TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING May 28, 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 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

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Public Hearing/ Adoption

2020-03 Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

Roll Call

Introduction

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

Call

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

Public Hearing/ Adoption

2020 Budget Roll Call

RESOLUTIONS

2020-67- Resolution Requesting Governor Murphy Release Discretionary Funds for the Relief of COVID-19	
Expenses in Warren County and their Municipalities	AIF
2020-68 Resolution Concerning the Re-Opening of Small Business During COVID-19	AIF
2020-69 Salary Resolution	Roll Call
2020-70- Resolution Approving Payment of Vouchers	Roll Call
2020-72- Resolution in Support of Fireworks Display by the Laracuente Family on July 11, 2020	AIF
2020-73- Award Contract Purchase of Rip Rap Stone	Roll Call

OLD BUSINESS

Recreation/Tunnel Field

NEW BUSINESS

Executive Orders Changing 2020 Voting in Knowlton Fireman's Application for Robert Evans Guiderail Replacement North Region, NJDOT Project

CORRESPONDENCE

MEETING MINUTES

May 11, 2020 Public Session Meeting Minutes.

PUBLIC COMMENT

EXECUTIVE SESSION

2020-71- Authorizing an Executive Session for:

- A. Personnel
- **B.** Litigation
- **C.** Contract Negotiations

ADJOURNMENT