

TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
June 13, 2022

The meeting of the Knowlton Township Committee was held on this date at the Knowlton Municipal Building, 628 Route 94, Columbia, New Jersey and was called to order at 7:00 p.m. by Mayor Starrs.

Mayor Starrs led the public in the Pledge of Allegiance.

Mayor Starrs read the following statements "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 Express Times as well as providing said schedule in the Municipal Clerk's office."

ROLL CALL

Cuntala—yes, Mazza—yes, Shipps—yes, Van Horn-absent, Starrs—yes.

Committee women Shipps joined via phone conference at 7:05 due to phone issues.

EXECUTIVE SESSION

Motion was made by Shipps, second by Cuntala and carried to go into Executive Session at 7:04 p.m. 2022-66 Resolution Authorizing Executive Session

WHEREAS, the Open Public Meetings Act; N.J.S.A. 10:4-6 et seq., declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognized exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Township Committee find it necessary to conduct an executive session closed to the public as permitted by the N.J.S.A. 40:4-12; and

WHEREAS, the Mayor and Township Committee will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Knowlton Township, County of Warren, State of New Jersey that they will conduct an executive session to discuss the following topic (s) as permitted by N.J.S.A. 40:4-12:

A. Personnel

BE IT FURTHER RESOLVED that the Mayor and Township Committee hereby declare that their discussion of the subject (s) identified above may be made public at a time when the Township Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Mayor and Township Committee, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

Motion made by Starrs, second by Cuntala and carried to come out of Executive Session at 7:10 p.m.

PUBLIC COMMENT

Bob McNinch addressed the committee regarding solar panels. He is requesting an ordinance requiring a decommissioning plan for industrial solar plants including yearly water and soil testing and escrow or surety bonds to cover the costs of the decommissioning. Mayor Starrs asked Township Attorney Leslie Parikh to find sample ordinances from other municipalities for the committee to review.

Motion made by Starrs, second by Cuntala and carried to approve Leslie Parikh to find sample ordinances on decommissioning plans for solar farms.

Tara Mezzanotte addressed the committee regarding OPRA records she had received on the rock wall project from NJDOT. Ms. Mezzanotte notes the records that the Township had received on their request involved redactions compared to the records she had received which had no redactions. She is requesting the committee to send a letter to NJDOT for answers as to why their records were redacted. Mayor Starrs advised Ms. Mezzanotte that the committee agreed to not send a letter regarding the redactions as it would ultimately end in litigation.

David Brown on 18 Ivan road addressed the committee regarding a drainage issue that is affecting his home including his neighbors homes on 20 and 22 Ivan road. He is requesting to have the Township evaluate the properties to address the issue. Mayor Starrs will ask the Township engineer to inspect the properties and report back to the committee on their findings.

DEPARTMENT REPORT

Alex Weber from Knowlton Fire and Rescue provided the committee with a monthly report on training and accident reports. Mr. Weber mentions that St. Lukes contract has ended with the Township. Dave Neal has been in contact with Committeewoman Shipps in regards contracts and they are waiting to get more call data from the state before moving forward.

ORDINANCES

Public Hearing/Adoption

2022-04 An ordinance to provide for the improvement to Honey Run Road section within the township of Knowlton and to provide for the funding thereof

AN ORDINANCE TO PROVIDE FOR THE IMPROVEMENT TO HONEY RUN ROAD SECTION WITHIN THE TOWNSHIP OF KNOWLTON AND TO PROVIDE FOR THE FUNDING THEREOF

BE IT ORDAINED the Township Committee of the Township of Knowlton, County of Warren and State of New Jersey, that the following be properly authorized:

Improvements to Honey Run Road	-	\$ 238,400.00
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BE IT FURTHER ORDAINED that the financing for the above is as follows:

RESERVE FOR ROAD IMPROVEMENTS	\$ 135,000.00
NJ DEPARTMENT OF TRANSPORTATION GRANT	\$ 103,400.00

BE IT FURTHER ORDAINED that the period of usefulness of the improvements is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Township for this improvement authorization.

The capital budget conforms with the provisions of this ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full details of the Capital Budget and Capital Program as approved by the Director, Division of Local Government Services as on file with the Municipal Clerk is available for public inspection.

No public comment was made.

