TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY TOWNSHIP COMMITTEE MEETING January 25 , 2024 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 2024-23 Resolution Authorizing Executive Session A. Personnel

AIF

A. PersonnelB. Attorney Advice

PUBLIC COMMENT- Limited To 20 Minutes With 3 Minutes Per Member Of The Public

DEPARTMENT REPORT

Zoning Department- George Boesze I-80 NJDOT & 611 PennDOT- Tara Mezzanotte

RESOLUTIONS

2024-24 Resolution Confirming Appointment Of Eric K. Snyder As The Affordable Housing Administrative Agent For The Township Of Knowlton And Confirming The Appointment Of Maggie Faselt As His Assistant **Roll Call** 2024-25 Resolution For Supplemental Funding Request **Roll Call** 2024-26 Reappointment Of Interim Municipal Court Administrator **Roll Call** 2024-27 Authorizing A Professional Services Agreement To Michael J. Hanifan For Municipal Prosecutor For The Shared Court Of Allamuchy Municipal Court **Roll Call** 2024-28 Resolution To Appoint Louis P. Mellinger, Esq. As Judge Of The Allamuchy And Knowlton Township Shared Municipal Court **Roll Call** 2024-29 Authorizing A Professional Services Agreement To Scott Wilhelm, Attorney At Law AsPublic Defender And Gregory Gianforcaro, Attorney At Law As The Alternate Public Defender ForThe 2024 Calendar YearRoll Call2024-30- Payment of VouchersRoll Call

NEW BUSINESS

Recreation Event Dates Mailbox Replacement Policy Resignation of George Trangone KAA Shed Historic Website Planting at Tunnel Field

MEETING MINUTES

December 11 th Public Session Meeting Minutes	AIF
December 11 th Executive Session Meeting Minutes	AIF
January 4 th Public Session Meeting Minutes	AIF

PUBLIC COMMENT- AGENDA ITEMS

ADJOURNMENT