TOWNSHIP OF KNOWLTON COUNTY OF WARREN, STATE OF NEW JERSEY December 8, 2014 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 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.

Executive Session: Resolution 14-102

Approval of Minutes: November 10, 2014

Presentation: Sharon Cooper, Public Entity Associates

Department Reports:

Resolutions:

Resolution 14-103

Resolution Approving Payment of Vouchers

Resolution 14-104

Resolution Approving Transfer of Funds

Resolution 14-105

Resolution Requesting Approval From The Director Of The Division Of Local Government Services For Special Item Of Revenue

Resolution 14-106

Resolution Adopting Shared Service Inter-Local Agreement For A Shared Municipal Court Between Knowlton Township And Blairstown Township

Resolution 14-107

Resolution Authorizing Application Of The Knowlton Township Municipal Alliance For Funding For The 2015 Calendar Year

Resolution 14-108

Resolution Approving Knowlton Township 2015 Annual Sewer Rates

Resolution 14-109

Resolution Granting Approval Of the Purchase Of A Development Easement On The Estate Of Mary Kinney Farm Block 508, Lot 7 In Blairstown Township And Block 6, Lot 1 in Knowlton Township Consisting Of Approximately 35.059 (3%) Acres

Resolution 14-21a

Resolution Approving Contracts For Professional Services Without Competitive Bidding In Accordance With The Local Public Contracts Law (N.J.S.A. 40A-11.1, Et Seq.)

Resolution 14-02d

Resolution Approving Compensated Appointments

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Old Business:

Zoning Officer Fire Vehicles Repairs Foreclosure Properties / 23 Decatur Street DEP Grant Funds

New Business:

Recycling Resignation GPM Water Engineering And Mgmt. Consultants Request For C &P Review Request For Use Of Municipal Bldg. – North Warren Relay For Life Reorganization Meeting Date / Budget Meetings

Public Comment:

Adjournment