

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
ANNUAL REORGANIZATION MEETING
JANUARY 4, 2024
REVISED**

Call to Order 6:00 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 – Debra Shipps and James Mazza

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

CONSENT AGENDA

1. 2024-01 A Resolution Adopting the Annual Meeting Calendar for 2024
2. 2024-02 Resolution Approving Compensated Appointments
3. 2024-03 Resolution Approving Non-Compensated Appointments
4. 2024-04 Resolution Approving Temporary Budget
5. 2024-05 Contracting For Professional Services Without Competitive Bidding In Accordance With The Local Public Contracts Law (N.J.S.A.40a-11.1, Et Seq.)
6. 2024-06 Resolution Authorizing The Hiring Of Phoenix Advisors, Llc As A Municipal Financial Advisors
7. 2024-07 Resolution Designating *The New Jersey Herald* As The Official Newspaper Of The Township
8. 2024-08 Resolution Approving Waiver Of Permit Fees For Knowlton Township Non-Profit Organizations
9. 2024-09 Resolution Establishing The Rules Of Order For The Conduct Of Committee Meetings
10. 2024-10 Resolution Designating A Cash Management Plan
11. 2024-11 Resolution Authorizing Tax Assessor To File Corrective Appeals And Stipulations With The Warren County Board Of Taxation

12. 2024-12 A Resolution Authorizing The Assessor And Township Attorney (Or Special Counsel) To File And Prosecute Municipal Tax Appeals And Municipal Roll Back Tax Complaints
13. 2024-13 Resolution Designating Authorized Signatures
14. 2024-14 Cancel 2022 Balances Less Than \$10.00
15. 2024-15 Resolution Cancel 2023 Overpayments Less Than \$10.00
16. 2024-16 Resolution Instituting A Fee For Duplicate Tax Sale Certificate
17. 2024-17 Resolution Authorizing Pre-Payment of Certain Bills For 2024
18. 2024-18 Resolution Authorizing Imposition Of Additional Penalties For Tax Delinquencies In Excess Of Ten Thousand Dollars And Setting Interest Rates For Delinquent Taxes
19. 2024-19 Resolution Appointing Karen Lance As Temporary Tax Collector
20. 2024-20 Resolution Appointing Risk Management Consultant
21. 2024-21 Resolution Appointing Fund Commissioner
22. 2024-22 Resolution Amending and Updating The Knowlton Township Personnel / Policy Manual

MAYOR APPOINTMENTS

Land Use Board

James Mazza	1-year term, expiring on 12/31/2024, Class I
Rene Mathez	1-year term, expiring on 12/31/2024, Class II
Clayton Taylor	4-year term, expiring on 12/31/2028 Class IV
Tom Drake	2-year term, expiring on 12/31/2025, Alt # 1

New Business:

Annual meeting calendar
Committee Liaison Assignments

Public Comment:

Adjournment