

2009 - 01

JANUARY 6, 2009

REORGANIZATIONAL MEETING

The Kingwood Township Committee met on the above date at 6:00 P.M. at their reorganizational meeting for 2009. Present at the meeting were Township Committee Members James Burke, Elaine Niemann, newly elected Phillip Lubitz, Attorney Judith Kopen, C.F.O. Laudenbach, Clerk Mary MacConnell and Deputy Clerk Keller. Clerk Mary MacConnell called the meeting to order and following the salute to the flag read aloud the following:

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon County Democrat and the Express Times on December 25, 2008 and by telefaxing copies of the notice to the Courier News and Star Ledger on December 19, 2008. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 19, 2008.

In order to ensure full public participation in this meeting, all members of this Committee or Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

OATH OF OFFICE FOR TOWNSHIP COMMITTEEMAN

Judge John Petronko administered the Oath of Office to Phillip Lubitz, as Township Committeeman for a new three year term.

ELECTION OF MAYOR

It was moved by Mr. Burke, seconded by Mr. Lubitz and carried to elect Elaine M. Niemann as Mayor for the year 2009.

Roll Call Vote:	AYE	- Burke, Lubitz
	NAY	- None
	ABSTAIN	- Niemann
	ABSENT	- None

OATH OF OFFICE FOR MAYOR

Judge John Petronko administered the Oath of Office to Mrs. Niemann as Mayor for the year 2009.

ELECTION OF DEPUTY MAYOR

It was moved by Mr. Lubitz to elect James L. Burke as the Deputy Mayor for the year 2009, Mayor Niemann stepped down from the chair, seconded and carried the motion.

Roll Call Vote:	AYE	- Lubitz, Niemann
	NAY	- None
	ABSTAIN	- Burke
	ABSENT	- None

OATH OF OFFICE FOR DEPUTY MAYOR

Judge John Petronko administered the Oath of Office to Mr. Burke, as Deputy Mayor for the year 2009.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 01

ELECTION OF MAYOR

BE IT RESOLVED that Elaine M. Niemann is hereby elected as Mayor of Kingwood Township for the calendar year 2009 and until the qualification of a successor.

ELECTION OF DEPUTY MAYOR

BE IT RESOLVED that James L. Burke is hereby elected as Deputy Mayor of Kingwood Township for the calendar year 2009 and until the qualification of a successor.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

MUNICIPAL AND MAYORAL APPOINTMENTS

Mayor Elaine Niemann read aloud the following New Municipal Appointments for 2009:

MUNICIPAL APPOINTMENTS 2009

<u>POSITION</u>	<u>TERM</u>	<u>ENDING</u>	<u>NAME</u>
Auditor	1 Year	12/31/09	Bill Colantano
Attorney	1 Year	12/31/09	Gebhart & Keifer
Engineer	1 Year	12/31/09	Gilmore & Assoc.
Deputy EMC	1 Year	12/31/09	Mary E. MacConnell
Deputy Registrar	3 Years	12/31/11	Cynthia L. Keller
Dog Registrar	1 Year	12/31/09	Traci Fleming
Dog Warden	1 Year	12/31/09	Traci Fleming
Tax Search Officer	1 Year	12/31/09	Diane Laudenbach
Assessment Search Officer (RS54:5.18.1)	1 Year	12/31/09	Mary E. MacConnell
Affirmative Action Officer	1 Year	12/31/09	Mary E. MacConnell
Clean Communities Coord.	1 Year	12/31/09	Mary E. MacConnell
Perc & Soil Log Officer	1 Year	12/31/09	Gilmore & Assoc.
Open Space/ Farmland Coor.	1 Year	12/31/09	Elizabeth Schmid
Local Historian	1 Year	12/31/09	Sal DeSapio
Recycling Coord.	1 Year	12/31/09	Cynthia Niciecki
Zoning Officer	1 Year	12/31/09	Michael DeSapio
General Code Enforcement Officer	1 Year	12/31/09	Vacant
Construction Code Technical Assistant	1 Year	12/31/09	Diane Laudenbach
Park Director	1 Year	12/31/09	Charles Wilson
Municipal Housing Liaison	3 Years	12/31/10	James Wells
Mun. Coord. County Office of Aging	1 Year	12/31/09	Marge Augustine
Custodian	1 Year	12/31/09	Rosemarie Dipple

BOARD OF HEALTH

Governing Body Member	1 Year	12/31/09	Phillip Lubitz
	4 Years	12/31/12	Todd Kratzer

