# TOWNSHIP OF KNOWLTON WARREN COUNTY, NEW JERSEY March 23, 2017 AGENDA REVISED

## 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** 

**EXECUTIVE SESSION** - Personnel & Litigation <u>Presentation</u> John Kruk- Re/Max Town and Valley

#### PUBLIC COMMENT

DEPARTMENT REPORTS

Ted Rodman

## **RESOLUTIONS**

2017-02a- Compensated Appointments Roll Call
2017-48- Authorizing the Hiring of Sewer Engineer -memorialize
2017-49 -Resolution Authorizing The Mayor and Clerk To Execute The Interlocal Services Agreement Between The County of Warren and The Township of Knowlton for 9-1-1
Telecommunication Services AIF
2017-50- Authorization for the Transfer of Funds Roll Call
2017-51 Payment of Vouchers Roll Call

## **OLD BUSINESS**

March 30 FEMA Flood Mitigation Grant Meeting Salt Shed Wastewater Bills

## **NEW BUSINESS**

Paper Rd. Emex-Third Party Energy for Municipal Building Social Media Policy Century Link Petition Fairview Schoolhouse CORRESPONDENCE Selective Service System NJ DOT New Jersey Legislature Meeting

#### **APPROVAL OF MINUTES**

March 13, 2017 Executive Session Meeting Minutes March 13, 2017 Public Meeting Minutes

PUBLIC COMMENTS ADJOURNMENT