TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING APRIL 11, 2022

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 New Jersey Herald and/or the *Express Times Thursday, Warren County, NJ Zoned edition* as well as providing said schedule in the Municipal Clerk's office.

Please be advised that this meeting is being recorded.

ROLL CALL

EXECUTIVE SESSION

2022-37 Resolution Authorizing Executive Session

AIF

A. Personnel

ROLL CALL

DEPT REPORTS

Township Engineer Denis Keenan DPW Fire & Rescue Recreation

ORDINANCES

Public Hearing/ Adoption

2022-02 An Ordinance Granting Municipal Consent for the Operation of a Cable Television System Within the Township Knowlton, New Jersey to CSC TKR, LLC Roll Call

Introduction

2022-03 Calendar Year 2022- Ordinance to Exceed the Municipal Budget Apportion Limits and to Establish A Cap Bank (N.J.S.A 40A: 4-45.14)

Roll Call

BUDGET INTRODUCTION

Township Auditor- John Mooney Chief Financial Officer- Christine Rolef

RESOLUTIONS

2022-38 Resolution of Commendation for Eagle Scout Jacob L. Erickson	AIF
2022-39 Resolution Regarding Knowlton Beach Badges for Year 2022	Roll Call
2022-40 Resolution Approving Payment of Vouchers	Roll Call

NEW BUSINESS

Gas station ordinance from Planning Board

Hold Harmless for Tree Removal Knowlton Logo State Fire Official

OLD BUSINESS

Delaware Water Gap National Park designation update

CORRESPONDENCE

MEETING MINUTES

January 24, 2022 Township Committee Meeting Minutes February 14, 2022 Executive Session Meeting Minutes February 14, 2022 Township Committee Meeting Minutes

PUBLIC COMMENT

EXECUTIVE SESSION

2022-41 Resolution Authorizing Executive Session A. Attorney Advice

AIF

ADJOURNMENT