

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
May 26, 2022**

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

PUBLIC COMMENT

DEPARTMENT REPORT

ORDINANCES

Public Hearing/ Adoption

2022-02 Calendar Year 2022- Ordinance to Exceed the Municipal Budget Apportion Limits and to Establish A Cap Bank (N.J.S.A 40A: 4-45.14) Roll Call

2022-03 An Ordinance of the Township of Knowlton Amending Chapter 11, Article 39 of the Code of the Township of Knowlton to Prohibit Automobile Service Stations Within the C-1 Neighborhood Commercial Zone Roll Call

Introduction

2022-04 An ordinance to provide for the improvement to Honey Run Road section within the township of Knowlton and to provide for the funding thereof AIF

2022-05 An ordinance to provide for the improvement to Mount Pleasant Road section within the township of Knowlton and to provide for the funding thereof AIF

2022-06 Bond Ordinance providing an appropriation of \$1,300,000 for Township's contribution in connection with the Knowlton in the county of Warren, New Jersey and authorizing the issuance of \$1,235,000 bonds or notes of the township for financing part of the appropriation. Roll Call

BUDGET PUBLIC HEARING/ADOPTION

Township Auditor- John Mooney
Chief Financial Officer- Christine Rolef

RESOLUTIONS

2022-49 Resolution authorizing Knowlton's use of state of New Jersey fire officials in 2023
Roll Call

2022-50 Resolution Requesting the NJDEP add ultrafine particle pollution monitoring to the Columbia air monitor AIF	
2022-51 Approval of reimbursement to historic commissioner	Roll Call
2022-52 Fixing the Salaries and Wages of Officials, Appointees and Employees of the Township of Knowlton in the County of Warren, State of NJ for 2022	Roll Call
2022-53 Resolution approving New Jersey State alcohol beverage control special affairs permit for Belvidere Masonic Temple associates	AIF
2022-54 Resolution authorizing the distribution of leftover township wood	AIF
2022-55 Resolution Approving Payment of Vouchers	Roll Call

NEW BUSINESS

Maintenance of FEMA buyout lots

OLD BUSINESS

CORRESPONDENCE

MEETING MINUTES

March 14, 2022 executive session meeting minutes

March 14, 2022 public session meeting minutes

PUBLIC COMMENT

EXECUTIVE SESSION

2022-56 Resolution authorizing executive session

- 1. Contract negotiations**

ADJOURNMENT