TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING November 13, 2018

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

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Introduction

2018-11 - Ordinance Authorizing the Township of Knowlton To Accept the Donation of Certain Flood-Prone Properties for Open Space Purposes **Roll Call**

RESOLUTIONS

2018-145a- Resolution of the Township of Knowlton, County of Warren, State of New Jersey Amending and Updating the Personnel Policies and Procedures Manual to Incorporate a New Sick Leave Policy, Effective October 29, 2019 **Roll Call**

2018-146- Resolution Granting Approval of the Purchase of A Development Easement on the Labarre Family Limited Partnership Farm Block 600 Lot 2300 in Hope Township and Block 64 Lot 1 in Knowlton Township Consisting of Approximately 100.734 (3%+) Acres **Roll Call**

2018-147 Resolution Authorizing the Mayor and Clerk to Sign Agreement for FEMA Buyout of Three Repeat Flood Homes in Knowlton Township **Roll Call**

2018-149- Resolution Approving Payment of Vouchers Roll Call

2018-150- Resolution of Commendation for Eagle Scout Zachary Simpson AIF

OLD BUSINESS

622 Route 94 <u>NEW BUSINESS</u> NJDOT Public Information Center Gallagher Lot

CORRESPONDENCE

APPROVAL OF MINUTES

October 25, 2018 Executive Session Minutes AIF October 25, 2018 Public Session Minutes AIF

PUBLIC COMMENT

ADJOURNMENT