

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
January 14, 2019
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* and/or *Star Ledger* as well as providing said schedule in the Municipal Clerk's office.

Roll Call

EXECUTIVE SESSION

Resolution 2019-20 Authorizing an Executive Session for the Purpose of:

- A. Contract/Personnel

PRESENTATION

Beth Styler Barry, Nature Conservancy— Update Columbia Dam Removal

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Public Hearing / Adoption

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 **Roll Call**

Introduction:

2019-01-Bond Ordinance providing and 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 o \$200,500 Bonds or Notes of the Township for Financing Part of the Appropriation.

AIF

Introduction:

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

RESOLUTIONS

2019-21- Resolution Authorizing the Retainer of an Auctioneer for the Sale of Certain Land and Property No Longer Needed for Public Use by the Township of Knowlton **Roll Call**

2019-23-Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014- June 2020 AIF

2019-24- Resolution Authorizing Mayor and Clerk to Execute an Agreement with Everbridge, Inc for Community Information Services AIF

2019-25 Resolution Authorizing Mayor and Clerk to Execute a Shared Services Agreement with Hardwick for Nixle AIF

OLD BUSINESS

CenturyLink High Speed Internet

FEMA Buyout Properties

Bridge Lane

NEW BUSINESS

Trex Recycling Program

Route 80 Rockwall Meeting, January 25

Energy Aggregation Public Information Session, January 23

Covanta Landfill closing

CORRESPONDENCE

APPROVAL OF MINUTES

December 20, 2018 Executive Session Meeting Minutes **AIF**

December 20, 2018 Public Session Meeting Minutes **AIF**

January 3, 2019 Public Session Meeting Minutes **AIF**

PUBLIC COMMENT

ADJOURNMENT