Motion made by Starrs, second by Cuntala and approved by roll call vote:Cuntala—yes, Mazza—yes, Shipps—yes, Van Horn-absent,Starrs—yes. Ordinance 2022-04

2022-05 An ordinance to provide for the improvement to Mount Pleasant Road section within the township of Knowlton and to provide for the funding thereof

AN ORDINANCE TO PROVIDE FOR THE IMPROVEMENT TO MOUNT PLEASANT ROAD SECTION I WITHIN THE TOWNSHIP OF KNOWLTON AND TO PROVIDE FOR THE FUNDING THEREOF

BE IT ORDAINED the Township Committee of the Township of Knowlton, County of Warren and State of New Jersey, that the following be properly authorized:

Improvements to Mount Pleasant Road Section I -	\$ 85,000.00
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BE IT FURTHER ORDAINED that the financing for the above is as follows:

RESERVE FOR ROAD IMPROVEMENTS	\$ 85,000.00
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BE IT FURTHER ORDAINED that the period of usefulness of the improvements is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Township for this improvement authorization.

The capital budget conforms with the provisions of this ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full

details of the Capital Budget and Capital Program as approved by the Director, Division of Local Government Services as on file with the Municipal Clerk is available for public inspection.

No public comment was made.

Motion made by Starrs, second by Cuntala and approved by roll call vote: Cuntala—yes, Mazza—yes, Shipps—yes, Van Horn-absent, Starrs—yes. Ordinance 2022-05

Introduction

2022-06 Bond ordinance providing an appropriation of \$1,335,000 for Township’s contribution in connection with the Knowlton sewer plant for and by the Township of Knowlton in the County of Warren, New Jersey and authorizing the issuance of \$1,335,000 bonds or notes of the Township for financing part of the appropriation.

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF KNOWLTON, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Knowlton, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,335,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”) as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this ordinance.

In order to finance the cost of the Improvements, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,335,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$1,335,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the Township’s contribution in connection with the Knowlton Sewer Plant, which contribution will be paid to Applied Water Management, Inc. in full payment of the Township’s outstanding obligation to said entity.

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,335,000.

The estimated cost of the Improvements is \$1,335,000 which amount represents the initial appropriation made by the Township.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

The following additional matters are hereby determined, declared, recited and stated:

The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,335,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorized obligations of the Township solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond

counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,335,000.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN**

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Knowlton, in the County of Warren, State of New Jersey, on June 13, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 628 Route 94, Columbia, New Jersey, on July 11, 2022 at 7:00 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$1,335,000 For Township's Contribution In Connection With The Knowlton Sewer Plant For And By The Township Of Knowlton In The County Of Warren, New Jersey And Authorizing The Issuance Of \$1,335,000 Bonds Or Notes Of The Township For Financing Part Of The Appropriation

Purpose(s): For the Township's contribution in connection with the Knowlton Sewer Plant. which contribution will be paid to Applied Water Management, Inc. in full payment of the Township's outstanding obligation to said entity.

Appropriation: \$1,335,000

Bonds/Notes Authorized: \$1,335,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$200,000

Useful Life: 20 Years

Kristin Kolb Shipps, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN**

PUBLIC NOTICE

BOND ORDINANCE STATEMENTS AND SUMMARIES

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township of Knowlton, in the County of Warren, State of New Jersey on July 11, 2022 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$1,335,000 For Township's Contribution In Connection With The Knowlton Sewer Plant For And By The Township Of Knowlton In The County Of Warren, New Jersey And Authorizing The Issuance Of \$1,335,000 Bonds Or Notes Of The Township For Financing Part Of The Appropriation

Purpose(s): For the Township's contribution in connection with the Knowlton Sewer Plant. which contribution will be paid to Applied Water Management, Inc. in full payment of the Township's outstanding obligation to said entity.

Appropriation: \$1,335,000

Bonds/Notes Authorized: \$1,335,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$200,000

Useful Life: 20 Years

Kristin Kolb Shipps, Clerk

**Re: TOWNSHIP OF KNOWLTON
COUNTY OF WARREN**

**BOND ORDINANCE FOR TOWNSHIP'S CONTRIBUTION
IN CONNECTION WITH THE KNOWLTON SEWER PLANT**

_____ Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.

N/A Down Payment Certificate.

