

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
September 27, 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

EXECUTIVE SESSION

Resolution 2018-133 Authorizing an Executive Session for the Purpose of:

- A. Potential Litigation

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Introduction

2018-10 An Ordinance Amending Chapter 11, Article 35.1 the Code of the Township of Knowlton to Prohibit the Cultivation , Processing, or Dispensing of Marijuana within the Township **AIF**

RESOLUTIONS

2018-123- Resolution approving settlement agreement and general release between the Township of Knowlton et. al. and the Estate of Patton et. al. **Roll Call**

2018-126- Resolution of Support for the JCP&L Reliability Plus Application to the NJ Board of Public Utilities **AIF**

2018-127 Resolution Authorizing the Mayor To Execute Letter Allowing T-Mobile to perform Modifications at a Cell Tower Pursuant to a Lease Agreement **AIF**

2018-128 Resolution of Thanks To Knowlton Township Fire & Rescue- **AIF**

2018-129-Contracting For Professional Services Without Competitive Bidding in Accordance with the Local Pubic Contracts Law (N.J.S.A. 40A-11.1 Et Seq.) **Roll Call**

2018-130- Resolution Approving the Issuance of a Raffle License to North Warren Lions Club to Conduct a Casino Night/ Tricky Tray November 3, 2018 **AIF**

2018-131 Award State Contract – Crushed Stone **Roll Call**

2018-132- Resolution Approving Payment of Vouchers- Roll Call

OLD BUSINESS

CenturyLink Upgrades--Meeting on September 26, 2018
JCP&L Response to Request for Smart fuse Boxes in Knowlton
Open Space
Historic Commission Fall Festival and general update

NEW BUSINESS

Senior Flu Shot luncheon
Volunteer Applications
Wood Chipper--Opening of Offers

CORRESPONDENCE

24th Legislators' Town Hall on October 19

APPROVAL OF MINUTES

September 10, 2018 Executive Session Minutes **AIF**
September 10 2018 Public Session Meeting Minutes **AIF**

PUBLIC COMMENT

ADJOURNMENT