# TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING December 11, 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**

#### **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 Employees 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 Company No. 1 To Apply For The American Rescue Plan Firefighter Grant **Roll Call** 2023-109- Resolution Amending And Updating The Knowlton Township Personnel / Policy **Roll Call** Manual 2023-110- Resolution Requiring Two Signatures To Enter Into Certain Contracts For The Purchase Of Goods And Services **Roll Call** 2023-111- 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** 

| 2023-112- Refund 2022/2023 Tax Overpayments-State Tax Court Judgment                | Roll Call        |
|---|------------------|
| 2023-113- Resolution Authorizing The Mayor And Clerk To Execute The Interlocal Se   | ervices          |
| Agreement Between The Pollution Control Financing Authority Of Warren County An     | nd The           |
| Township Of Knowlton  | Roll Call        |
| 2023-114- Authorizing The Transfer Of Funds   | Roll Call        |
| 2023-115- Transfer of 2022 Budget Appropriations                                    | Roll Call        |
| 2023-116- Resolution to Cancel/Re-issue Reconciling items greater than 180 days Old | Roll Call        |
| 2023-117- Requesting Approval of Items of Revenue and Appropriation                 |                  |
| NJSA 40A:4-87   | <b>Roll Call</b> |
| 2023-118- Payment of Vouchers   | <b>Roll Call</b> |

## **NEW BUSINESS**

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

## PUBLIC COMMENT

# **MEETING MINUTES**

October 26<sup>th</sup> Public Session Meeting Minutes October 26<sup>th</sup> Executive Session Meeting Minutes November 13<sup>th</sup> Public Session Meeting Minutes November 13<sup>th</sup> Executive Session Meeting Minutes

# EXECUTIVE SESSION

2023-119 Resolution Authorizing Executive Session

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

#### **ADJOURNMENT**

AIF