_____ Certified copy of the minutes of the meeting of the Township Committee held _____
showing introduction of the ordinance.

_____ Affidavit of Publication in local newspaper following introduction of the ordinance.

_____ Certified copy of the minutes of the meeting of the Township Committee held _____
showing public hearing and final adoption of the ordinance.

_____ Affidavit of Publication in local newspaper following final adoption of the ordinance.

_____ Clerk's Certificate executed no sooner than 21 days following final publication of the
ordinance.

DEBT STATEMENT CERTIFICATE

I, Kristin Kolb Shipps, Clerk of the Township of Knowlton, in the County of Warren,
New Jersey (herein called the "Local Unit"), HEREBY CERTIFY that annexed hereto is a true
and complete copy of the Supplemental Debt Statement of the Local Unit that was prepared as of
_____, 2022 by Christine M. Rolef, who was then chief financial officer of the Local
Unit and filed in my office on _____, 2022, and that a complete, executed copy of such
statement was filed in the office of the Director of the Division of Local Government Services of
the State of New Jersey on _____, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Local Unit
this ____ day of _____, 2022.

Kristin Kolb Shipps, Clerk

EXTRACT from the minutes of a _____ meeting of the Township _____ of the Township of Knowlton, in the County of Warren, New Jersey held at the Municipal Complex in the Township of Knowlton on _____ at _____ o'clock .m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, KRISTIN KOLB SHIPPS, Clerk of the Township of Knowlton, in the County of Warren, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on _____, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this _____ day of _____, 2022.

Kristin Kolb Shipps, Clerk

(SEAL)

EXTRACT from the minutes of a _____ meeting of the Township _____ of the Township of Knowlton, in the County of Warren, New Jersey held at the Municipal Complex in the Township of Knowlton on _____ at o'clock .m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, KRISTIN KOLB SHIPPS, Clerk of the Township of Knowlton, in the County of Warren, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on _____ has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this day of _____, 2022.

Kristin Kolb Shipps, Clerk

CLERK'S CERTIFICATE

I, KRISTIN KOLB SHIPPS, Clerk of the Township of Knowlton, in the County of Warren, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Township of Knowlton, in the County of Warren, State of New Jersey (herein called the "Local Unit"). In this capacity I have the responsibility to maintain the minutes of the meetings of the governing body of the Local Unit and the records relative to all ordinances and resolutions of the Local Unit. The representations made herein are based upon the records of the Local Unit.

2. Attached hereto is a true and complete copy of an ordinance passed by the governing body of the Local Unit on first reading on _____ and finally adopted by the governing body on _____, 2022, and where necessary approved by the Mayor on _____.

3. On _____ a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the Local Unit at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them;

4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on _____. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a

referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ___ day of _____, 2022.

Kristin Kolb Shipps, Clerk

Motion made by Starrs, second by Cuntala and approved by roll call vote: Cuntala—yes, Mazza—yes, Shipps—abstained, Van Horn-absent, Starrs—yes. Ordinance 2022-06

RESOLUTIONS

2022-57 Renewal of Liquor Licenses for 2022-2023

WHEREAS, the following renewal application has been completed, the proper fees have been paid to the Division of Alcoholic Beverage Control and the Township of Knowlton; and

WHEREAS, the licensee is qualified according to all statutory, regulatory and local government NJABC laws and regulation.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Knowlton, County of Warren, State of New Jersey approves the following NJABC liquor licenses renewal:

L’auberge De France 2113-33-001-002
RDSD Inc. t/a Dalton’s Columbia Inn 2113-33-006-008
Minton’s Log Cabin Inc. 2113-33-008-005
Hunters Lodge Motel, LLC. . 2113-33-005-007
Shree Nathght Corp. t/a Smitty’s Liquor Store 2113-44-011-004

Motion made by Starrs, second by Cuntala and carried to approve Resolution 2022-57

2022-58 HOH Farm Cost Share Resolution

WHEREAS, the State Agriculture Development Committee [SADC] certified a market value [CMV] of \$4,8000, per acre for the farmland preservation development casement on the Hoh Farm, located at, 45 Hainesburg River Road in Knowlton Township NJ and owned by John and Sally Hoh [Block 8, Lot 6.01-

approximately 31 acres with one non-severable exception of approximately 1.7 acres], which farm is contained in Warren County's 2019 Planning Incentive Grant Program;

