TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING August 12, 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 2019-116 Authorizing an Executive Session for the Purpose of:

- A. Contract Negotiations
- B. Attorney Advice

PRESENTATION

Beth Styler Barry, Nature Conservancy — Update Columbia Dam Removal

PUBLIC COMMENT

DEPARTMENT REPORTS

Municipal Court

Township Engineer Ted Rodman

RESOLUTIONS

2019-117- Governing Body Certification of the Annual Audit	Roll Call
2019-118- Corrective Action Plan	AIF
2019-119-Resolution Approving the 2020 Shares Services Agreement for Shared	Municipal Court Between
Knowlton Township and Blairstown Township	Roll Call
2019-120 -Adopting an Affordable Housing Trust Fund Spending Plan	Roll Call
2019-121- Payment of Vouchers	Roll Call

OLD BUSINESS

Polkville Rd Berm Status

NEW BUSINESS

Citizens of Distinction Clean Communities T-Shirts Energy Aggregation

CORRESPONDENCE

MEETING MINUTES

July 25, 2019 Executive Session Meeting Minutes July 25, 2019 Public Session Meeting Minutes

PUBLIC COMMENT

ADJOURNMENT