TOWNSHIP OF KNOWLTON WARREN COUNTY, NEW JERSEY JANUARY 9, 2017 AGENDA

AN EXECUTIVE SESSION MAY BE HELD AT 7:00PM.

CALL TO ORDER 7:00PM

Flag Salute

Open Public Meetings Act: This meeting of the Knowlton Township Committee is being held in compliance with 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 Star Ledger and /or the Express Times as well as providing said schedule in the Municipal Clerk's office. **Roll Call**

Moment of Silence for Eugene F. Neiderlander- Former Township Committeeman who passed away on December 29, 2016.

EXECUTIVE SESSION – Personnel Interviews for Professional Services

PRESENTATION

Beth Styler Barry, Nature Conservancy Dominick Santini, Municipal Judge

DEPARTMENT REPORTS

Ken Metcalf, Historic Commission David Neal, EMS Captain Ted Rodman, Engineer

PUBLIC COMMENTS

RESOLUTIONS

RESOLUTION 2017-21 -Resolution Requesting Revision of the Statutorily assigned Base Year for the Alcohol Education, Rehabilitation, and Enforcement Fund By the New Jersey Legislature **AIF**

2017-22- 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**

2017-23- Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014- June 2019 AIF

OLD BUSINESS

Newspaper Policy

NEW BUSINESS

Volunteer Fireman application review- **AIF** Verizon Wireless Request for Consent

CORRESPONDENCE

Speeding on Washington St.

APPROVAL OF MINUTES

December 12, 2016 Public Meeting Minutes December 12, 2016 Executive Minutes January 4, 2017 Reorganization Meeting

PUBLIC COMMENTS
ADJOURNMENT