

**TOWNSHIP OF KNOWLTON**  
**COUNTY OF WARREN, STATE OF NEW JERSEY**  
**December 14, 2015**  
**Agenda**

**Call to Order: 7:00 PM**

**Salute to Flag**

**Roll Call**

**Open Public Meetings Act:** This is a meeting of the Knowlton Township Committee. Adequate notice of this meeting has been provided accordance with the Open Public Meetings Act by publishing notice of all regularly scheduled meetings in the Star Gazette and/or the Star Ledger and/or Express Times as well as providing said schedule in the Municipal Clerk's office.

**Executive Session:** Resolution 15-103

**Public Comment:** Pam Russweiler

**Presentation:** Joseph Zoltowski, NJ Department of Agriculture

**Approval of Minutes:** September 24, 2015, November 9, 2015 Executive Session

**Ordinances:** **Ordinance 15-11**  
An Ordinance Amending And Supplementing Section 35-4 Of The Code  
Of The Township Of Knowlton Establishing The Position Of Office Manager

**Resolutions:**

**Resolution 15-104**  
Resolution Approving Payment Of Vouchers  
**Resolution 15-105**  
Resolution To Cancel Tax Sale Certificate Due To Merger  
**Resolution 15-106**  
Resolution To Refund 2014 Tax Overpayments  
**Resolution 15-107**  
Resolution To Award State Contract – Liberty Parks & Playgrounds, Inc.

**Old Business:**  
Generator Service  
Planning Board / Board of Adjustment Letter  
Rescind Station Road Ordinance  
23 Decatur Street  
150 Vail Road  
Renewal Of Cable Television Franchise

**New Business:**  
Reorganization Meeting Date  
Meeting Adjournment Time

Approval For Application For Use Of Municipal Building – North Warren Relay For Life  
Approval Of NJ State Firemen’s Membership Application  
Volunteer Personnel Policy Manuals / Anti-Harassment Training  
KAA Insurance  
Mason Truck Accident  
2016 NJDOT Route 46 Resurfacing Project  
Emergency Medical Services extension  
Security Upgrade

**Public Comment:**

**Adjournment:**