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RECYCLING COMMITTEE

Governing Body Member	1 Year	12/31/09	Elaine Niemann
SWAC Representative	1 Year	12/31/09	Cynthia Niciecki
Citizen Member			
Board of Health Member	1 Year	12/31/09	Michael DeSapio

BOARD OF ADJUSTMENT

Citizen Member	4 Years	12/31/12	Peter Stepanovsky
	4 Years	12/31/11	Gary Karlsrud
Alternate#1	2 Years	12/31/10	Vacant
Alternate#2	2 Years	12/31/09	Vacant

RECREATION COMMISSION

Governing Body Member	1 Year	12/31/09	James Burke
Citizen Members	3 Years	12/31/11	David Hewitt

PARKS AND RECREATION COMMITTEE

Recr. Comm. Member	1 Year	12/31/09	James Burke
Citizen Member	3 Years	12/31/11	Jeffrey Ferrara
	3 Years	12/31/11	David Hewitt
	3 Years	12/31/11	Joseph Floyd

CITIZEN ADVISORY PANEL TO PARKS AND RECREATION COMMITTEE

Citizen Members	1 Year	12/31/09	Eugene Hill
	1 Year	12/31/09	Lee Frank
	1 Year	12/31/09	Joseph Agaccio
	1 Year	12/31/09	Vacant
	1 Year	12/31/09	Vacant
	1 Year	12/31/09	Vacant

MUNICIPAL COURT

Prosecutor	1 Year	12/31/09	Mary Mott
Public Defender	1 Year	12/31/09	David Evans
Municipal Court Security Officer	1 Year	12/31/09	George Kurzenknabe

SOLID WASTE ADVISORY COUNCIL

SWAC Representative	1 Year	12/31/09	Cynthia Niciecki
Alternate Member	1 Year	12/31/09	Elaine Niemann

EMERGENCY MANAGEMENT COUNCIL

Members	3 Years	12/31/11	James L. Burke
	1 Year	12/31/09	Nancy Ponter
	1 Year	12/31/09	Carole Compton
	1 Year	12/31/09	Diane Hanley
	1 Year	12/31/09	Ron Hartpence
	1 Year	12/31/09	Jack Search
	1 Year	12/31/09	Irving MacConnell
	1 Year	12/31/09	Harold Ryan
	1 Year	12/31/09	Mary E. MacConnell
	1 Year	12/31/09	Elaine Niemann

SECRETARIES

Board of Adjustment	1 Year	12/31/09	Barbara Wilson
Board of Health	1 Year	12/31/09	Diane Laudenbach
Planning Board	1 Year	12/31/09	Diane Laudenbach
Parks and Recreation	1 Year	12/31/09	Cynthia L. Keller
Environmental Comm	1 Year	12/31/09	Cynthia L. Keller
OpenSpace/Agriculture	1 Year	12/31/09	Cynthia L. Keller
Housing Board	1 Year	12/31/09	Cynthia L. Keller

MAYORAL APPOINTMENTS

ENVIRONMENTAL COMMISSION

Governing Body Member	1 Year	12/31/09	Elaine Niemann
Citizen Members	3 Years	12/31/11	Nicole Voigt
	3 Years	12/31/11	Gale Ashley
	3 Years	12/31/11	Cynthia Niciecki
	3 Years	12/31/11	Joseph Zgurzynski
Alternate #1	2 Years	12/31/10	Joseph Zgurzynski
Alternate #2	2 Years	12/31/09	Vacant

PLANNING BOARD

Class I (Mayor)	1 Year	12/31/09	Elaine Niemann
Class III (Governing Body Member)	1 Year	12/31/09	James Burke

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Class IV (Citizen Members)	4 Years	12/31/11	Todd Kratzer
	4 Years	12/31/12	John Mathieu
	4 Years	12/31/12	Joseph Strasser

COMMERCIAL AND INDUSTRIAL COMMITTEE

Governing Body Member	1 Year	12/31/09	Elaine Niemann
Citizen Members	3 Years	12/31/11	Vacant
Environ. Comm.	3 Years	12/31/11	Vacant
	3 Years	12/31/09	Vacant

AGRICULTURE ADVISORY COMMITTEE

Governing Body Member	1 Year	12/31/09	Elaine Niemann
Citizen Member	1 Year	12/3/109	William Pandy
	1 Year	12/31/09	Vacant
	1 Year	12/31/09	Cynthia Niciecki
	1 Year	12/31/09	Vacant

