

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
ANNUAL REORGANIZATION MEETING
JANUARY 3, 2023**

Call to Order 7:00 PM

Salute to Flag

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 New Jersey Herald and/or the *Express Times Thursday, Warren County, NJ Zoned edition* as well as providing said schedule in the Municipal Clerk's office.

Please be advised that this meeting is being recorded.

Roll Call

Swearing in of Township Committee Members – Michael Bates 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:

2022-113 Requesting Approval of Items of Revenue and Appropriation
NJSA 40A: 4-87 **Roll Call**

2022-114 Requesting Approval of Items of Revenue and Appropriation
NJSA 40A: 4-87 **Roll Call**

2022-115 Resolution Authorizing the Transfer of 2021 Funds **Roll Call**

2022-116 Resolution Authorizing the Transfer of 2022 Funds **Roll Call**

2022-117 Requesting Approval of Items of Revenue and Appropriation
NJSA 40A: 4-87 **Roll Call**

2023-01 Resolution Adopting Annual Meeting Calendar for 2023 **AIF**

2023-02 Resolution Approving Compensated Appointments **Roll Call**

2023-03 Resolution Approving Non-Compensated Appointments **AIF**

2023-04 Resolution Approving Temporary Budget **Roll Call**

2023-05 Contracting for Professional Services without Competitive Bidding in
Accordance with the Local Public Contracts Law (N.J.S.A. 40A: 11.1, Et Seq.)
(Attorney & Auditor, Bond Council, Engineer) **Roll Call**

2023-06 Resolution Authorizing the Hiring of Phoenix Advisors, LLC as a Municipal
Financial Advisors. **Roll Call**

2023-07 Resolution Designating the New Jersey Herald Official Newspaper of the
Township

AIF

Consent Agenda

1. 2023-08 Resolution Approving Waiver of Permit Fees for Knowlton Township Non-Profit Organizations
2. 2023-09 Resolution Establishing the Rules of Order for the Conduct of Committee Meetings
3. 2023-10 Resolution Authorizing Imposition of Additional Penalties for Tax Delinquencies in Excess of Ten Thousand Dollars and Setting Interest Rates for Delinquent Taxes
4. 2023-11 Resolution Designating a Cash Management Plan
5. 2023-12 Resolution Authorizing the Tax Assessor to File Corrective Appeals and Stipulations with the Warren County Board of Taxation
6. 2023-13 Resolution Authorizing Assessor and Attorney (or Special Counsel) to file and Prosecute Municipal Tax Appeals and Municipal Roll Back Tax Complaints
7. 2023-14 Resolution Designating Authorized Signatures
8. 2023-15 Resolution to Cancel 2022 Balances Less Than \$10.00
9. 2023-16 Resolution to Cancel 2022 Overpayments Less Than \$10.00
10. 2023-17 Resolution Instituting a Fee for Duplicate Tax Sale Certificate
11. 2023-18 Resolution Authorizing Pre-Payment of Certain Bills for 2023
12. 2023-19 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025.

Motion/ Second Roll Call

New Business:

Committee Liaison Appointments
Annual meeting calendar

Public Comment:

Adjournment