**

PUBLIC COMMENT

ADJOURNMENT