OPEN SPACE ADVISORY COMMITTEE

Governing Body Member	1 Year	12/31/09	James Burke
	1 Year	12/31/09	Phil Lubitz
Citizen Members	3 Years	12/31/11	Richard Dodds
	3 Years	12/31/11	Vacant
	3 Years	12/31/11	Vacant
Planning Bd. Member	4 Years	12/31/12	John Mathieu

COUNCIL ON AFFORDABLE HOUSING BOARD

COAH Liaison	1 Year	12/31/09	Phil Lubitz
Municipal Housing Liaison	3 Years	12/31/10	James Wells

HOUSING BOARD

Citizen Member	1 Year	12/31/09	James Wells
	1 Year	12/31/09	Phillip Lubitz
	1 Year	12/31/09	Ron Hartpence
	1 Year	12/31/09	Richard Abbott
	1 Year	12/31/09	Vacant

CROSS ACCEPTANCE COMMITTEE

Governing Body Members	1 Year	12/31/09	James Burke
	1 Year	12/31/09	Elaine Niemann
	1 Year	12/31/09	Michael DeSapio
	1 Year	12/31/09	Diana Haywood
	1 Year	12/31/09	John Mathieu

OATH OF OFFICE FOR APPOINTMENTS

Judge John Petronko administered the Oath of Office to all members of the committees and commissions that were present.

RESOLUTIONS

The following resolutions were introduced:

RESOLUTION NO. 2009 - 01A

MUNICIPAL AND MAYORAL APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the foregoing appointments are hereby confirmed, ratified and approved, providing that all professional appointments are subject to and contingent upon approval and signing of contracts for professional services for the year 2009.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 - 01B

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

BE IT RESOLVED that the Hunterdon County Democrat, a newspaper published and printed in the County of Hunterdon and circulating in the County of Hunterdon, is hereby designated as the official newspaper of the Township of Kingwood, pursuant to N.J.S.A. 40:53-1, for publication of all official notices required by law during the calendar year 2009.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 01C

OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq. hereinafter the "Act") provides for the giving of an annual notice by public bodies of a schedule of the succeeding year, including the location of each meeting to the extent it is known, and the time and date of each meeting; and

WHEREAS, the Act authorized a public body to make certain other determinations and to take certain other actions in conformance therewith;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

1. Regular meetings of the Township Committee shall be held during the 2009 calendar year at 7:00 P.M. prevailing time, on the **first Tuesday** of each month except for June and November, which shall be held on the first Monday at the Municipal Building located on County Route 519 and Oak Grove Road in Kingwood Township, New Jersey, unless rescheduled in conformity with the said Act.
2. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under the Act including but not limited to the Annual Notice of regular meetings or any revision thereto, 48 hours notice of any special meetings and notice of any emergency meetings for which prior adequate notice was not provided;
 - a. The **Hunterdon County Democrat**, which is the official newspaper of this public body;
and

- b. The Courier News, which is hereby determined to be the other newspaper which has the greatest likelihood of informing the public within this municipality of the meetings of this public body.

3. The following newspaper is hereby designated as alternate newspaper to receive any of the notices described in paragraph 2 above in the event that either or both of the newspapers designated in paragraph 2 shall be unavailable to receive or publish such notices within the time requirements of the Act due to weekly publishing schedules:

- a. The Express Times, which is hereby determined to be the alternate newspaper which has the greatest likelihood of informing the public of this municipality of meetings of this public body and may be utilized when necessary to receive such notices in order conform to the maximum extent possible with the time and the notice requirements of the Act.

4. This public body shall keep reasonably comprehensible minutes of all of its meetings showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member and any other information required to be shown in the minutes by law, which shall be promptly available to the public to the extent that making such matters public shall not be inconsistent with Section 7 of the Open Public Meetings Act (R.S. 10:4-12).

