TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING October 26, 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

EXECUTIVE SESSION

2023-92 Resolution Authorizing Executive Session A. Personnel

AIF

PUBLIC COMMENT

PRESENTATION

Tom Caleca- Warren County Aging Services

DEPARTMENT REPORTS

Tara Mezzanotte- UMBT/RPL I80/611 Update

ORDINANCES

INTRODUCTION

2023-11 An Ordinance Regulating Containerized Yard Waste

2023-15 An Ordinance Establishing A Returned Check Fee

2023-16 An Ordinance Amending Sections 11-50 And 124-4 Of the Code of The Township of Knowlton Regarding the Filing of Zoning and Nuisance Complaints with The Zoning Officer

PUBLIC HEARING/ADOPTION

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

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.

RESOLUTIONS

2023-83-Award Contract – Purchase Of 2025 Mack Granite Truck with Stainless Steel Dump		
Body	Roll Call	
2023-84- Award Contract – Line Striping of Mt. Pleasant Road-Section 2	Roll Call	
2023-85- Resolution Authorizing the Execution of a Lease Agreement with Cctmo, Llc For A		
Wireless Telecommunications Tower Site Located At 648 Route 94 (Block 12, Lot 5) Roll Call		
2023-86- Resolution Supporting "Municipal Planning Incentive Grant Application "For The		
2025 Funding Round	Roll Call	
2023-87- Refund 2023 Tax Overpayment-Veterans Exemption	Roll Call	
2023-88- Refund 2023 Tax Overpayment-Veterans Exemption	Roll Call	
2023-89- Refund 2023 Tax Overpayment-Veterans Exemption	Roll Call	
2023-90- Resolution Authorizing Execution of A Shared Service Agreement For Municipal		
Court Services Between Knowlton Township And The Township Of Allamuchy		
2023-91- Payment of Vouchers	Roll Call	

NEW BUSINESS

BPU Altice cable renewal notice
Salary increases
New zoning complaint form
Tunnel Field
Underground Altice power supplies
Dog license fees
Clerk office phones
Best practice inventory
Trick or treating
Pennsylvania warehouse

MEETING MINUTES

September 11 th Public Session Meeting Minutes	AIF
September 11 th Executive Session Meeting Minutes	AIF
September 28 th Public Session Meeting Minutes	AIF

PUBLIC COMMENT

EXECUTIVE SESSION
2023-93 Resolution Authorizing Executive Session
B. Attorney Advice

AIF