

**TOWNSHIP OF KNOWLTON  
WARREN COUNTY, NEW JERSEY  
November 14, 2015  
AGENDA**

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

**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** -Hopkins VS Allamuchy Township-Litigation

**DEPARTMENT REPORTS**

**PUBLIC COMMENTS**

**RESOLUTIONS**

**RESOLUTION 2016-104** -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**

**RESOLUTION 2016-112**-RESOLUTION OF COMMENDATION FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NJ GEOLOGICAL AND WATER SURVEY **AIF**

**RESOLUTION 2016-113**- STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER **AIF**

**RESOLUTION 2016-114**- RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT **AIF**

**RESOLUTION 2016-115**- BLOCK 12, LOT 11.01 REFUND OF OVERPAYMENTS FROM TAX COURT STIPULATION **ROLL CALL**

**RESOLUTION 2016-116**-RESOLUTION OF APPRECIATION TO THE WARREN COUNTY FREEHOLDERS, WARREN COUNTY HEALTH DEPARTMENT AND THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS **AIF**

**RESOLUTION 2016-117**- RESOLUTION APPROVING PAYMENT OF VOUCHERS **ROLL CALL**

## **Ordinance**

**ORDINANCE 2016-12-** ORDINANCE AMENDING AND SUPPLEMENTING SECTION 127-3 ENTITLED “UNLAWFUL NUISANCES; EXEMPTIONS” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KNOWLTON, COUNTY OF WARREN, AND THE STATE OF NEW JERSEY **2nd Reading Adoption/ Public Hearing/ Roll Call**

## **OLD BUSINESS**

Salt Shed and Salt remediation

KAA

Columbia Dam Referendum

Mobile Monitoring program for diesel vehicles update

## **New Business**

Rabies Clinic

Best Practice Worksheet

Voting at Knowlton Municipal Building

Snowplow drivers

Lights at the Municipal Parking lot and Municipal Porch

Reorganization Meeting

## **APPROVAL OF MINUTES**

**April 11, 2016**

**October 27, 2016**

**PUBLIC COMMENTS**

**ADJOURNMENT**