

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
MAY 9, 2016
AGENDA**

An Executive Session May Be Held at 7:00 PM.

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.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 Express Times as well as providing said schedule in the Municipal Clerk's office.

Presentation:

North Warren Regional School Budget

Kermit Gorr, Executive Director of Ambulance Services

At St. Luke's Hospital

Minutes

The following Minutes have to be prepared:

February 8, 2016; February 18, 2016 (Budget); February 25, 2016;

March 14, 2016; March 24, 2016, April 11, 2016 and April 28, 2016

Public Comment

Resolutions:

Resolution No. 16-58

Resolution Regarding DOT Viaducts

In Knowlton Township

Motion by _____, 2nd _____

Resolution No. 16-60

Resolution to Authorize Payment of Bills

Motion by _____, 2nd _____

Resolution No. 16-56

Resolution Regarding Opposition to Removal of Columbia Lake Dam; Authorizing Referendum Question to be place on November Ballot regarding Removal of Dam and request to DEP to hold a Hearing in Knowlton regarding the Reasons for Proposed Removal of the Dam

Motion by _____, 2nd _____

Old Business

Draft – Unfit Buildings Ordinance-**Resolution No. 16-59**

See Reworded Ordinance in packet

New Business

Municipal Intern

Discovery Expenses for Court-Letter from James L. Pfeiffer, Esq. (Prosecutor)

Route 80 Rockwall Fence

Personnel Committee Recommendations

Public Comment

Adjournment

Motion to adjourn by _____, 2nd _____ at _____ PM