TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING February 8, 2021 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 New Jersey Herald and/or Star Gazette as well as providing said schedule in the Municipal Clerk's office.

ELECTRONIC MEETING STATEMENT:

Due to the ongoing COVID-19 pandemic and restrictions on in-person public gatherings by executive orders of the Governor of New Jersey, meetings of the Knowlton Township Committee will be held remotely via Zoom. The Zoom platform allows for members of the public to participate via computer, mobile device, or telephone. Both adequate and electronic notice of this meeting have been provided by publishing a revised annual notice in the two official newspapers designated by the Township, posting such notice on the door of the municipal building, and posting such notice on the municipal website. Such notice specifies the time of this meeting and provided instructions on how to access the meeting remotely.

Comments can also be emailed by 3:00 p.m. the day of the meeting to: <u>knowltonpubliccomments@knowlton-nj.com</u>. Written comments may also be submitted via mail or dropped off at the municipal building. Written comments must be no more than 450 words and must include your name and address. Such comments will be read into the record at the appropriate time.

Live comments will also be accepted during the appropriate times of the meeting via Zoom. If you wish to make a comment during the meeting please use the "raise hand" button on your screen if you are signed in via Zoom. If you are accessing the meeting via telephone, please hit *9 and the meeting moderator will call on you and identify you by the last few digits of your phone number. You can press *6 to unmute yourself. Please state your name and address before beginning your comment. The Township reserves the right to mute or remove disruptive meeting participants after an initial warning. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.

Please be advised that this meeting is being recorded.

Roll Call

EXECUTIVE SESSION

2021-24 Resolution Authorizing Executive Session

A. Personnel

B. Contract Negotiations

PRESENTATION

Update on Columbia Wildlife Management Area. Beth Styler Barry Nature Conservancy

PUBLIC COMMENT

AIF

DEPARTMENT REPORTS

Fire & Rescue

ORDINANCES

Public Hearing/ Adoption

2021-01- An Ordinance to Provide for the Improvement Of The Knowlton Township Department of Public Works Garage Within The Township of Knowlton And To Provide For The Funding Thereof **Roll Call**

Introduction:

2021-03- An Ordinance Amending Sections of the Township of Knowlton Code Regarding Use of Columbia Beach Roll Call

2021-04- An Ordinance of the Township of Knowlton Repealing Ordinance 11-369 of the Ordinances of the Township of Knowlton, Warren County, New Jersey **Roll Call**

RESOLUTIONS

2021-2b Resolution Approving Compensated Appointments.	Roll Call
2021-25 Resolution Authorizing Pre-Payment of Certain Bills for 2021	Roll Call
2021-26 Resolution Authorizing the Mayor to Sign Professional Service Contract Amendment with Connolly &	
Hickey for Consulting Services	Roll Call
2021-27 Appointing Eric K. Snyder, AICP, PP as the Administrative Agent for the Township of Knowlton	
	Roll Call
2021-28- Resolution Authorizing the Hiring of a Sewer Engineer	Roll Call
2021-29 Resolution Approving Payment of Vouchers	Roll Call

OLD BUSINESS

Signs for Ivan Rd. "Right to Farm"

NEW BUSINESS

Grant for Improvements to Municipal Building and Parking Lot NJDOT Rockwall-Letter requesting Cooperating Agency Status Refurbish Fire Truck "DRJTBC Raising Tolls" Blairstown Animal Hospital Letter of Resignation from Frank Makowski OEM & Emergency Coordinator

CORRESPONDENCE

MEETING MINUTES

September 24, 2020 Executive Session Meeting Minutes November 9, 2020 Executive Session Meeting Minutes November 9, 2020 Public Session Meeting Minutes December 14, 2020 Executive Session Meeting Minutes December 14, 2020 Public Session Meeting Minutes

PUBLIC COMMENT

2021-30 Resolution Authorizing Executive Session A. Contract Negotiations/ Attorney Advice

ADJOURNMENT