TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY June 26, 2014 Agenda

Call to Order: 7:00 PM Salute to Flag Moment of Reflection 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: June 9, 2014

Presentation: New Jersey State Police

Jaime Murray, Environmental Commission - Portland Generating Station

Department Reports:

Ordinances:

Introduction:

Ordinance 14-03

Ordinance Amending The Salary And Wage Ordinance Of The Township Of Knowlton, County Of Warren, State Of New Jersey, For The Calendar Year 2013

Public Hearing/Adoption:

Ordinance 14-04

Bond Ordinance Providing For The Payment Of Improvements To Township Roads, By And In The Township Of Knowlton, In The County Of Warren, State Of New Jersey; Appropriating \$118,000 Therefore And Authorizing The Issuance Of \$112,100 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Resolutions:

Resolution 14-74

Resolution Approving 2014/2015 NJ ABC Liquor License Renewals

Resolution 14-75

Resolution Approving Grant Agreement Between Knowlton Township And The State Of New Jersey By And For The Department Of Environmental Protection, Grant Identifier: RP14-011

Resolution 14-76

Resolution Certifying Governing Body Review Of The 2013 Audit

Resolution 14-77

Resolution Approving Professional Services Contract - Laura Brill

Resolution 14-78

Resolution Approving Warren County Shared Services Agreement

For Sharing Warren County Department Of Public Works – Road Division Equipment

And Personnel Between Knowlton Township And The County Of Warren

Resolution 14-79

Resolution Approving Payment Of Vouchers

Old Business:

23 Decatur Street

Knowlton Tax Rank CFO / Tax Assessor Meeting Century Link Personnel Subcommittee Recommendations

Public Comment:

Executive Session:

Adjournment