

TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
ANNUAL REORGANIZATION MEETING
JANUARY 4, 2017

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 in accordance with the Open Public Meetings Act by publishing notice of all regularly scheduled meetings in the Star Gazette and/or Star Ledger and/or Express Times as well as providing said schedule in the Municipal Clerk's office.

Swearing in of Township Committee Members - M. Adele Starrs, Frank C. Van Horn

Nomination of Mayor- Roll Call

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

Nomination of Deputy Mayor- Roll Call

Resolutions:

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| 2017-01 Resolution Adopting Annual Meeting Calendar for 2017 | Roll Call |
| 2017-02 Resolution Approving Compensated Appointments | Roll Call |
| 2017-03 Resolution Approving Non-Compensated Appointments | Roll Call |
| 2017-04 Resolution Authorizing the Transfer of Funds | Roll Call |
| 2017-05 Resolution to Cancel Unexpended 2016 Budget Appropriation | Roll Call |
| 2017-06 Resolution Approving Temporary Municipal Budget | Roll Call |
| 2017-07 Resolution Approving Temporary Waste Water Utility Budget | Roll Call |
| 2017-08 Payment of Vouchers | Roll Call |

The following Resolutions will be on a Consent Agenda with no discussion

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| 2017-09 Resolution Establishing the Rules of Order for the Conduct of Committee Meetings | |
| 2017-10 Resolution Authorizing Imposition of Additional Penalties for Tax Delinquencies in Excess of Ten Thousand Dollars and Setting Interest Rates for Delinquent Taxes | |
| 2017-11 Resolution Designating a Cash Management Plan | |
| 2017-12 Resolution Authorizing the Tax Assessor to File Corrective Appeals and Stipulations with the Warren County Board of Taxation | |
| 2017-13 Resolution Authorizing Assessor and Attorney (or Special Counsel) to File and Prosecute Municipal Tax Appeals and Municipal Roll Back Tax Complaints | |
| 2017-14 Resolution Instituting a Fee for Duplicate Tax Sale Certificate | |
| 2017-15 Resolution Designating Authorized Signatures | |
| 2017-16 Resolution to Cancel 2016 Overpayments Less Than \$10.00 | |
| 2017-17 Resolution to Cancel 2016 Balances Less Than \$10.00 | |
| 2017-18 Resolution to Void Checks Greater Than 180 Days Old | |
| 2017-19 Resolution Approving Consent Agenda | Roll Call |

New Business:

Committee Liaison Appointments
2017 audit
Wastewater quarterly bills

Public Comment:

Adjournment