TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING December 11, 2023 REVISED

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

2023-118 Resolution Authorizing Executive Session

AIF

- A. Attorney Advice
- **B.** Personnel

PRESENTATION

Mark Bahnick- Vancleef Engineering

PUBLIC COMMENT

ORDINANCES

PUBLIC HEARING/ADOPTION

2023-17- An Ordinance Increasing Dog Licensing and Redemption Fees and Establishing an Adoption Fee

RESOLUTIONS

2023-106- Fixing the Salaries and Wages of Officials, Appointees and Employee	s of the
Township of Knowlton in the County of Warren, State of NJ for 2023	Roll Call
2023-107- Resolution Approving Knowlton Township 2024 Annual Sewer Rates	Roll Call
2023-108- Resolution Authorizing Knowlton Township Fire And Rescue Compa	ny No. 1 To
Apply For The American Rescue Plan Firefighter Grant	Roll Call
2023-109- Resolution Amending And Updating The Knowlton Township Person	nel / Policy
Manual	Roll Call

2023-110- Resolution Requesting The National Park Service Review The New Jersey Department Of Transportation's Plans To Replace The Route 46 Bridge Over The Paulins Kill **Roll Call**2023-111 Refund 2022/2023 Tay Overnovments State Tay Court Indoment. Pall Call

2023-111- Refund 2022/2023 Tax Overpayments-State Tax Court Judgment **Roll Call** 2023-112- Resolution Authorizing The Mayor And Clerk To Execute The Interlocal Services Agreement Between The Pollution Control Financing Authority Of Warren County And The Township Of Knowlton Roll Call 2023-113- Authorizing The Transfer Of Funds **Roll Call** 2023-114- Transfer of 2022 Budget Appropriations Roll Call 2023-115- Resolution to Cancel/Re-issue Reconciling items greater than 180 days Old Roll Call 2023-116- Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 **Roll Call** 2023-117- Payment of Vouchers **Roll Call**

NEW BUSINESS

Reorganization Meeting Date
Accept Letter of Resignation from Evan Howell
I80/611 DWG Update
Biometric time clocks
CPR training dates
Fire department grant writer cost
Space Farms contract
Quiet Valley Printing sewer connection
Tunnel Field Basketball Court

PUBLIC COMMENT

MEETING MINUTES

October 26th Public Session Meeting Minutes October 26th Executive Session Meeting Minutes November 13th Public Session Meeting Minutes November 13th Executive Session Meeting Minutes

ADJOURNMENT