

**TOWNSHIP OF KNOWLTON
WARREN COUNTY, NEW JERSEY
May 25, 2017
AGENDA**

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 – Potential litigation
PRESENTATION-**

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

2nd Reading/ Public Hearing

2017-01 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A 40A: 4-45.14) **Roll Call**

2nd Reading /Public Hearing

2017-02 Bond Ordinance Providing An Appropriation of \$50,000 for Acquisition of a DPW Truck with Plow for and by the Township of Knowlton in the County of Warren, New Jersey and authorizing the Issuance of \$47,500 Bonds or Notes of the Township for Financing Part of the Appropriation **Roll Call**

2nd Reading/Public Hearing

2017-03 Bond Ordinance Providing An Appropriation of \$50,000 for Improvements of Various Roads for and by the Township of Knowlton in the County of Warren, New Jersey and authorizing the Issuance of \$47,500 Bonds or Notes of the Township for Financing Part of the Appropriation **Roll Call**

RESOLUTIONS

2nd Reading/Public Hearing

- 2017-66** 2017 Municipal Budget **Roll Call**
2017-67 Disposal of Municipal Asset **Roll Call**
2017-68 Governing Body Certification of the Annual Audit **Roll Call**
2017-69 Payment of Vouchers **Roll Call**

OLD BUSINESS

- Rt. 80 Rockfall meeting
Columbia Salt
Delaware Beach Rd.
Coin Toss Ordinance

NEW BUSINESS

- Rock Music Ordinance

CORRESPONDENCE

- Meeting Talking Points

APPROVAL OF MINUTES

- May 8 2017 Executive Session Meeting Minutes
May 8, 2017 Public Meeting Minutes

PUBLIC COMMENTS

ADJOURNMENT