

2010 - 01

**January 4, 2010
Township Committee
Special Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 9:10 A.M. with Mayor Elaine Niemann.

Also present at the meeting were Committeeman Lubitz, Clerk MacConnell, and Deputy Clerk Keller. Following the salute to the Flag, Mayor Niemann 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 Courier News on January 2, 2010 and by telefaxing copies of the notice to the Hunterdon County Democrat, Express Times and Star Ledger on December 29, 2009. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 29, 2009.

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.

Resolution No. 2010-01 – Authorizing A Temporary Capital Budget For The Township For The Year 2010

Mayor Niemann briefly reviewed the purpose of the Resolution.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2010 - 01

**A RESOLUTION AUTHORIZING A TEMPORARY CAPITAL BUDGET
FOR THE TOWNSHIP OF KINGWOOD FOR THE YEAR 2010**

1 of 2

WHEREAS, NJAC 5:30-4 requires that every Municipality within the State of New Jersey must have a Capital Budget which reflects that Municipality's planned capital expenditures for the next three (3) years, and

WHEREAS, The Township of Kingwood desires to pass a temporary Capital Budget for the years 2010-2012 to reflect such capital expenditures, and

WHEREAS, the Temporary Capital Budget will be included in full in the 2010 Local Municipal Budget of the Township of Kingwood,

NOW, THEREFORE BE IT RESOLVED that the following Temporary Capital Budget be passed by the governing body of the Township of Kingwood

**CAPITAL BUDGET
(Current Year Action)
2010**

2010 – 02

<u>Project</u>	<u>Project #</u>	<u>Estimated Total Cost</u>	<u>Grant Fund</u>	<u>Debt Authorized</u>	<u>Planned Funding Service</u>
					<u>Capital Improvement Fund</u>
Installation of Solar Panels	10-1	<u>\$ 225,000</u>	<u>\$115,000</u>	<u>\$104,500</u>	<u>\$ 5,500</u>
		<u>\$ 225,000</u>	<u>\$115,000</u>	<u>\$104,500</u>	<u>\$ 5,500</u>

**3 YEAR CAPITAL PROGRAM 2010-2012
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENT
2 of 2**

<u>Project</u>	<u>Project #</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Year 2010</u>
Installation of Solar Panels	10-1	<u>\$ 225,000</u>	1 Year	<u>\$225,000</u>
		<u>\$ 225,000</u>		<u>\$ 225,000</u>

**3 YEAR CAPITAL PROGRAM 2010-2012
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Grant Funds</u>	<u>Bond and Notes</u>	<u>Capital Improvement Fund</u>
Installation of Solar Panels	<u>\$ 225,000</u>	<u>\$ 115,000</u>	<u>\$104,500</u>	<u>\$5,500</u>
	<u>\$ 225,000</u>	<u>\$ 115,000</u>	<u>\$104,500</u>	<u>\$5,500</u>

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Division of Local Government Services.

It was moved by Mr. Lubitz, Mayor Burke stepped down from the Chair and second the motion to adopt the foregoing Resolution.

Roll Call Vote:	Aye	- Lubitz, Niemann
	Nay	- None
	Abstain	- None
	Absent	- Burke

C.F.O. Diane Laudenbach arrived at 9:20A.M. The Committee members reviewed the details of the Resolution with Mrs. Laudenbach.

ORDINANCE NO. 16-10-2010 PROVIDING FOR THE INSTALLATION OF SOLAR PANELS BY THE TOWNSHIP, APPROPRIATING \$225,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF

\$104,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST OF THEREOF –
Introduction and Adoption on First Reading

Mayor Niemann read the Ordinance aloud which was introduced.

It was moved by Mr. Lubitz, Mayor Niemann stepped down from the Chair, second and carried to adopt on first reading **ORDINANCE NO. 16-01-2010 PROVIDING FOR THE INSTALLATION OF SOLAR PANELS BY THE TOWNSHIP, APPROPRIATING \$225,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$104,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST OF THEREOF.**

Roll Call Vote:	Aye	-	Lubitz, Niemann
	Nay	-	None
	Abstain	-	None
	Absent	-	Burke

Consideration of final adoption at a public hearing is scheduled for Tuesday, February 2, 2010 at a meeting beginning at 7:00 P.M. at the municipal building.

Review of Appointments for Reorganization Meeting

Mayor Niemann noted that she has received several citizen leadership forms from residents that are interested in serving on Commissions, Committees and Boards.

Mayor Niemann noted that Richard Abbott will be appointed to the Environmental Commission as Alternate #2. The remainder of the appointments that are open will be discussed and chosen by Mayor James Burke, since they are mayoral appointments.

Meeting of Mayors

Mayor Niemann announced that there is a meeting with all the Mayors of all the surrounding districts at the Delaware Valley High School on Thursday, January 7, 2010 at 6:00P.M. Committeeman Lubitz will be attending the meeting to represent Kingwood Township.

ADJOURNMENT

It was moved by Mr. Lubitz, Mayor Niemann stepped down from the Chair, second and carried to adjourn the meeting at 9:30A.M. **All present voted Aye on Roll Call Vote.**

Respectfully submitted,

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