TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING January 23 , 2023 Revised

Call to Order 7:00 PM

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 the *Express Times Thursday, Warren County, NJ Zoned edition* as well as providing said schedule in the Municipal Clerk's office.

Please be advised that this meeting is being recorded.

ROLL CALL

EXECUTIVE SESSION 2023-20 Resolution Authorizing Executive Session A. Attorney Advice

AIF

PUBLIC COMMENT

DEPARTMENT REPORT

DPW- Fire inspection Clerk's office- Fire inspection Township Engineer- Tunnel Field Grant

RESOLUTIONS

2023-21 Contracting for Professional Services Without Competitive Bidding in Accordance with
the Local Public Contracts Law (N.J.S.A.40-A-11.1, Et Seq.)Roll Call2023-22 Resolution Authorizing the Mayor and Clerk to Execute the Interlocal Services
Agreement Between the Township of Blairstown and the Township of Knowlton for Services of
Chief Financial OfficerRoll Call2023-23 Payment of VouchersRoll Call

NEW BUSINESS Nixle Admin Tunnel Field and DPW AED Crown Castle Cell Tower Lease BOA & PB secretary duties Fire Truck Repairs Update from County Meeting Community Day and Clean Community AED/CPR Certification 10 Clinton Street

MEETING MINUTES October 13th Executive Session Meeting Minutes November 13th Public Session Meeting Minutes

PUBLIC COMMENT

ADJOURNMENT