

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
December 18, 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

EXECUTIVE SESSION

2024-103 Resolution Authorizing Executive Session

AIF

A. Personnel

PRESENTATION

Mark Bahnick- Van Cleef Engineering

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

DEPARTMENT REPORT

Transportation: I80-611-Amtrak
Paulins Kill Wild and Scenic River Project

ORDINANCES

PUBLIC HEARING/ADOPTION

2024-09 An Ordinance By The Township Committee Of The Township Of Knowlton Amending The Township Of Knowlton Code Of Ordinances To Repeal Chapter 105, Flood Damage Prevention, To Adopt A New Chapter, Chapter 105, Entitled Floodplain Management And Regulations; To Adopt Flood Hazard Maps; To Designate A Floodplain Administrator; And Providing For Severability And An Effective Date. **Roll Call**

2024-10 An Ordinance Capital Improvements To Roads Within The Township Of Knowlton And To Provide For The Funding Thereof **Roll Call**

2024-11 An Ordinance To Purchase Various Equipment/Apparatus For The Township Of Knowlton And To Provide For The Funding Thereof **Roll Call**

RESOLUTIONS

2024-104 Refunding Tax Sale Certificate 2021-002 Which Was Redeemed	Roll Call
2024-105 Tax Sale Certificate 2023-008 Which Was Redeemed	Roll Call
2024-106 Resolution Approving Knowlton Township 2025 Annual Sewer Rates	Roll Call
2024-107 Resolution Appointing Fund Commissioner	Roll Call
2024-108 Resolution Appointing Risk Management Consultant	Roll Call
2024-109 Payment of Vouchers	Roll Call

NEW BUSINESS

Timetrak Cloud System
Warren County Municipal Alliance Grant
Reorganization Meeting Date
Colliers Engineering Proposal for Professional Services
Land Use Board Volunteer Application
Space Farms Contract
Donnelly Architecture Proposal for DPW building
Starlite Hill Road

MEETING MINUTES

November 18 th Public Session Meeting Minutes	AIF
November 18 th Executive Session Meeting Minutes	AIF

PUBLIC COMMENT- AGENDA ITEMS

ADJOURNMENT