

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
December 19, 2019**

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

PRESENTATION

Mark Lohman, St. Luke's Hospital

PUBLIC COMMENT

DEPARTMENT REPORTS

2019-150 Consent Agenda

Roll Call

The following Resolutions will be on a Consent Agenda with no discussion

2019-151 Cancellation of Improvement Authorizations within the General Capital Fund

2019-152 Authorizing the Transfer of Funds

2019-153 Transfer of 2019 Budget Appropriations

2019-154 Requesting Approval of Items of Revenue and Appropriation NJSA 40A: 4-87
(Warren County Cultural & Heritage Council Arts Grant)

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2019-156 Requesting Approval of Items of Revenue and Appropriation NJSA 40A: 4-87
(Warren County Department of Human Services-Council on Alcoholism and Drug Abuse Grant-Municipal Alliance)

2019-157 Requesting Approval of Items of Revenue and Appropriation NJSA 40A: 4-87
(Clean Communities)

2019-158 Requesting Approval of Items of Revenue and Appropriation NJSA 40A: 4-87
(Warren County Department of Land Preservation-CHPP)

2019-159 Resolution to Cancel Reconciling items greater than 180 days old

RESOLUTIONS

2019-2d- Resolution Approving Compensated Appointments

Roll Call

2019-160- Resolution Authorizing the Retainer of an Auctioneer for the Sale of 184 Route 46 (Block 76 Lot 2) Foreclosed Property Owned by the Township of Knowlton

AIF

2019-161- In Support of S2505/A2558 – "Vegetation Management Response Act" -- Urging Legislators to Pass the Bills for Vegetation Management Related to Electric Utility Infrastructure

AIF

2019-162- In Support of S-719/A-2426, the “Reliability, Preparedness, and Storm Response Act, “Which requires Public Utilities to Set Benchmarks for Power Restoration during Storm Management and Stipulates Penalties for Failure to Reasonably Comply **AIF**

2019-163- Contracting for Professional Services Without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A.40A-11.1, Et Seq.) **Roll Call**

2019-164-Cancel Unexpended 2019 Current Appropriations **Roll Call**

2019-165--Resolution Approving Payment of Vouchers **Roll Call**

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

MEETING MINUTES

November 14, 2019 Executive Session Meeting Minutes

November 14, 2019 Public Session Meeting Minutes

December 9, 2019 Executive Session Meeting Minutes

December 9, 2019 Public Session Meeting Minutes

PUBLIC COMMENT

ADJOURNMENT