

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

March 9, 2015 – 5:00PM

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 Courier News on March 7, 2015 and by telefaxing copies of the notice to the Hunterdon Democrat and Express Times on March 5, 2015. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on March 5, 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 from Meals On Wheels In Hunterdon re: Mayor's Participation During
Community Champions Week

Letter from NORWESCAP re: Request for Proclamation

Letter from NJDOT re: Rte 29 Rockfall Mitigation

Letter from Hunterdon Cty Counsel re: Replacement of Bridge K-110

Memo & Resolution from Roselle Park re: Supporting A-1109

Request for Approval of Annual River-To-Sea Relay

Letter from Hunterdon Cty re: Opposing Proposed PennEast Pipeline

Letter from ST of NJ DOT re: Award for Spring Hill Road Section III

Public Comment – Privilege of the Floor

Resolution No. 2015-14 – 2014 Budget Appropriation Transfers

Bills and Claims

Reports

NJSP Report of January 2015

Emergency Management Coordinator

Construction Report of February 2015

Court Report of January 2015

March 9, 2015 Township Committee Agenda Continued

Reports Continued

Finance Department:

Budget Report of January 2015

Tax Collector's Report of January 2015

Township Engineer's Report

Future Meetings & Activities

- March 9 -** Budget Worksession with W Colantano at Municipal Building beginning at 7:00pm
- March 14 -** Recycling at Township Garage from 9:00am-12:noon
- March 14 -** Cty Household Hazardous Waste Cleanup at Rte 12 Complex From 9:00am-1:00pm
- March 14 -** Kingwood Park Opens
- March 30 -** Petition Filing Deadline for June Primary, file petition with Municipal Clerk by 4:00pm
- April 2 -** Monthly Meeting of Township Committee beginning at 7:00pm at Municipal Building
- April 4 -** Annual Easter Egg Hunt at Kingwood Park beginning at 1:00pm

Ordinances

Due to the Change in Meeting Date, Ord 18-02-2015 & Ord 18-03-2015 will be republished with a public hearing date of April 2, 2015.

Resolutions

- Resolution No. 2015-15 -** Recycling Tonnage Grant
- Resolution No. 2015-16 -** Refund of Overpayment of Taxes Bl 23 L 2.01
- Resolution No. 2015-17 -** Cancellation of Real Estate Taxes Bl 24 L 8Q
- Resolution No. 2015-18 -** Tax Sale Redemption Bl 24 L 8.01
- Resolution No. 2015-19 -** Amending Resolution Cancelling General Capital Appropriation Balance
- Resolution No. 2015-20 -** Refund Excess Dog Licensing Fees (Foust)
- Resolution No. 2015-21 -** Refund Excess Dog Licensing Fees (Merritt)
- Resolution No. 2015-22 -** Refund Excess Dog Licensing Fees (Reim)
- Resolution No. 2015-23 -** Professional Services Agreement for Township Attorney

New Business

COAH – 2014 Unit Monitoring Report

Raffle License Applications – DTS Partners in Education Inc

Big Brothers Big Sisters of Hunterdon Somerset & Warren

Authorize Additional Work at DPW File Storage Room

Statewide Insurance Fund Risk Management Grant Program

New Jersey Tree Recovery Campaign

March 9, 2015 Township Committee Agenda Continued

New Business Continued

New Jersey Recreational Trail Grants
Application for Farmland Preservation thru SADC BI 23 L 11

Old Business

Discuss Proposed Volunteer Driving Policy
PennEast Pipeline
Repairs to Municipal Building
United Reformed Church BI 12 L 25

Minutes

November 6, 2014 Regular Meeting

February 5, 2015 Regular Meeting
February 5, 2015 Executive Session

Executive Session – Resolution No. 2015 – 24

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
Discuss Employee Handbook

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES