

**TOWNSHIP OF KNOWLTON  
COUNTY OF WARREN, STATE OF NEW JERSEY  
TOWNSHIP COMMITTEE MEETING  
May 14, 2018  
REVISED**

**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 *Star Gazette* and/or the *Express Times* as well as providing said schedule in the Municipal Clerk's office.

**Roll Call**

**EXECUTIVE SESSION**

Resolution 2018- 69 Authorizing an Executive Session for the Purpose of:

- A. Contract Negotiation
- B. Litigation

**PRESENTATION**

State Police-- Current Firearm Discharge Regulations in NJ  
Beth Styler Barry, Nature Conservancy-- Columbia Dam Update

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**ORDINANCE**

**Public Hearing/Adoption**

**2018-03** Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A 40A: 4-45.14) **Roll Call**

**Introduction**

**2018-04** Abandoned Buildings Registry Ordinance **AIF**

**RESOLUTIONS**

**2018-70** Fixing the Salaries and Wages of Officials, Appointees and Employees of the Township of Knowlton in the County of Warren, State of New Jersey 2018 **Roll Call**

**2018-71** Resolution Authorizing the Mayor to Sign a Professional Services Contract with Keith Bonchi, Esq., of GMS Law For *In Rem* Foreclosure Services **Roll Call**

**2018-72** Resolution Authorizing the Mayor and Clerk to Execute the Agreement Authorizing Connection to the Township of Knowlton Sewer System between Knowlton Township and Simpson Road Project LLC **Roll Call**

**2018-73** - A Resolution supporting the Scenic Byways Nomination Application to NJ Scenic Byways Advisory Committee (at NJDOT) **AIF**

**2018-74** Resolution Approving Payment of Vouchers **Roll Call**

### **OLD BUSINESS**

May 9, 2018 Meeting with NJDOT about the Route 80 Rockwall Project  
2018 Personnel Manual Revisions  
Ramsayburg Grant Update  
Columbia Dam NJDEP

### **NEW BUSINESS**

Board of Adjustment Resignation Letter  
Community Service Supervisor Resignation Letter  
Charitable Tax Cut Plan

### **CORRESPONDENCE**

### **APPROVAL OF MINUTES**

August 10, 2015 Executive Session Minutes **AIF**  
April 9, 2018 Executive Session Minutes **AIF**  
April 9, 2018 Public Meeting Minutes **AIF**  
April 26, 2018 Public Meeting Minutes **AIF**

### **PUBLIC COMMENT**

### **ADJOURNMENT**