

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

February 13, 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 and Personnel

PUBLIC COMMENT

DEPARTMENT REPORTS

Joe Rossi, Code Enforcement Officer

Dean F. Hill, Knowlton Fire Chief

Ted Rodman, Engineer

RESOLUTIONS

2017-28 Contracting for Professional Services Without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A.40A-11.1, Et Seq.) **Roll Call**

2017-29 Contracting for Professional Services Without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A.40A-11.1, Et Seq.) **Roll Call**

2017-30 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Overlay of Kill/Station Road Project **AIF**

2017-31 Resolution of Support (Concurrence) to Promulgate the Required Traffic Regulation Order **AIF**

2017-32 Resolution Authorizing the Distribution of Leftover Township Wood **AIF**

2017-33 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021 **Roll Call**

2017-34 Resolution Approving Payment of Vouchers **Roll Call**

2017-35 Resolution approving Non Compensated Appointments **Roll Call**

OLD BUSINESS

Columbia Dam
622 Route 94
Wastewater Engineer

NEW BUSINESS

Dog Licenses
Bridge Road Property
Municipal Building Flag Pole

CORRESPONDENCE

APPROVAL OF MINUTES

January 26, 2017 Public Meeting Minutes

PUBLIC COMMENTS

ADJOURNMENT