TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING August 10, 2020

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 as well as providing said schedule in the Municipal Clerk's office.

ELECTRONIC MEETING STATEMENT:

In addition, as a result of the State of Emergency issued by Governor Murphy and the various executive orders limiting social gatherings, the Township has provided a link and dial-in number for residents to participate in, or listen to, this meeting electronically. The public will able to participate and provide comment during the public comment section of the meeting. In addition, residents have been encouraged to submit any additional comments via email. Those emails will be read into the record during the public portion of the meeting.

Roll Call

EXECUTIVE SESSION

2020-98 Resolution Authorizing Executive Session

AIF

- A. Personnel
- **B.** Attorney Advice

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Introduction

2020-06 - An Ordinance of the Township of Knowlton Amending Chapter 174 Section 14.1 to Require Certain Locations to Require a Parking Permit

RESOLUTIONS

2020-99-Resolution Urging Governor Murphy to Reimburse County Governments with Populations of 500,000 Residents or Less with Federal Monies from the Coronavirus Relief Fund (CRF) Under the Coronavirus Aid, Relief, and Economic Security (Cares) Act for the Extraordinary Expenses Incurred in Combating the COVID-19 Public Health Crisis.

2020-100- Award Contract for the Acquisition of Air Packs for Knowlton Township Fire & Rescue Roll Call

2020-101- Award of Contract for Road Resurfacing- Hemlock and Starlight Hill Roads Roll Call

2020-102- Renewal of Liquor License for 2020-2021

2020-103- Resolution Requesting the Planning Board Draft a Certain Zoning Ordinance Amendment

AIF

Roll Call

2020-105 Resolution Appointing Acting Municipal Clerk and Local Registrar

2020-106- Payment of Vouchers Roll Call

OLD BUSINESS

Beaches/ Township Recreation Dept. COAH

NEW BUSINESS

Municipal Clerk Resignation NJDOT Rockwall "Public Advisory Group" Court Financial Update Rutgers study water quality protection 2nd set of Township foreclosures

CORRESPONDENCE

MEETING MINUTES

June 8, 2020 Executive Session Meeting Minutes	AIF
June 8, 2020 Public Session Meeting Minutes	AIF
July 13, 2020 Executive Session Meeting Minutes	AIF
July 13, 2020 Public Session Meeting Minutes	AIF

PUBLIC COMMENT

EXECUTIVE SESSION

2020-107 Resolution Authorizing Executive Session

- **A. Contract Negotiation**
- **B.** Litigation

ADJOURNMENT