TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING DECEMBER 10, 2018

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

PRESENTATION

"Engineering Alternative Analysis-Water Supply Strategies" Report from H2M Engineers

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Public Hearing/ Adoption

2018-10- An Ordinance Amending Chapter 11, Article 35.1 the Code of the Township of Knowlton to Prohibit the Cultivation, Processing, or Dispensing of Marijuana with the Township **Roll Call**

Public Hearing/ Adoption

2018-11 - Ordinance Authorizing the Township of Knowlton To Accept the Donation of Certain Flood-Prone Properties for Open Space Purposes **Roll Call**

RESOLUTIONS

2018-151- Resolution Authorizing the Mayor to Execute Letter Allowing AT&T to Perform Modification Work on a Cell Tower Pursuant to a Least Agreement **AIF**

2018-152- Resolution Approving the Issuance of a Raffle License to Happiness Is Camping to Conduct a Tricky Tray on November 8, 2019 **AIF**

2018-153- Resolution Approving the Issuance of a Raffle License to Happiness Is Camping to Conduct a 50/50 on November 8, 2019 **AIF**

2018-154- Resolution Authorizing Solicitor to Foreclose 2 Additional Properties for Delinquent Taxes in the Township of Knowlton **Roll Call**

2018-155- Resolution Approving Payment of Vouchers Roll Call

OLD BUSINESS

Sand/ Salt Mixture for Road Treatment Columbia 622 Route 94 Gallagher Lot Update Abandoned Building Registry

NEW BUSINESS

GRC Complaint against NJDOT Funding for Hemlock Road Repairs Changes to Nixle Resignation of COAH director Theresa Tamburro

CORRESPONDENCE

APPROVAL OF MINUTES

November 13, 2018 Public Session Meeting Minutes AIF

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution 2018-156 Authorizing an Executive Session for the Purpose of: A. Contract Negotiation

ADJOURNMENT