

**TOWNSHIP OF KNOWLTON**  
**COUNTY OF WARREN, STATE OF NEW JERSEY**  
**ANNUAL REORGANIZATION MEETING**  
**JANUARY 3, 2019**

**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 in accordance with the Open Public Meetings Act by publishing notice of all regularly scheduled meetings in the Star Gazette and/or Star Ledger and/or Express Times as well as providing said schedule in the Municipal Clerk's office.

**Swearing in of Township Committee Members - Kathy Cuntala**

**Nomination & Swearing in of Mayor**

**Roll Call**

**At this time the remainder of the meeting is turned over to the Mayor.**

**Nomination and Swearing in of Deputy Mayor Roll Call**

**Resolutions:**

- 2019-01 Resolution Adopting Annual Meeting Calendar for 2019 **Roll Call**
- 2019-02 Resolution Approving Compensated Appointments **Roll Call**
- 2019-03 Resolution Approving Non-Compensated Appointments **Roll Call**
- 2019-04 Resolution Approving Temporary Budget **Roll Call**
- 2019-05 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.) **Roll Call**
- 2019-06 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.) **Roll Call**
- 2019-07 Resolution Designating the New Jersey Herald Official Newspaper of the Township **Roll Call**
- 2019-08 Consent Agenda Roll Call**
- The following Resolutions will be on a Consent Agenda with no discussion**
- 2019-09 Resolution Establishing the Rules of Order for the Conduct of Committee Meetings
- 2019-10 Resolution Authorizing Imposition of Additional Penalties for Tax Delinquencies in Excess of Ten Thousand Dollars and Setting Interest Rates for Delinquent Taxes
- 2019-11 Resolution Designating a Cash Management Plan
- 2019-12 Resolution Authorizing the Tax Assessor to File Corrective Appeals and Stipulations with the Warren County Board of Taxation
- 2019-13 Resolution Authorizing Assessor and Attorney (or Special Counsel) to file and Prosecute Municipal Tax Appeals and Municipal Roll Back Tax Complaints
- 2019-14 Resolution Designating Authorized Signatures
- 2019-15 Resolution to Cancel 2019 Balances Less Than \$10.00
- 2019-16 Resolution to Cancel 2019 Overpayments Less Than \$10.00
- 2019-17 Resolution Instituting a Fee for Duplicate Tax Sale Certificate
- 2019-18 Resolution to Void Checks Greater Than 180 Days Old
- 2019-19 Resolution Approving Waiver of Permit Fees for Knowlton Township Non-Profit Organizations

**New Business:**

Committee Liaison Appointments

**Public Comment:**

**Adjournment**