

**TOWNSHIP OF KNOWLTON
WARREN COUNTY, NEW JERSEY
SEPTEMBER 11, 2017**

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

Moment of silence for officer and Knowlton Township resident Bruce Reynolds, who was killed in the September 11, 2001 terror attacks.

EXECUTIVE SESSION-Litigation

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCES

Public Hearing/2nd Reading /Adoption

2017-05 An Ordinance to Provide for the Construction of a New Salt Shed for the Township of Knowlton and to Provide for the Funding **Roll Call**

Public Hearing/2nd Reading /Adoption

2017-06 An Ordinance Requiring the Installation of Rapid Access Key Boxes to Allow Entry to Structures for the Fire and/or Life Safety Purposes **Roll Call**

RESOLUTIONS

2017-107 Resolution to Pay Down Deferred Charge to Future Taxation Unfunded from Open Space Trust Fund- **Roll Call**

2017-108 Resolution Approving Payment of Vouchers **Roll Call**

OLD BUSINESS

Draft Music Ordinance

Portland Generating Station (coal plant) update

NEW BUSINESS

Master List with JCP&L
Employment Application

CORRESPONDENCE

Municipal and Charitable Conservancy Grant letter

APPROVAL OF MINUTES

August 24, 2017 Executive Session **AIF**
August 24, 2017 Public Meeting Minutes **AIF**

PUBLIC COMMENTS

ADJOURNMENT