WHEREAS, the cost share from the state of New Jersey is estimated to be \$3,280 per acre: and

WHEREAS, based on the township's application, the county of Warren will provide a cost share of approximately \$760 per acre for the acquisition of said development easement, holding title to such development easement; and

NOW, THEREFORE, BE IT RESOLVED, by the township committee of the township of Knowlton, in the County of Warren, as follows:

1. The acquisition of the development easement on the Hoh Farm [Block 8, Lot 6.01] is approved.
2. The Township commits to the funding of the acquisition of said development easement on the Hoh Farm [Block 8, Lot 6.01] of \$760 per acre or approximately \$22,2268.

BE IT FURTHER RESOLVED, by the Mayor and Committee of the Township of Knowlton, Warren County, New Jersey, authorizing the Mayor to sign an Agreement of Intention to Sell Development Easement between Knowlton Township and John and Sallie Hoh.

BE IT FURTHER RESOLVED by said Township Committee that the Municipal Clerk of this Township is directed to forward to the Warren County Agriculture Development Board and the State Agriculture Development Committee certified copies of this resolution as requested and required.

Motion made by Starrs, second by Cuntala and approved by roll call vote:Cuntala—yes, Mazza—yes, Shipp—yes, Van Horn-absent,Starrs—yes. Resolution 2022-58

2022-59 Award Contract - Line Striping - Honey Run Road

WHEREAS, the Township of Knowlton is a member of the Morris County Cooperative Pricing System and wishes to utilize various contracts for Line Striping of Honey Run Road; and

WHEREAS, Denville Line Painting, Inc. Rockaway, New Jersey has been awarded Contract #36. This has been awarded through the Morris County Cooperative Pricing Council of which the Township of Knowlton is an active participant; and

WHEREAS, the Chief Financial Officer has certified that funds are available thru 2022-04.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, County of Warren, and State of New Jersey that Line Striping of Honey Run Road contract not to exceed \$4,500.00 be awarded to Denville Line Painting 2 Green Pond Road Rockaway, New Jersey 07866

Motion made by Starrs, second by Cuntala and approved by roll call vote:Cuntala—yes, Mazza—yes, Shipp—yes, Van Horn-absent,Starrs—yes. Resolution 2022-59

2022-60 Award Contract - Line Striping - Mt. Pleasant Road

WHEREAS, the Township of Knowlton is a member of the Morris County Cooperative Pricing System and wishes to utilize various contracts for Line Striping of Mt. Pleasant Road; and

WHEREAS, Denville Line Painting, Inc. Rockaway, New Jersey has been awarded Contract #36. This has been awarded through the Morris County Cooperative Pricing Council of which the Township of Knowlton is an active participant; and

WHEREAS, the Chief Financial Officer has certified that funds are available thru 2021-07 and 2022-05.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, County of Warren, and State of New Jersey that Line Striping of Mt. Pleasant Road contract not to exceed \$5,000.00 be awarded to Denville Line Painting 2 Green Pond Road Rockaway, New Jersey 07866

Motion made by Starrs, second by Cuntala and approved by roll call vote:Cuntala—yes, Mazza—yes, Shippis—yes, Van Horn-absent,Starrs—yes. Resolution 2022-60

2022-61 Award Contract - Overlay of Mt. Pleasant Road

WHEREAS, the Township of Knowlton is a member of the Morris County Cooperative Pricing System and wishes to utilize various contracts for Overlay and Milling of Mt. Pleasant Road; and **WHEREAS**, South State, Inc. of Bridgeton, New Jersey has been awarded Contract #6. This has been awarded through the Morris County Cooperative Pricing Council of which the Township of Knowlton is an active participant; and

WHEREAS, the Chief Financial Officer has certified that funds are available thru 2021-07 and 2022-04.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, County of Warren, and State of New Jersey that Overlay and milling of Mt. Pleasant Road contract not to exceed \$198,000.00 be awarded to South State, Inc. 202 Reeves Road Bridgeton, New Jersey 08302

Motion made by Starrs, second by Cuntala and approved by roll call vote:Cuntala—yes, Mazza—yes, Shippis—yes, Van Horn-absent,Starrs—yes. Resolution 2022-61

