

**TOWNSHIP OF KNOWLTON**  
**COUNTY OF WARREN, STATE OF NEW JERSEY**  
**February 8, 2016**  
**Agenda**

**An Executive Session May Be Held At 7:00 PM. If Executive Session Is Held,  
The Public Portion Of The Meeting Will Commence At 7:30 PM**

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

**Executive Session: Resolution 16-18**

**Approval of Minutes:** March 16, 2015, May 11, 2015,  
November 9, 2015, November 9, 2015 executive session

**Ordinances:**

- Ordinance 16-01**  
Bond Ordinance
- Ordinance 16-02**  
Bond Ordinance
- Ordinance 16-03**  
Bond Ordinance
- Ordinance 16-04**  
Bond Ordinance
- Ordinance 16-05**  
Bond Ordinance
- Ordinance 16-06**

Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank

**Resolutions:**

- Resolution 16-14**  
Resolution Approving Payment Of Vouchers
- Resolution 16-15**  
Resolution Authorizing The Mayor To Execute An Indemnification Agreement with The Office Manager
- Resolution 16-16**  
Resolution Approving Municipal Alliance
- Resolution 16-17**  
Resolution Extending Retention Time For Audio Recordings Of Committee Meeting

**Old Business:**  
Gypsy Moth Spraying  
Mold Remediation  
Unfit Building Ordinance

COAH

Septic Ordinance

Air Conditioning / Boiler Pipes

Gypsy Moth Spray

**New Business:**

Warren County Municipal and Charitable Conservancy Trust Fund Region 3 Representative

Fire Company Legal Fees

Relay For Life Use Of Municipal Building – 2/11/16, 3/3/16, 4/7/16, 4/28/16, 5/26/15, 6/9/16

Dump Truck Appraisal

Office Manager Recommendations

Snow Plowers

Comp Time

Municipal Court

**Public Comment:**

**Executive Session**

**Adjournment**