

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
February 11, 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

PUBLIC COMMENT

DEPARTMENT REPORTS

Federal Property Tax Deduction Cap

ORDINANCE

Public Hearing/ Adoption

2019-01-Bond Ordinance Providing an Appropriation of \$230,000 for Various Improvements for and by the Township of Knowlton in the County of Warren, New Jersey and Authorizing the Issuance of \$200,500 Bonds or Notes of the Township for Financing Part of the Appropriation

Roll Call

Public Hearing/ Adoption

2019-02-Ordinance Authorizing the Sale of Certain Land and Property No Longer Needed for Public Use by the Township of Knowlton **Roll Call**

CONSENT AGENDA

2019-29- Resolution Approving Consent Agenda

Roll Call

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

2019-30- Resolution Approving the Issuance of Raffle License #RA19-01 to Fredon Educational Foundation for March 20, 2019

2019-31- Resolution Approving the Issuance of Raffle License #RA19-02 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

2019-32- Resolution Approving the Issuance of Raffle License #RA19-03 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

2019-33- Resolution Approving the Issuance of Raffle License #RA19-04 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

2019-34- Resolution Approving the Issuance of Raffle License #RA19-05 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

2019-35- Resolution Approving the Issuance of Raffle License #RA19-06 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

2019-36- Resolution Approving the Issuance of Raffle License #RA19-07 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

2019-37- Resolution Approving the Issuance of Raffle License #RA19-08 to Knowlton Township Lions Club to Conduct a Raffle on July 13, 2019

RESOLUTIONS

2019-38- Change of Procedure for Claimant Certification

Roll Call

2019-39- Award Contract Purchase of 2019 Ford F350 Pick-Up

Roll Call

OLD BUSINESS

Soil Importation Ordinance

Assisted Listening Device for Municipal Building

NEW BUSINESS

Environmental Commission- using basement space

Delaware Water Gap Designation on National Natural Landmark Registry

Salt Subcommittee

Mailbox Reimbursement Policy

CORRESPONDENCE

PUBLIC COMMENT

MEETING MINUTES

January 14, 2019 Executive Session Meeting Minutes

January 14, 2019 Public Session Meeting Minutes

January 24, 2019 Executive Session Meeting Minutes

January 24, 2019 Public Session Meeting Minutes

ADJOURNMENT