

**TOWNSHIP OF KNOWLTON**  
**COUNTY OF WARREN, STATE OF NEW JERSEY**  
**ANNUAL REORGANIZATION MEETING**  
**JANUARY 6, 2020**

**Call to Order 7:00 PM**  
**Salute to Flag**  
**Roll Call**

**Open Public Meetings Act:**

This meeting of the Knowlton Township Committee is being held in compliance with the Open Public Meetings Act: P: 1975, Chapter 231, noting that notice of all regularly scheduled meetings has been published in the *Star Gazette* and/or the *Express Times* as well as providing said schedule in the Municipal Clerk's office.

**Swearing in of Township Committee Members – Adele Starrs and Frank Van Horn**  
**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:**

2020-01 Resolution Adopting Annual Meeting Calendar for 2020	<b>Roll Call</b>
2020-02 Resolution Approving Compensated Appointments	<b>Roll Call</b>
2020-03 Resolution Approving Non-Compensated Appointments	<b>Roll Call</b>
2020-04 Resolution Approving Temporary Budget	<b>Roll Call</b>
2020-05 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.)	<b>Roll Call</b>
2020-06 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.)	<b>Roll Call</b>
2020-07 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.)	<b>Roll Call</b>
2020-08 Resolution Designating the New Jersey Herald Official Newspaper of the Township	<b>Roll Call</b>
<b>2020-09 Consent Agenda</b>	<b>Roll Call</b>
<b>The following Resolutions will be on a Consent Agenda with no discussion</b>	
2020-10 Resolution Establishing the Rules of Order for the Conduct of Committee Meetings	
2020-11 Resolution Authorizing Imposition of Additional Penalties for Tax Delinquencies in Excess of Ten Thousand Dollars and Setting Interest Rates for Delinquent Taxes	
2020-12 Resolution Designating a Cash Management Plan	
2020-13 Resolution Authorizing the Tax Assessor to File Corrective Appeals and Stipulations with the Warren County Board of Taxation	
2020-14 Resolution Authorizing Assessor and Attorney (or Special Counsel) to file and Prosecute Municipal Tax Appeals and Municipal Roll Back Tax Complaints	
2020-15 Resolution Designating Authorized Signatures	
2020-16 Resolution to Cancel 2019 Balances Less Than \$10.00	
2020-17 Resolution to Cancel 2019 Overpayments Less Than \$10.00	
2020-18 Resolution Instituting a Fee for Duplicate Tax Sale Certificate	
2020-19 Resolution to Void Checks Greater Than 180 Days Old	
2020-20 Resolution Approving Waiver of Permit Fees for Knowlton Township Non-Profit Organizations	

**New Business:**

Committee Liaison Appointments  
Resignation of Court Administrator

**Public Comment:**

**EXECUTIVE SESSION**

**Resolution 2020-21-Authorizing an Executive Session for the purpose of:**

**A. Personnel**

**Adjournment**