# TOWNSHIP OF KNOWLTON **COUNTY OF WARREN, STATE OF NEW JERSEY** TOWNSHIP COMMITTEE MEETING July 25, 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**

### **PRESENTATION**

Terry Urfer-Grown in Warren County Program

### **PUBLIC COMMENT**

### **RESOLUTIONS**

2019-107- Resolution of the Knowlton Township Committee Authorizing An Application of the Knowlton Township Municipal Alliance for Funding for the 2019/2020 Calendar Year **Roll Call** 2019-108-Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Overlay of Linaberry Rd. Section 1 Project AIF 2019-109-Resolution Granting Approval on the Purchase of a Development Easement on Stampone/CDEK, LLC Farm, Block 41 Lot 10 in Knowlton Township Consisting of Approximately 31.7 (3%+) Net Acres Roll Call 2019-110- Resolution of the Knowlton Township Committee Endorsing the Knowlton Township Housing Plan Element and Fair Share Plan Roll Call 2019-111-Resolution Authorizing Use of Municipal Property by the Knowlton Fire & Rescue Company #1, AIF Station 41 2019-112- Resolution Authorizing the Mayor to Execute the Registered Municipal Clerk Professional Service Roll Call Agreement 2019-113- Payment of Vouchers **Roll Call** 

#### **OLD BUSINESS**

Mold Testing Results Maser Reexamination Master Plan Proposal Stark & Kill/Station Paving dates changed Route 80 Rockwall Update

## **NEW BUSINESS**

Sight Triangle, corner of Woodruff & Stark Video Testimonial for the Path to Progress **Health Department Violation** Cost of Living Increase

### **CORRESPONDENCE**

## **MEETING MINUTES**

June 27, 2019 Executive Session Meeting Minutes June 27, 2019 Public Session Meeting Minutes

### **PUBLIC COMMENT**

## **EXECUTIVE SESSION**

Resolution 2019-114 Authorizing an Executive Session for the Purpose of:

- A. Contract Negotiations
- B. Potential Litigation

## **ADJOURNMENT**