5. Copies of the attached annual notice shall be provided as follows:

- a. Posted and maintained throughout the calendar year on the public bulletin board at the Municipal Building and the Baptistown Post Office.
- b. Mailed, hand delivered or telefaxed to the newspapers designated in paragraph 2 hereof,
- c. Filed with the clerk of the municipality,
- d. Mailed or hand delivered to any person so requesting in accordance with paragraph 4 hereof.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 - 01D

**RESOLUTION DESIGNATING AGENT FOR
SOCIAL SECURITY AND PENSION**

WHEREAS, it is required by the statutes of New Jersey that an agent be appointed and certified for receiving monies and preparing the necessary forms for Social Security and Pensions for employees for the Township of Kingwood;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer Diane Laudenbach be appointed as certified agent to prepare all necessary forms for Social Security and Pension payments, and be authorized to receive payments on behalf of the Township of Kingwood for both the State of New Jersey and the Federal Government during the calendar year 2009.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 01E

RATE OF INTEREST ON DELINQUENT TAXES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

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The Tax Collector is hereby authorized and directed to charge 8% per annum of the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date until all delinquency is made current and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

No interest shall be charged if any payment of any installment is made within ten (10) days after the date upon which the same became payable according to the laws in cases made and provided. If such payment is not made within the ten (10) day grace period, the above rates of interest shall run and accrue from the original due date of such taxes.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 01F

RESOLUTION AUTHORIZING TOWNSHIP ATTORNEY TO REPRESENT KINGWOOD TOWNSHIP IN TAX MATTERS

WHEREAS, a resolution of the governing body is required in order for the Township Attorney to represent the Township before the Hunterdon County Board of Taxation, and to sign documents relating to tax appeals and other real property tax matters before such board;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Township Attorney, or any other Attorney duly authorized by the Kingwood Township Committee, is authorized to represent Kingwood Township before the Hunterdon County Board of Taxation, in connection therewith to sign and file petitions of appeal or counter-petitions, to sign and file answers, to make motions and to sign motion papers, to sign stipulations, including stipulations of settlement, and to take all other actions and sign all other documents appropriate to the representation of Kingwood Township before the Hunterdon County Board of Taxation.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 - 01G

**RESOLUTION DESIGNATING OFFICIAL
BANK DEPOSITORIES AND ACCOUNTS**

BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey, that the following accounts be deposited in Skylands Community Bank through 2009 and checks drawn against the accounts be signed as follows:

Township Clerk	General Fund
AND	Capital
Chief Financial Officer	Animal Control Fund
AND	General Trust
Mayor or Deputy Mayor	Board of Health - Escrow
	Unemployment Compensation Trust
	Developer's Trust
	Public Assistance Trust
	Human Services Trust
	Planning Board Escrow –
	Board of Health Trust

Chief Financial Officer	Open Space
AND/OR	COAH Development Fees
Township Clerk	Grant Fund
AND/OR	Recreation Account
Mayor or Deputy Mayor	Board of Adjustment – Escrow
Construction Code Technical	Collector’s Trust Account
Assistant	Payroll Account
	Construction Dept. Account

BE IT FURTHER RESOLVED that monies may also be deposited through 2009 in the following banks:

1. TD Bank
2. Bank of America
3. Wachovia

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 01H

CANCELING SMALL BALANCES

WHEREAS, the Township Committee of the Township of Kingwood finds and declares that N.J.S.A. 40a:5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

WHEREAS, the Township Committee further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

WHEREAS, the Township Committee further finds and declares that it is in the best interest of the citizens of the Township of Kingwood for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars in accordance with N.J.S.A. 40A:5-17.1;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood that Municipal Tax Collector, Diane Laudenschick, is hereby authorized to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars during the calendar year of 2009 in accordance with N.J.S.A. 40A:5-17.1.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 02

TEMPORARY APPROPRIATIONS

WHEREAS, 40:4A-19 of the Local Budget Law provides that (where contracts, commitments or payments are made prior to the adoption of the 2009 Municipal Budget) temporary appropriations shall be made for the purpose and the amounts required in the manner provided therein and within the time provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2009; and

WHEREAS, one quarter of the total appropriations (exclusive of debt redemption, public assistance and capital improvements) in the 2008 Municipal Budget is \$574,840.95.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that these temporary appropriations be hereby made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

