

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
August 14, 2023**

Call to Order 7:00 PM

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 the *Express Times Thursday, Warren County, NJ Zoned edition* as well as providing said schedule in the Municipal Clerk's office.

Please be advised that this meeting is being recorded.

ROLL CALL

PUBLIC COMMENT

PRESENTATION

Tara Mezzanotte- Paulins Kill River - Lower Delaware Wilds and Scenic River Tributary Expansion

Ron Farber- Warehouses

DEPARTMENT REPORTS

Rich Motyka- Tax Assessor

ORDINANCES

INTRODUCTION

2023-11- An Ordinance Regulating Containerized Yard Waste/ An Ordinance Establish a Yard Waste Collection Program **AIF**

2023-12- Bond Ordinance Providing an Appropriation Of \$150,000 For Acquisition of a Mason Dump Truck for And by The Township of Knowlton In the County of Warren, New Jersey And Authorizing the Issuance Of \$142,500 Bonds or Notes of The Township for Financing Part of The Appropriation. **AIF**

2023-13-Bond Ordinance Providing an Appropriation Of \$240,000 For Acquisition of a Single Axle Dump Truck for And by The Township of Knowlton In the County of Warren, New Jersey And Authorizing the Issuance Of \$228,000 Bonds or Notes of The Township for Financing Part of the Appropriation **AIF**

PUBLIC HEARING/ADOPTION

- 2023-05- An Ordinance to Establish Requirements to Control Littering in Knowlton Township **Roll Call**
- 2023-06- An Ordinance to Prohibit the Spilling, Dumping, Or Disposal of Materials Other Than Stormwater to the Municipal Separate Storm Sewer System (MS4) Operated by The Township of Knowlton **Roll Call**
- 2023-07- An Ordinance Requiring the Retrofitting of Existing Storm Drain Inlets **Roll Call**
- 2023-08- An Ordinance to Prohibit Illicit Connections to The Municipal Separate Storm Sewer System(S) Operated by The Knowlton Township **Roll Call**
- 2023-09- An Ordinance to Establish Requirements for The Proper Disposal of Pet Solid Waste in Knowlton Township **Roll Call**
- 2023-10- An Ordinance to Prohibit the Feeding of Unconfined Wildlife in Any Public Park or On Any Other Property Owned or Operated by Knowlton Township **Roll Call**

RESOLUTIONS

- 2023-59- A Resolution of The Township of Knowlton Concurring as To the Appointment of The Shared Court Public Defender for Calendar Year 2023 **Roll Call**
- 2023-60- Resolution Approving New Jersey State Alcohol Beverage Control Social Affairs Permit for Knowlton Township Fire and Rescue **Roll Call**
- 2023-61- Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87
- 2023-62- Requesting Approval of Items of Revenue and Appropriation **Roll Call**
NJSA 40A:4-87 **Roll Call**
- 2023-63- Requesting Approval of Items of Revenue and Appropriation **Roll Call**
NJSA 40A:4-87
- 2023-64- Resolution Approving the Corrective Action Plan for the Fiscal Year Ending December 31, 2022 **Roll Call**
- 2023-65 Cancellation of Improvement Authorizations within the General Capital Fund
- 2023-66 Award of Contract - Overlay of Mt. Pleasant – Section 2 **Roll Call**
- 2023-67 Resolution Providing Draft Tip Fy 2024-2027 Comment for the \$178.6m NJDOT Delaware Water Gap Projects **Roll Call**
- 2023-68 Resolution Establishing A Petty Cash Fund for Knowlton Township In The Allamuchy /Knowlton Shared Municipal Court **Roll Call**
- 2023-69- Payment of Vouchers **Roll Call**

NEW BUSINESS

- Zoning Officer Resignation
- Altice facility use agreement
- Rabies Clinic
- Employee Handbook Updated Policies
- KTRF flagpole replacement

MEETING MINUTES

- May 8th Public Session Meeting Minutes **AIF**
- May 8th Executive Session Meeting Minutes **AIF**
- June 12th Public Session Meeting Minutes **AIF**
- June 12th Executive Session Meeting Minutes **AIF**

PUBLIC COMMENT

EXECUTIVE SESSION

**2023-70 Resolution Authorizing Executive Session
A. Attorney Advice**

AIF

ADJOURNMENT