

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
January 13, 2025
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

2025-19 Resolution Authorizing Executive Session

AIF

A. Personnel

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

RESOLUTIONS

2025-20 Authorization To Enter Into Inter-Local Agreement With Blairstown Township For A Chief Financial Officer

Roll Call

2025-21 Enabling Resolution For Supplemental Funding Request

Roll Call

2025-22 Resolution Adopting Fair Share Affordable Housing Obligations For The Fourth Round

Roll Call

2025-23 Resolution Appointing An Affordable Housing Subcommittee

Roll Call

2025-23 Payment of Vouchers

Roll Call

MAYOR APPOINTMENTS

Land Use Board

James Mazza

1-year term, expiring on 12/31/2025, Class I

Rene Mathez

1-year term, expiring on 12/31/2025, Class II

Matthew Baley

1-year term, expiring on 12/31/2025, Class III

Joe Werner 4-year term, expiring on 12/31/2028 Class IV
Tracey Allen 2-year term (unexpired term). expiring on 12/31/2026 Class IV
Tara Mezzanotte 2-year term, expiring on 12/31/2026 Class IV, Alt. #2

NEW BUSINESS

Municipal Building Generator
Cross Acceptance Committee
Flagpole Quote for Tunnel Field
NSU – DEP Notice of Violation
NSU – Draw from Repair/Replacement Fund

MEETING MINUTES

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

PUBLIC COMMENT- AGENDA ITEMS

ADJOURNMENT