

**TOWNSHIP OF KNOWLTON  
WARREN COUNTY, NEW JERSEY  
August 25, 2016  
AGENDA**

**AN EXECUTIVE SESSION MAY BE HELD AT 7:00PM. IF EXECUTIVE SESSIONS IS HELD THE PUBLIC PORITON OF THE MEETING WILL COMMENCE AT 7:30PM**

**CALL TO ORDER 7:00PM**

**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.

**Flag Salute**

**Roll Call**

**Executive Session: Litigation Knowlton vs Patton**

**PAYMENT OF BILLS**

**Department Report**

**Brian Peck, Supervisor DPW**

**PUBLIC COMMENTS**

**RESOLUTIONS**

**2016-87 Knowlton Elementary School PTO Tricky Tray**

**2016-88 Knowlton Elementary School PTO 50/50**

**2016-89 Authorizing Mayor to execute letter allowing T-Mobile to perform modification work on cell Tower pursuant to lease agreement.**

**ORDINANCE**

**2016-11- Energy Aggregation Ordinance 1<sup>st</sup> Reading**

**OLD BUSINESS**

**Flood Insurance update**

**NEW BUSINESS**

**Resignation of Bea Koenneke - AIF**

**Warren County Shared Service Agreement between the County of Warren and Municipalities with the County for sharing Public Works Equipment- Roll Call**

**Compensatory Time Section 2 of the 2015 Personnel Manual**

**Volunteer Fireman application review- AIF**

**Correspondence**

**Hackettstown Medical Center**

**Committeeman Farber getting a free estimate from a company regarding the moisture in the basement**

**APPROVAL OF MINUTES**

**February 25, 2016- Public Meeting**

**August 8, 2016- Executive Session**

**August 8, 2016- Public Meeting**

**PUBLIC COMMENTS**

**ADJOURNMENT**