2022-62 Award Contract - Overlay of Honey Run Road

WHEREAS, the Township of Knowlton is a member of the Morris County Cooperative Pricing System and wishes to utilize various contracts for Overlay and Milling of Honey Run Road; and **WHEREAS**, South State, Inc. of Bridgeton, New Jersey has been awarded Contract #6. This has been awarded through the Morris County Cooperative Pricing Council of which the Township of Knowlton is an active participant; and

WHEREAS, the Chief Financial Officer has certified that funds are available thru 2022-04.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, County of Warren, and State of New Jersey that Overlay and milling of Honey Run Road contract not to exceed \$211,900 be awarded to South State, Inc. 202 Reeves Road Bridgeton, New Jersey 08302

Motion made by Starrs, second by Cuntala and approved by roll call vote:Cuntala—yes, Mazza—yes, Shippis—yes, Van Horn-absent,Starrs—yes. Resolution 2022-62

2022-63 Resolution Approving the Issuance of Raffles Licenses RA# 22-01-07 to Knowlton Township Lions Club to conduct a raffle on August 27th, 2022

WHEREAS, the Knowlton Township Lions Club has applied for raffles licenses to conduct raffles on August 27, 2022 at Gary Greys Field located on Route 46, Delaware, NJ consisting of New Jersey Legalized Games of Chance Control Commission applications RA#22-01-RA#22-07; and,

WHEREAS, the proper fees have been filed with the applications, and the Findings and Determinations by the Municipal Clerk have determined that this organization is qualified to conduct raffles;

THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, Warren County, New Jersey, that approval is hereby given for the issuance of raffle license RA#22-01- RA#22-07 to The Knowlton Township Lions Club.

Motion made by Starrs, second by Cuntala and carried to approve Resolution 2022-63

2022-64 Resolution Approving Extension of Premises of Liquor License for Plenary Retail Consumption License Number 2113-33-005-007 Hunter's Lodge Motel LLC

WHEREAS, an application has been filed for an extension of premises of Plenary Retail Consumption License number 2113-33-005-007, for the purpose of expanding the premises of sale and services for the Knowlton Lions Club event from August 27, 2022 – August 28, 2022 only; and

WHEREAS, the submitted application form is complete in all respects, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Knowlton does hereby approve, the extension of premises permit of the aforesaid Plenary Retail Consumption License number 2113-33-005-007 located at 64 Route Highway Route 46, Columbia, NJ to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

Mayor Starrs mentions fire and rescue will not be helping secure the event this year as they have in the past. The committee raised concern of security with expanding the area for drinking. Township attorney Leslie Parikh suggests getting more information on the area of expansion.

Motion made by Starrs, second by Cuntala to table Resolution 2022-64 until next Township meeting

2022-65 Payment of Vouchers

BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, Warren County, New Jersey, that all claims attached are hereby approved as reasonable and proper claims against the Township of Knowlton.

THEREFORE, BE IT RESOLVED that approval for payment is hereby given to the Chief Financial Officer to pay said claims, subject to the availability of funds.

Motion made by Starrs, second by Cuntala and approved by roll call vote: Cuntala—yes, Mazza—yes, Shipps—yes, Van Horn-absent, Starrs—yes. Resolution 2022-65

NEW BUSINESS

No new business

OLD BUSINESS

No old business

CORRESPONDENCE

No correspondence

MEETING MINUTES

March 24, 2022 Executive session meeting minutes

Motion made by Starrs, second by Cuntala and carried to approve March 24, 2022 executive session meeting minutes.

March 24, 2022 Public session meeting minutes

Motion made by Starrs, second by Cuntala and carried to approve March 24, 2022 public session meeting minutes.

April 11, 2022 Public session meeting minutes

Motion made by Starrs, second by Cuntala and carried to approve April 11, 2022 public session meeting minutes.

PUBLIC COMMENT

Bob McNinch addressed attorney Leslie Parikh with questions regarding the sewer facility. Ms. Parikh suggested the agreement with NSU goes back several years and she would need to consult with Dick Cushing as he was more involved at that time.

ADJOURNMENT

Motion made by Starrs, second by Cuntala and carried to adjourn tonight's meeting at 8:26pm