

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

February 5, 2015 – 7:00PM

Call to Order

Pledge of Allegiance

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on January 15, 2015 and by telefaxing copies of the notice to the Express Times on January 7, 2015. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 7, 2015.

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.

Roll Call

Correspondence

Letter and Info from Kermesse Sport re: Annual Bicycle Ride
Copy of Resolutions from Clinton Town & Tinton Falls re: Commend & Support
All Municipal Police Departments & Law Enforcement Officers

Public Comment – Privilege of the Floor

Recognition of Former Township Committeeman

Resolution No. 2015-06 – 2014 Budget Appropriation Transfers

Bills and Claims

Reports

NJSP Report of December 2014
Emergency Management Coordinator
Construction Reports of December 2014 & January 2015
Court Report of December 2014
Finance Department:
 Budget Report of Year 2014
 Tax Collector's Report of November 2014 & December 2014

February 5, 2015 Kingwood Township Committee Agenda Continued

Reports Continued

Township Engineer's Report
Environmental Commission Grant from Washington Crossing Audubon Society

Future Meetings & Activities

February 14 - Recycling at Township Garage from 9:00am-12:00noon
March 5 - Monthly Meeting of Township Committee beginning at 7:00pm
at Municipal Building
March 9 - Budget Worksession with W Colantano at Municipal Building
beginning at 7:00pm

Ordinances

Ordinance No. 18-01-2015 To Amend And Supplement The Land Use Regulations Of The Township, Specifically "Zoning, Chapter 132" Of The General Ordinances Pertaining To Route 12 Scenic Corridor (SCO) Overlay Zone – Public Hearing and Final Adoption

Ordinance No. 18-02-2015 To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) – Introduction and Adoption on First Reading

Ordinance No. 18-03-2015 Dedicating and Designating The Road Through The Meadowview Subdivision As "Marshalls Road" – Introduction and Adoption on First Reading

Resolutions

Resolution No. 2015-07 - Approval of Farmland Preservation App to Cty Bl 5 L 1.01
Resolution No. 2015-08 - Professional Services Agreements – Pl Bd & Zoning Bd of
Adjustment Attorney, Hydrogeologist & Auditor
Resolution No. 2015-09 - Municipal Appointments
Resolution No. 2015-10 - Municipal Alliance Renewal Application

New Business

Receipt of Proposals for Professional Services – Township Attorney
LOSAP (Length of Service Awards Program)
Request from Park & Recreation Committee Member re: Appointment to
Recreation Commission
Resignation from Board of Health Member
Appointment of Well Water Coordinator
Request from Bocce League re: Community Day & Waiver to Serve
Alcoholic Beverages
Discuss Proposed Volunteer Driving Policy
Memo & Visitation Report from Court Administrator

February 5, 2015 Kingwood Township Committee Agenda Continued

Old Business

PennEast Pipeline - Recommendation from Environmental Commission re:
Designating Funds for Environmental Studies, Recommendation from
Board of Health re: Allocate Funds for Professionals to Review Project
Repairs to Municipal Building
United Reformed Church Bl 12 L 25

Minutes

November 6, 2014 Regular Meeting
January 5, 2015 Regular Meeting
January 5, 2015 Executive Session

April 16, 2001 Regular Meeting
April 16, 2001 Executive Session

Executive Session – Resolution No. 2015 – 11

Contractual – Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas
DPW Agreement w Local Union 469
Possible Litigation – Block 14 Lot 28.01
Block 12 Lots 8 & 11
Block 8 Lot 16
Buckeye Pipeline Tax Appeal
Delaware River Tubing Notice of Impending Lawsuit

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES