

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
November 14, 2019**

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

EXECUTIVE SESSION

Resolution 2019-136 Authorizing an Executive Session for the Purpose of:

- A. Personnel- DPW Employment Interviews
- B. Contract Negotiations

PUBLIC COMMENT

DEPARTMENT REPORTS

DPW Supervisor- Brian Peck

RESOLUTIONS

2019-137 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2021- June 2025. **AIF**

2019-138 Resolution Appointing Fund Commissioner **AIF**

2019-139 Resolution Appointing Risk Management Consultant **AIF**

2019-140 Resolution to Pay off Buckman Farm Debt - Deferred Charges to Future Taxation Unfunded from Open Space Trust Fund **Roll Call**

2019-141-Payment of Vouchers **Roll Call**

OLD BUSINESS

Sample Ordinance for Box Stores

Rockwall Update

NEW BUSINESS

Draft Visitor Use Management Plan

Draft Townships Tax Rate Charts

Resignation of Board of Adjustment Member

Lackawanna Cutoff Meeting

CORRESPONDENCE

MEETING MINUTES

October 24 2019 Executive Session Meeting Minutes

October 24, 2019 Public Session Meeting Minutes

PUBLIC COMMENT

ADJOURNMENT
