# TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY March 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.

Approval of Minutes: January 22, 2015, February 9, 2015

Executive Session: Resolution 15-27

**Presentation:** Christine Beagle, Candice Nattland – Historic Commission Knowlton Township Fire Co. – 2015 Municipal Budget

Department Reports: Brian Peck, DPW Supervisor – 2015 Municipal Budget

#### **Ordinances:** Final Adoption:

Ordinance 15-02

Ordinance Appointing Personnel Committee Chair As Record Custodian Of Personnel Evaluations

#### **Resolutions:**

## **Resolution 15-28**

**Resolution Approving Payment of Vouchers** 

#### **Old Business:**

Personnel Manual Revisions Abandoned/Vacant Properties Ordinance Warren County Municipal and Charitable Conservancy Trust Fund Representative NJDEP SEP Wish List Township Priorities 150 Vail Road

#### **New Business:**

Recording of Meetings Township Clean Up – May 4<sup>th</sup> – 9th Easter Egg Hunt – Saturday, March 28<sup>th</sup>, 11:00 am / Rain Date – Sunday, March 29<sup>th</sup>, 11:00 am

# **Public Comment:**

## Adjournment