

**TOWNSHIP OF KNOWLTON
WARREN COUNTY, NEW JERSEY**

JUNE 23, 2016

AGENDA

**AN EXECUTIVE SESSION MAY BE HELD AT 7:00PM. IF EXECUTIVE SESSION IS HELD
THE PUBLIC PORTION OF THE MEETING WILL COMMENCE AT 7:30PM**

CALL TO ORDER 7:00PM

Open Public Meetings Act: This meeting of the Knowlton Township Committee is being held in compliance with the Open Public Meetings Act; P.L. 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.

FLAG SALUTE

ROLL CALL

EXECUTIVE SESSION:

PAYMENT OF THE BILLS Motion/Second Roll Call

PUBLIC COMMENTS

PRESENTATION:

North Warren Regional High School - Budget for 2016-2017

Municipal Clerk: Hiring of a New Clerk/Resolution 2016-77 Motion/Second Roll Call

Resolutions:

2016-66 Authorizing the Re-Insertion of Minutes 11/14/2011 & 06/28/2012 Motion/Second AIF

2016-69 Knowlton Lion's Club Firework Display July 9th, 2016 Motion/Second AIF

2016-70 Liquor License Renewal: Dalton's Columbia Inn

2016-71 Liquor License Renewal: Old Log Cabin Inc.

2016-72 Liquor License Renewal: Hunters Lodge Motel, LLC Motion/Second AIF

2016-73 Liquor License Renewal: Lahoud Enterprise, LLC

2016-74 Liquor License Renewal: Buckwood Bistro

2016-75 Liquor License Renewal: Smitty's Liquor Store

2016-76 Annual Audit Report 2015 and Group Affidavit Motion/Second Roll Call

Ordinance: None

Old Business

Draft Referendum for the Dam

Flood Insurance: Update from Frank Makowski

Concrete Ramp: Quote from Joe Trinca

New Business

OPRA Fees

General Code: Proposal for eCode360 Motion/Second Roll Call

Approval of the Minutes: March 24, 2016 Motion/Second AIF

Public Comment

Adjournment