

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
DECEMBER 20, 2018
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 *Star Gazette* and/or the *Express Times* as well as providing said schedule in the Municipal Clerk's office.

Roll Call

Sharon Cooper-Risk Manager

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Introduction:

2018-12- An Ordinance Amending Chapter 26 of the Code of The Township of Knowlton Entitled "Fire and Rescue Volunteer Company" in Order to Establish Junior Membership **AIF**

Consent Agenda

2018-157-Resolution Approving Consent Agenda Roll Call

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

2018-158 Cancellation of Improvement Authorizations with the General Capital Fund

2018-159 Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (clean communities)

2018-160 Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (Warren Count Cultural & Heritage Council Arts Grant)

2018-161 Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (Municipal Alliance)

2018-162-Authorizing the Transfer of Funds

2018-163- Transfer of 2017 Budget Appropriations

2018-164-Resolution to Cancel Reconciling Items Greater than 180 Days old

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**

2018-165-Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and fiscal Policy Workgroup **Roll Call**

2018-166- North Warren Resolution Concerning Cuts to North Warren Regional High School Aid **AIF**

2018-167- Resolution Approving Knowlton Township Final 2018 and Preliminary 2019 Annual Sewer Rates
Roll Call

2018-168- Payment of Vouchers-**Roll Call**

2018-170- A Resolution Authorizing Execution of Interstate Fire Mutual Aid Agreements Between Knowlton Township and (1) Upper Mount Bethel Township and (2) Borough of Portland **AIF**

2018-171- Resolution authorizing the Mayor to Sign Professional Service Contract with Joseph Mikulka & Anthony Ardito for Consulting Services **Roll Call**

OLD BUSINESS

RFP for 622 Route 94

Nixle

NEW BUSINESS

Reorganization Meeting Date

2019 Township Meeting Calendar

Fire & Rescue Tanker Repairs

Red Light Permit

JCP&L Staging Areas in Knowlton

CORRESPONDENCE

APPROVAL OF MINUTES

December 10, 2018 Executive Session Meeting Minutes **AIF**

December 10, 2018 Public Session Meeting Minutes **AIF**

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution 2018-169 Authorizing an Executive Session for the Purpose of:

- A. Litigation Update

ADJOURNMENT