TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING July 26, 2018 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 *Star Gazette* and/or the *Express Times* as well as providing said schedule in the Municipal Clerk's office.

Roll Call <u>PRESENTATION</u> Stan Prater, JCP&L's application to the BPU

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Introduction 2018-07- Acquisition of DPW Equipment-Sickle Bar Mower AIF

RESOLUTIONS

2018-71 Resolution Authorizing the Mayor to Sign a Professional Services Contract with Keith Bonchi, Esq., of GMS Law For *In Rem* Foreclosure Services **Roll Call**

2018-98- Resolution to approve Purchase of Mack Truck, Cab and Chassis- Memorialize AIF 2018-99- Resolution to Approve Purchase of Truck Body, Plow, Tailgate Spreader and Liquid Pre-Melting System Memorialize AIF **2018-100**- Resolution to Approve the Closing of Roy Ace Street for the Knowlton Lions Club Yearly Truck Drawing to be Held on July 14, 2018 Memorialize AIF **2018-101**- Resolution of the Knowlton Township Committee Authorizing an Application of the Knowlton Township Municipal Alliance for Funding for The 2018/2019 Calendar year. Roll Call 2018-102- Governing Body Certification of the Annual Audit- Roll Call 2018-103- Resolution Reappointing Acting Municipal Clerk Pursuant to N.J.S.A 40A: 9-133 Roll Call 2018-104- Resolution for Properties for Foreclosure Roll Call 2018-105- Approval to Send Municipal Assets to Warren County Auction Roll Call 2018-106-Resoltuion - Chapter 159-Sickle Bar Mower- Roll Call 2018-107- Resolution Approving Compensated Appointments Roll Call 2018-108- Resolution Approving Payment of Vouchers Roll Call 2018-109-A resolution supporting the Scenic Byways Nomination Application to the NJ Scenic Byways Advisory Committee (at NJDOT) AIF 2018-110-Resolution approving Knowlton Township Preliminary 2018 Annual Sewer Rates Roll Call

OLD BUSINESS

Knowlton's Open Space Tax Columbia Dam Update Route 80 Rockwall Update Form For Abandon Buildings Registry

NEW BUSINESS

Cell Phone Policy Metal Folding Chairs in Basement Dog License

CORRESPONDENCE

Time Change for Environmental Commission Meeting

APPROVAL OF MINUTES

June 28, 2018 Public Meeting Minutes **AIF** July 9, 2018 Executive Session Minutes **AIF** July 9, 2018 Public Meeting Minutes **AIF**

PUBLIC COMMENT

2018-109 Authorizing an Executive Session for the Purpose of:

A. Contract Negotiation

ADJOURNMENT