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ADMINISTRATIVE & EXECUTIVE	
CODIFICATION & REV. OF ORDINANCES	
SALARIES AND WAGES	\$30,500.00
OTHER EXPENSES	\$5,500.00
ELECTIONS	
OTHER EXPENSES	
GOVERNING BODY	
SALARIES AND WAGES	\$1,450.00
OTHER EXPENSES	\$400.00
FINANCIAL ADMINISTRATION	
ANNUAL AUDIT	
SALARIES AND WAGES	\$11,000.00
OTHER EXPENSES	\$600.00
TAX ASSESSMENT ADMINISTRATION	
MAINTENANCE OF TAX MAP	
SALARIES AND WAGES	\$8,550.00
OTHER EXPENSES	\$1,000.00
REVENUE ADMINISTRATION	
SALARIES AND WAGES	\$7,400.00
OTHER EXPENSES	\$2,100.00
MUNICIPAL PROSECUTOR	
SALARIES AND WAGES	\$2,925.00
LEGAL SERVICES	
OTHER EXPENSES	\$5,000.00
ENGINEERING	
OTHER EXPENSES	\$1,500.00
PLANNING BOARD	
SALARIES AND WAGES	\$5,225.00
OTHER EXPENSES	\$3,000.00
ZONING BOARD	
SALARIES AND WAGES	\$1,675.00
OTHER EXPENSES	\$1,200.00
ZONING OFFICIAL	
SALARIES AND WAGES	\$3,100.00
OTHER EXPENSES	\$100.00
ENVIRONMENTAL COMMISSION	
SALARIES AND WAGES	\$625.00
OTHER EXPENSES	\$650.00
INDUSTRIAL COMMISSION	
OTHER EXPENSES	\$100.00
RECYCLING PROGRAM	
OTHER EXPENSES	\$1,000.00
INSURANCE	
LIABILITY INSURANCE	\$20,000.00
WORKER'S COMPENSATION INSURANCE	\$6,000.00
EMPLOYEE GROUP INSURANCE	\$31,000.00
DENTAL/EYEGLASS BENEFITS	\$3,600.00
MUNICIPAL COURT	

SALARIES AND WAGES	\$11,000.00
OTHER EXPENSES	\$1,000.00
PUBLIC DEFENDER	
SALARIES AND WAGES	\$587.00
EMERGENCY MANAGEMENT SERVICES	
SALARIES AND WAGES	\$550.00
OTHER EXPENSES	\$1,000.00
911 COORDINATOR	
OTHER EXPENSES	\$100.00
COMPLIANCE WITH COAH	
SALARIES AND WAGES	\$350.00
OTHER EXPENSES	\$100.00
STREETS AND ROAD MAINTENANCE	
SALARIES AND WAGES	\$100,000.00
OTHER EXPENSES	\$11,000.00
GASOLINE	\$3,500.00
VEHICLE MAINTENANCE	\$9,000.00
STREET LIGHTING	
OTHER EXPENSES	\$1,000.00
CONSTRUCTION	
SALARIES AND WAGES	\$14,500.00
OTHER EXPENSES	\$1,000.00
PUBLIC BUILDINGS AND GROUNDS	
SALARIES AND WAGES	\$2,745.00
OTHER EXPENSES	\$10,000.00
MUNICIPAL CLEAN UP	
OTHER EXPENSES	\$100.00
BOARD OF HEALTH	
SALARIES AND WAGES	\$1,825.00
OTHER EXPENSES	\$1,000.00
ANIMAL CONTROL EXPENSES	
OTHER EXPENSES	\$1,000.00
PARKS AND PLAYGROUNDS	
SALARIES AND WAGES	\$1,550.00
OTHER EXPENSES	\$1,000.00
OPEN SPACE	
SALARIES AND WAGES	\$625.00
OTHER EXPENSES	\$300.00
RECREATION	
OTHER EXPENSES	\$1,000.00
OFFICE OF LOCAL HISTORIAN	
OTHER EXPENSES	\$100.00
UTILITY AND BULK EXPENSES	
ELECTRICITY	\$7,000.00
TELEPHONE	\$2,750.00
HEATING FUEL OIL	\$12,000.00
SOLID WASTE	\$1,000.00
GENERAL CODE ENFORCEMENT	
SALARIES AND WAGES	\$1,075.00
CONTRIBUTION TO PERS	

SOCIAL SECURITY	
OTHER EXPENSES	\$10,500.00
DISABILITY INSURANCE	
OTHER EXPENSES	\$250.00
TOTAL TEMPORARY APPROPRIATIONS:	<u>\$365,707.00</u>
PAYMENT ON NOTES	\$72,500.00
INTEREST ON NOTES	\$23,026.00
BOND INTEREST PAYMENT	
OTHER EXPENSES	\$18,967.50
DEBT SERVICE	<u>\$114,493.50</u>

It was moved by Mr. Burke, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 03

ACTING COURT ADMINISTRATOR

WHEREAS, the Township of Kingwood wishes to formalize its standing practice to authorize the appointment of an Acting Court Administrator during the temporary absence of Kingwood Township’s Court Administrator, and

