

**TOWNSHIP OF KNOWLTON**  
**COUNTY OF WARREN, STATE OF NEW JERSEY**  
**May 11, 2015**  
**Agenda**

**An Executive Session May Be Held At 7:00 pm. The public meeting will being 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 15-49

**Approval of Minutes:** April 13, 2015, April 23, 2015

**Public Comment:** Pam Russweiler – Columbia Road Salt  
John Grande – Meadow Ridge Road

**Department Reports:**

**Ordinances:**

**Ordinance 15-03**

Introduction:

Bond Ordinance For Acquisition Of Dump Truck

**Ordinance 15-04**

Bond Ordinance For Acquisition of Fire Truck

**Resolutions:**

**Resolution 15-50**

Resolution Approving Payment of Vouchers

**Resolution 15-45**

Resolution Approving Introduction of 2015 Municipal Budget

**Resolution 15-46**

Resolution petitioning The Director Of The Division Of Local Government Services That The 2015 Local Municipal Budget Include A Special Item Of Revenue Under The Heading Of "Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Other Special Items: Cell Tower, Hotel Tax and Capital Fund Balance

**Resolution 15-51**

Resolution Approving Professional Services Contract – Maser Consulting Engineers

**Resolution 15-52**

Resolution Approving Warren County Municipal Charitable Trust Fund Conservancy Grant Application For Restoration Of Ramsaysburg Historic Homestead

**Old Business:**

Warren / Hunterdon Regional FEMA Grant Application For Severely Repetitive Loss Flooded Property Acquisition

Hackettstown Ambulance Evening Coverage

**New Business:**

**Public Comment:**

**Executive Session:**

**Adjournment**