

**TOWNSHIP OF KNOWLTON
WARREN COUNTY, NEW JERSEY**

April 10, 2017

**AGENDA
REVISED**

AN EXECUTIVE SESSION MAY BE HELD AT 7:00PM.

CALL TO ORDER 7:00PM

Flag Salute

Open Public Meetings Act: This meeting of the Knowlton Township Committee is being held in compliance with 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 Star Ledger and /or the Express Times as well as providing said schedule in the Municipal Clerk's office.

Roll Call

EXECUTIVE SESSION - Litigation

Presentation

Kathryn Windsor- Verizon Node Boxes

PUBLIC COMMENT

DEPARTMENT REPORTS

Ted Rodman

Joe Rossi

Brian Peck

RESOLUTIONS

2017-53 Tonnage Grant Application (2016) **Roll Call**

2017-54 Resolution to Authorize Payment to Natural Systems Utilities **Roll Call**

2017-55 Resolution of Commendation for Eagle Scout Jack Tironi **AIF**

2017-56 Older Americans Month- May 2017 **AIF**

2017-57 2017 Municipal Budget **Roll Call**

2017-58 Payment of Vouchers **Roll Call**

OLD BUSINESS

Bridge Lane

Salt--Insurance coverage and grants

Private road Summer Lane
622 Route 94- electric/water turn on
COAH
FEMA Insurance

NEW BUSINESS

Attorney actions in litigation
Community Day

CORRESPONDENCE

BOA resignation

APPROVAL OF MINUTES

March 23, 2017 Executive Session Meeting Minutes
March 23, 2017 Public Meeting Minutes

PUBLIC COMMENTS

ADJOURNMENT