

**TOWNSHIP OF KNOWLTON  
WARREN COUNTY, NEW JERSEY  
August 14, 2017  
AGENDA**

**AN EXECUTIVE SESSION MAY BE HELD AT 7:00PM.**

**CALL TO ORDER** 7:00PM

**Flag Salute**

**Open Public Meetings Act:** This meeting of the Knowlton Township Committee is being held in compliance with 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 Star Ledger and /or the Express Times as well as providing said schedule in the Municipal Clerk's office.

**Roll Call**

**EXECUTIVE SESSION-** Potential Litigation, Litigation & Personnel

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**ORDINANCES**

**1st reading/ Introduction**

**2017-05** An Ordinance to Provide for the Construction of a New Salt Shed for the Township of Knowlton and to Provide for the Funding **AIF**

**2017-06** An Ordinance Requiring the Installation of Rapid Access Key Boxes to Allow Entry to Structures for the Fire and/or Life Safety Purposes **AIF**

**RESOLUTIONS**

**2017-87** Resolution Reappointing Acting Municipal Clerk Pursuant to N.J.S.A 40A: 9-133

**Roll Call**

**2017-94-** Resolution Consenting to the Distribution of Certain Federal Payment in Lieu of Taxes (PILT) Monies for Municipalities Hosting Federal Park Land **Roll Call**

**2017-95-** Resolution to Award Contract – Morris County Co-Op (Road Resurfacing)

**Roll Call**

**2017-96 -** Resolution to Award Contract – Morris County Co-Op (Road Resurfacing and Line Striping) **Roll Call**

**2017-97-** Resolution to Award Contract – Morris County Co-Op (Road Resurfacing and Line Striping) **Roll Call**

**2017-98-** Resolution Approving the Issuance of Raffle Licenses to Knowlton Elementary School PTO to Conduct A 50/50 on October 13, 2017      **AIF**

**2017-99** Resolution Approving the Issuance of Raffle Licenses to Knowlton Elementary School PTO to Conduct a Tricky Tray on October 13, 2017      **AIF**

**2017-100** 2017 Salary Resolution      **Roll Call**

**2017-101** Resolution Approving Person to Person Transfer of Liquor License for Plenary Retail Consumption License number 2113-33-008-004 From Old Log Cabin Inc. to Minton's Log Cabin Inc.      **Roll Call**

**2017-102-** Statewide Insurance Fund- Resolution to Join (Renew) the Fund      **Roll Call**

**2017-103** Payment of Vouchers      **Roll Call**

### **OLD BUSINESS**

Community Day-change of date to September 30th

Prosecutor Professional Service Contract

BPU/CenturyLink meeting on August 2, 2017

NJDEP Salt meeting on August 7, 2017

### **NEW BUSINESS**

Division of Fire Safety

DPW Generator

Fee Ordinance for Tunnel Field

Blue light permits

Lights for Ambulance

Simpson Rd.

### **CORRESPONDENCE**

Route 46 Route 80 to Walnut Rd., Pavement

### **APPROVAL OF MINUTES**

June 12, 2017 Amended Executive Session

June 28, 2017 Executive Session Meeting Minutes

June 28, 2017 Public Meeting Minutes

July 10, 2017 Public Meeting Minutes

### **PUBLIC COMMENTS**

### **ADJOURNMENT**