

**TOWNSHIP OF KNOWLTON
WARREN COUNTY, NEW JERSEY
JUNE 13, 2016**

AGENDA

**AN EXECUTIVE SESSION MAY BE HELD AT 7:00PM. IF EXECUTIVE SESSION IS HELD
THE PUBLIC PORTION OF THE MEETING WILL COMMENCE AT 7:30PM**

CALL TO ORDER 7:00PM

Open Public Meetings Act: This meeting of the Knowlton Township Committee is being held in compliance with the Open Public Meetings Act; P.L. 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: Personnel, Interviews for New Municipal Clerk

PAYMENT OF THE BILLS Motion/Second Roll Call

PUBLIC COMMENTS

PRESENTATION: Anthony Ardito, Auditor: Review of Township Audit for 2015

Resolutions:

2016-64 Conforming Employment Status of John Sikora

2016-65 Hunter's Lodge Special Event for June 25, 2016

2016-66 Authorizing the Re-Insertion of Minutes

2016-67 Concerning the Purchase of a Fire Truck

Ordinance: 1st Reading

2016-09 Authorizing the Sale for Nominal Consideration of an Ambulance to the Knowlton Fire and Rescue

Old Business

COAH

23 Decatur Street Update

St. Luke's Contract

Station Road Viaduct Update

Concrete Ramp: Quote from Joe Trinca

Policy for Food Reimbursement when away at a conference

Cyber Assessment

Roseanne McPartand: Denied Insurance Claim

DEP Grant Items from Seniors

New Business

Approval of the Minutes: February 18, 2016

Public Comment

Adjournment