

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
May 13, 2024**

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

BUDGET INTRODUCTION

Township Auditor- John Mooney
Chief Financial Officer- Christine Rolef

DEPARTMENT REPORT

Transportation: I80-611-Amtrak
Lower Delaware Wild & Scenic River – Paulins Kill Update

ORDINANCES

INTRODUCTION

2024-04 An Ordinance Adding Chapter 170 to the Knowlton Township Code, Entitled "Tree Removal and Replacement" **AIF**
2024-05 An Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) **AIF**

RESOLUTIONS

2024-48 Resolution Approving New Jersey State Alcohol Beverage Control Special Affairs Permit for Belvidere Masonic Temple Associates **Roll Call**
2024-49- Award Of Contract - Overlay Of Centerville Road **Roll Call**
2024-50- Resolution To Approve The Submission Of A 2024 Grant Application And Execution Of A Grant Contract With The County Of Warren **Roll Call**

2024-51- Self-Examination of Budget Resolution	Roll Call
2024-52- Cancellation of Interest on Taxes	Roll Call
2024-53- Cancellation of Tax Overpayment Payment	Roll Call
2024-54- A Resolution Authorizing Change Order #1 For The Improvements To Tunnel Field	Roll Call
2024-55 Resolution Authorizing The Tax Collector To Credit Interest Paid To Taxes Due And Waiving Interest As Necessary (Block 25, Lot 3 And Block 57, Lot 7.01)	Roll Call
2024-56 Resolution Of Conditional Support For The Restoration Of Passenger Rail Service Via Amtrak Between New York City And Scranton, Pa Via The Lackawanna Cut-Off	Roll Call
2024-57 Payment of Vouchers	Roll Call

NEW BUSINESS

OEM

OLD BUSINESS

KAA Shed

Tunnel field concession stand

MEETING MINUTES

April 8th Public Session Meeting Minutes

AIF

April 8th Executive Session Meeting Minutes

AIF

PUBLIC COMMENT- AGENDA ITEMS

EXECUTIVE SESSION

2024-58 Resolution Authorizing Executive Session

AIF

A. Attorney Advice

B. Personnel

ADJOURNMENT