

TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
February 9, 2015
Agenda

The Township Committee May Hold Executive Session At 7:00 PM.
The Public 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 15-22 – Personnel

Presentations: Mayor Perry, Hardwick Township – Fire Truck Repairs
Steve Agin, Delaware – Route 46 Fence Project, Route 46 Gulf Station

Department Reports: CFO, Recreation

Ordinances:

Introduction:

Ordinance 15-02

Ordinance Appointing Personnel Committee Chair As Record Custodian Of Personnel Evaluations

Ordinance 15-01

Public Hearing/
Final Adoption An Ordinance To Exceed The Municipal Budget Appropriation Limits
And To Establish A Cap Bank (N.J.S.A. 40A:4-4.5.14)

Resolutions:

Resolution 15-22

Resolution Approving Payment of Vouchers

Resolution 15-23

Resolution Approving Professional Services Contract – Floodplain Engineer

Resolution 15-24

Resolution Approving Professional Services Contract – Special Counsel

Old Business:

Personnel Manual

Street Light

Warren County Municipal and Charitable Conservancy Trust Fund Representative

23 Decatur Street

New Business:

Route 80 Toll Crossing

Recording of Meetings

Hardwick Fire Service Contract

Amendment to Nuisance Ordinance

Citizen of The Year Award

Board of Adjustment Resignation

Computers

Public Comment:

Adjournment