

**TOWNSHIP OF KNOWLTON  
COUNTY OF WARREN, STATE OF NEW JERSEY  
TOWNSHIP COMMITTEE MEETING  
July 13, 2020  
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 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 be 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**

**2020-81- Authorizing an Executive**

**A. Contract Negotiations**

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

Tax Collector- Evan Howell

Township Engineer- Ted Rodman

**ORDINANCE**

**Public Hearing and Adoption**

2020-04- An Ordinance to Provide for the Improvement to Various Roads within the Township of Knowlton and to Provide for the Funding thereof

**Roll**

**Call**

**Public Hearing and Adoption**

2020-05- Bond Ordinance Providing an Appropriation of \$100,000 for Acquisition of Air Pack for and by the Township of Knowlton in the County of Warren, New Jersey and Authorizing the issuance of \$95,000 Bonds or Notes of the Township for Financing Part of the Appropriation

**Roll Call**

**RESOLUTIONS**

**2020-82-**Resolution of the Warren County Board of Chosen Freeholders to Reimburse Warren County Local Restaurants and Bars the Sum of Seventy-Five Dollars (\$75) as a Result of the Special Fee/Tax imposed by the New Jersey State Alcoholic Beverage Commission for the Ability to Serve Alcoholic Beverages Outside their Licensed Permits.

**AIF**

**2020-83-** Resolution to Join (Renew) The Fund

**AIF**

- 2020-84-** Resolution Approving the Issuance of Raffles and License RA20-12 to Knowlton Township Lions Club to Conduct a Raffle on December 1, 2020. **AIF**
- 2020-85-** Award Contract- Survey to Block 10 Lot 6 Brook Hollow Winery **Roll Call**
- 2020-86-**Resolution to Award Road Resurfacing for Linaberry Rd. **Roll Call**
- 2020-87-**Approval to Submit a Grant Application and execute a grant contract with the New Jersey Department of Transportation for the Overlay of Mount Pleasant Road, Section 1, project. **AIF**
- 2020-88-** Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A-11.1 Et. Seq) **Roll Call**
- 2020-89-**Resolution Approving Payment of Vouchers **Roll Call**
- 2020-91-** Resolution Accepting Bid for Sale of Block 4 Lot 3 (154 Mt. Pleasant Rd.) in Accordance with Ordinance -2019-02 **Roll Call**
- 2020-92-** Resolution Accepting Bid for Sale of Block 28 Lot 13 (17 Route 46.) in Accordance with Ordinance - 2019-02 **Roll Call**
- 2020-93-** Resolution Accepting Bid for Sale of Block 41 Lot 8.04 (166 Vail Rd.) in Accordance with Ordinance - 2019-02 **Roll Call**
- 2020-94-** Resolution Accepting Bid for Sale of Block 68 Lot 23 (163 Knowlton Rd.) in Accordance with Ordinance -2019-02 **Roll Call**
- 2020-95-** Resolution Accepting Bid for Sale of Block 71 Lot 14 (4 Ramsayburg Rd..) in Accordance with Ordinance -2019-02 **Roll Call**
- 2020-96-** Resolution Accepting Bid for Sale of Block 46 Lot 3.09 (36 Knowlton Rd.) in Accordance with Ordinance -2019-02 **Roll Call**
- 2020-97-** Resolution Accepting Bid for Sale of Block 76 Lot 2 (184 Route 46) in Accordance with Ordinance - 2019-02 **Roll Call**

**OLD BUSINESS**

- Proposed Changes to lighting ordinance
- BPU Application for Altice/ Service Electric Acquisition
- Reopening of playground
- Township beaches
- COAH
- Ramsayburg grant update

**NEW BUSINESS**

- Zoning Board Resignation
- Results of Township Real Estate Auction
- Quote from MSI for WIFI SonicWall
- Quote from E-Code to Codify Ordinance book
- July 22 "Bi-State Summit"

**CORRESPONDENCE**

- Midpoint Review- Affordable Housing

**MEETING MINUTES**

- May 28, 2020 Executive Session Meeting Minutes **AIF**
- May 28, 2020 Public Session Meeting Minutes **AIF**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**2020-90- Authorizing an Executive**

- A. Contract Negotiations**
- B. Personnel & Litigation**
- C. Attorney Advice**

**ADJOURNMENT**