TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING May 23, 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

PUBLIC COMMENT

DEPARTMENT REPORTS

<u>Budget</u>

Adoption

RESOLUTIONS

| NESOEO TIONS | |
|---|--------------------|
| 2019-77- Resolution to Approve the Submission of a 2019 Grant Application and Execution of a Grant | |
| Contract with the County Warren | AIF |
| 2019-78- Award Contract Survey of Block 47 Lot 7 Kitchen Farm | Roll Call |
| 2019-79- Resolution of Commendation for Eagle Scout Jacob Summers | AIF |
| 2019-80-Resolution Designating Knowlton Township as a Stigma-Free Community | AIF |
| 2019-81- Cancellation of 2019 Budget Appropriations to General Capital Fund | Roll Call |
| 2019-82-Award Contract-Catch Basin Project-Hemlock Rd | Roll Call |
| 2019-83-Resolution in Support of Fireworks Display by the Laracuente Family on July 13 | 3, 2019 AIF |
| 2019-84-Resolution in Support of Fireworks Display by the Knowlton Lions Club July 13, | 2019 AIF |
| 2019-85 Payment of Vouchers | Roll Call |
| 2018-87 - Resolution Authorizing Use of Municipal Property By the Knowlton Fire and Rescue Company #1, | |
| Station 41 | AIF |

OLD BUSINESS

Salt Subcommittee Letter
Delaware Beach
NJDEP Letter
Auction of Municipal Asset
K-12 Consolidation/ Regionalization Feasibility Study
Route 80 Rockwall

NEW BUSINESS

Tree Trimming

CORRESPONDENCE

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution 2019-86 Authorizing an Executive Session for the Purpose of:

A. Contract Negotiations

ADJOURNMENT