TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
ANNUAL REORGANIZATION MEETING
JANUARY 5, 2026

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 – Ryan Lembeck
Adele Starrs

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. 2026-01 A Resolution Adopting the Annual Meeting Calendar for 2026
2. 2026-02 Resolution Approving Compensated Appointments
3. 2026-03 Resolution Approving Non-Compensated Appointments
4. 2026-04 Resolution of the Township of Knowlton, County of Warren, and State of New Jersey Approving Temporary Appropriations for the Knowlton Municipal Operating Budget for 2026 and for the Wastewater Utility Budget for 2026
5. 2026-05 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. 2026-06 Resolution Designating The New Jersey Herald as The Official Newspaper of The Township
7. 2026-07 Resolution Approving Waiver of Permit Fees for Knowlton Township Non-Profit Organizations
8. 2026-08 Resolution Establishing the Rules of Order for The Conduct of Committee Meetings
9. 2026-09 Resolution Designating A Cash Management Plan

10. 2026-10 Resolution Authorizing Tax Assessor to File Corrective Appeals and Stipulations with The Warren County Board of Taxation
11. 2026-11 A Resolution Authorizing the Assessor and Township Attorney (Or Special Counsel) To File and Prosecute Municipal Tax Appeals and Municipal Roll Back Tax Complaints
12. 2026-12 Resolution Designating Authorized Signatures
13. 2026-13 Cancel 2025 Balances Less Than $10.00
14. 2026-14 Resolution Cancel 2025 Overpayments Less Than $10.00
15. 2026-15 Resolution Instituting A Fee for Duplicate Tax Sale Certificate
16. 2026-16 Resolution Authorizing Pre-Payment of Certain Bills For 2024
17. 2026-17 Resolution Authorizing Imposition of Additional Penalties for Tax Delinquencies in Excess of Ten Thousand Dollars and Setting Interest Rates for Delinquent Taxes
18. 2026-18 Authorization to Enter into Inter-Local Agreement with Blairstown Township for Chief Financial Officer
19. 2026-19 Resolution Appointing Risk Management Consultant
20. 2026-20 Resolution Appointing Fund Commissioner
21. 2026-21 A Resolution to Refund Tax Overpayment
22. 2026-22 Resolution Authorizing the Mayor and Clerk to Execute the Interlocal Services Agreement Between the Pollution Control Financing Authority of Warren County and Township of Knowlton.

New Business:
Committee Liaison Assignments
Cross Acceptance Committee

Public Comment:

Adjournment