WHEREAS, it has been the practice of Kingwood Township, in such circumstances, to authorize the appointment of Acting Court Administrator Cindy Hooven, who is the Municipal Court Administrator of the East Amwell Township and Delaware Township Joint Municipal Court during the temporary absence of Dawn Augustine, the Kingwood Township Court Administrator, and

WHEREAS, Cindy Hooven is a Certified Court Administrator, and

WHEREAS, it has also been the practice of Kingwood Township Court Administrator, Dawn Augustine, to act as Acting Court Administrator for the Joint Municipal Courts of the East Amwell and Delaware Townships due to the temporary absence of Cindy Hooven, and

WHEREAS, Cindy Hooven and Dawn Augustine have acted as each other's backup when necessary with no monies exchanged among any of the municipalities for this service,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Kingwood, Hunterdon County, New Jersey, that, should it be necessary to appoint an Acting Court Administrator for the Kingwood Township Municipal Court due to the temporary absence of Court Administrator Dawn Augustine, Cindy Hooven, the Court Administrator of the Joint Municipal Courts of the East Amwell and Delaware Townships is appointed, in those circumstances, as Acting Kingwood Municipal Court Administrator and likewise, should a need arise in the Joint Municipal Courts of the East Amwell and Delaware Townships for an Acting Court Administrator due to the temporary absence of Court Administrator Cindy Hooven, Kingwood Township Municipal Court Administrator, Dawn Augustine, is authorized to take on the duties of Acting Court Administrator of the Joint Municipal Court of the East Amwell and Delaware Townships, should she be appointed to that position by those municipalities, and

BE IT FURTHER RESOLVED, that no monies shall be exchanged among any of the municipalities for any of the above-mentioned services.

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 – 04

SUBSTITUTE PROSECUTOR

WHEREAS, the Township of Kingwood is in need of a substitute prosecutor; and

WHEREAS, in the absence of the Township Prosecutor the Township Committee appointed Joan Mott as a substitute; and

WHEREAS, no compensation will be granted, if there is to be compensation it would be by the Township Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to appoint Joan Mott as substitute to the Township Prosecutor.

It was moved by Mr. Burke, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

ROAD DEPARTMENT LIAISON

It was moved by Mr. Lubitz, Mayor Niemann stepped down from the Chair and seconded the motion to appoint Deputy Mayor James L. Burke as the Road Department Liaison.

Roll Call Vote:	AYE	- Burke, Lubitz, Niemann
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

No public comments.

COMMENTS FROM MAYOR AND TOWNSHIP COMMITTEE

Committeeman Phillip Lubitz, Thanked everyone for their support, especially to his wife and daughter. Mr. Lubitz also thanked Mrs. Marge Augustine for her service over the years to Kingwood Township. He noted that he looks forward to serving the Township, and will try to be available whenever assistance is needed from anyone.

Deputy Mayor James L. Burke, Wished everyone a very happy new year. He thanked everyone for coming out on this evening. Mr. Burke welcomed Phillip Lubitz to the Township Committee. Mr. Burke noted that he is very excited about the upcoming year.

He noted that in the year 2008 the Township has preserved three farms, plus working on two more, which are in the pipeline within the next year.

He explained that the Township is doing their best to leverage the tax that the Township collects for Open Space, without collecting extra taxes to preserve farms, and to continue to do so, and to keep Kingwood Township as beautiful as it is now.

Mayor Elaine M. Niemann, Reflected on the past year and all the challenges that the Township faced. She noted that we need to reflect on all the wonderful things that also happened in the last year. She explained that while we miss our dear friend Helen Gergar, the Township is very fortunate to have been given the farm of over 100 acres of preserved farmland. She noted that it is very exciting to have this as an addition to the preserved land. Mrs. Niemann thanked James Burke for his enormous effort for the preservation of the old Clinton farm on Horseshoe Bend Road, which is now called the Equestrian Village. She also spoke about shared services Kingwood has with Franklin Township with Traci Fleming, the Animal Control Officer, and her outstanding services. She explained that the recycling services have also been expanded. Mayor Niemann thanked and recognized the Township employees, the Road Department and all the volunteers, who do so much for the Township. Mayor Niemann noted that she is looking forward to serving the Township this year as Mayor, and thanked everyone for entrusting her with this responsibility. She would like everyone to share their ideas and concerns with her and together work to make Kingwood Township have the brightest future it may have.

ADJOURMENT

It was moved by Mr. Lubitz, seconded by Mr. Burke and carried to adjourn the meeting at 6:25 P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

**Cynthia L. Keller, RMC
Deputy Clerk**