

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
February 10, 2020**

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 as well as providing said schedule in the Municipal Clerk's office.

Roll Call

EXECUTIVE SESSION

2020-25- Authorizing an Executive Session for:

- A. Personnel**
- B. Personnel- Court Violations Clerk**

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Public Hearing/ Adoption:

2020-01 Amending Chapter 11 to Require that Motor Vehicle Service Stations Have and Alternate Energy Source

Roll Call

Public Hearing/ Adoption:

2020-02 An Amended Ordinance "Fixing the Salaries and Wages of the Officials, Appointees and Employees of the Township of Knowlton in the County of Warren and State of New Jersey" by Salary Range

Roll Call

CONSENT AGENDA

2020-26 Consent Agenda

Roll Call

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

2020-27-Resolution Approving the Issuance of Raffle License RA20-01 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-28-Resolution Approving the Issuance of Raffle License RA20-02 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-29-Resolution Approving the Issuance of Raffle License RA20-03 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-30-Resolution Approving the Issuance of Raffle License RA20-04 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-31-Resolution Approving the Issuance of Raffle License RA20-05 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-32-Resolution Approving the Issuance of Raffle License RA20-06 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-33-Resolution Approving the Issuance of Raffle License RA20-07 to Knowlton Lions club to Conduct a Raffle on July 11, 2020

2020-34-Resolution Approving the Issuance of Raffle License RA20-08 to Children's Specialized Hospital Foundation

2020-35-Resolution Approving the Issuance of Raffle License RA20-09 to Children's Specialized Hospital Foundation

RESOLUTIONS

- 2020-36- Support for the Celebration of the 110th Anniversary of Woman’s Suffrage in NJ **AIF**
- 2020-37 A Resolution Authorizing the Temporary Appointment of Pamela Rusweiler to the Township of Knowlton Planning Board (Class I Member) in Order to Temporarily Fill the Seat of Current Board Member, Mayor Adele Starrs. **AIF**
- 2020-38-Resolution Authorizing Professional Serviced to Provided by Community Grants Planning and Housing (CGP&H) For Knowlton’s Affordable Housing Requirements **Roll Call**
- 2020-39-Resolution Terminating Municipal Court Shared Services Agreements **Roll Call**
- 2020-40- Resolution Approving Payment of Vouchers **Roll Call**

OLD BUSINESS

- Foreclosed Properties Update
2020 Election Polling Place
Salt in Well Water Update
Meadow Ridge Electric Improvements by JCP&L
Abandoned Buildings Registry: \$34,000 Collected

NEW BUSINESS

- MSI Cyber Security
2020 Staff Goals for Knowlton Township
Health Benefits Policy
Congressman Gottheimer’s Mayor Day-Meeting with Federal Highway Administration
Application for Fire & Rescue Volunteer

CORRESPONDENCE

- JCP&L Tree Trimming

MEETING MINUTES

- January 6, 2020 Executive Session Meeting Minutes
January 6, 2020 Reorganization Public Session Meeting Minutes
January 13, 2020 Executive Session Meeting Minutes
January 13,2020 Public Session Meeting Minutes

PUBLIC COMMENT

EXECUTIVE SESSION

- 2020-41 Authorizing an Executive Session for:**
A. Contract Negotiation

PUBLIC COMMENT

ADJOURNMENT