

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
ANNUAL REORGANIZATION MEETING
JANUARY 3, 2022**

Call to Order 7:00 PM

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 New Jersey Herald and/or the *Express Times Thursday, Warren County, NJ Zoned edition* as well as providing said schedule in the Municipal Clerk's office.

Please be advised that this meeting is being recorded.

Roll Call

Swearing in of Township Committee Members – Kathy Cuntala

Nomination & Swearing in of Mayor

Roll Call

At this time the remainder of the meeting is turned over to the Mayor.

Nomination and Swearing in of Deputy Mayor

Roll Call

Resolutions:

- | | |
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| 2022-01 Resolution Adopting Annual Meeting Calendar for 2021 | AIF |
| 2022-02 Resolution Approving Compensated Appointments | Roll Call |
| 2022-03 Resolution Approving Non-Compensated Appointments | AIF |
| 2022-04 Resolution Approving Temporary Budget | Roll Call |
| 2022-05 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.) (Attorney & Auditor, Bond Council, Engineer) | Roll Call |
| 2021-06 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.) (Municipal Finance Advisor) | Roll Call |
| 2021-07 Resolution Designating the New Jersey Herald Official Newspaper of the Township | AIF |

Consent Agenda

1. 2022-08 Resolution Approving Waiver of Permit Fees for Knowlton Township Non-Profit Organizations
2. 2022-09 Resolution Establishing the Rules of Order for the Conduct of Committee Meetings
3. 2022-10 Resolution Authorizing Imposition of Additional Penalties for Tax Delinquencies in Excess of Ten Thousand Dollars and Setting Interest Rates for Delinquent Taxes
4. 2022-11 Resolution Designating a Cash Management Plan
5. 2022-12 Resolution Authorizing the Tax Assessor to File Corrective Appeals and Stipulations with the Warren County Board of Taxation
6. 2022-13 Resolution Authorizing Assessor and Attorney (or Special Counsel) to file and Prosecute Municipal Tax Appeals and Municipal Roll Back Tax Complaints
7. 2022-14 Resolution Designating Authorized Signatures
8. 2022-15 Resolution to Cancel 2021 Balances Less Than \$10.00

9. 2022-16 Resolution to Cancel 2021 Overpayments Less Than \$10.00
10. 2022-17 Resolution Instituting a Fee for Duplicate Tax Sale Certificate
11. 2022-18 Resolution Authorizing Pre-Payment of Certain Bills for 2022
12. 2022-19 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025.
13. 2022-20 Resolution Appointing Risk Management Consultant

Motion/ Second Roll Call

New Business:

Committee Liaison Appointments

Snow overtime policy

Clerk resignation

911 Coordinator

Public Comment:

Adjournment