

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**April 2, 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**

### **World Autism Awareness Day & Autism Awareness Month Proclamation**

#### **2015 Municipal Budget:**

- Resolution No. 2015-26 -** Deferral of Kingwood School District Taxes
- Resolution No. 2015-27 -** Deferral of Del Val Reg HS District Taxes
- Resolution No. 2015-28 -** Cable TV Franchise Fee
- Resolution No. 2015-29 -** Accrued Interest on Bonds – General Capital Fund
- Resolution No. 2015-30 -** Recycling Tonnage Grant-2014 Reserve
- Resolution No. 2015-31 -** Introduction & Adoption of Budget (first reading)

### **Correspondence**

- Copy of Resolution from Lambertville re: Opposing Reduced Funding for Historic Preservation
- Info from NJ Conservation Foundation re: Tour de Open Space
- Letter from Hunterdon Land Trust re: Request for Financial Support

### **Public Comment – Privilege of the Floor**

**Resolution No. 2015-32 – 2015 Temporary Appropriations**

### **Bills and Claims**

## **April 2, 2015 Kingwood Township Committee Agenda Continued**

### **Reports**

NJSP Report of January 2015  
Emergency Management Coordinator  
Construction Report of March 2015  
Court Report of February 2015  
Finance Department:  
    Tax Collector's Report of February 2015  
Township Engineer's Report  
Zoning Board of Adjustment Annual Report  
DeRewal Superfund Cleanup Site – Update from EPA

### **Future Meetings & Activities**

**April 4 -** Annual Easter Egg Hunt at Kingwood Park beginning at 1:00pm  
**April 8 -** Deadline to file Change Party Affiliation Form for the June Primary  
**April 11 -** Recycling at Twp Garage on Union Rd from 9:00am-12:00noon  
**April 11 -** Clean Up Program at Twp Garage on Union Rd from 9:00am-12:00noon, permit required  
**April 11 -** Computer & Electronics Collection Day at County Rte. 12 Complex from 9:00am-1:00pm  
**April 25 -** Community Paper Shredding Day at County Rte. 12 Complex from 9:00am-12:00noon  
**May 7 -** Monthly Meeting of Township Committee beginning at 7:00pm at Municipal Bldg  
**May 9 & 10 -** Flea Market at Horseshoe Bend Park Morton Bldg – May 9 from 8:00am-4:00pm & May 10 from 8:00am-1:00

### **Ordinances**

**Ordinance No. 18-02-2015 Calendar Year 2015 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) – Public Hearing and Final Adoption**

**Ordinance No. 18-03-2015 Dedicating And Designating The Road Through The Meadowview Subdivision As “Marshalls Road” – Public Hearing and Final Adoption**

**Ordinance No. 18-04-2015 Salary Ordinance**

### **Resolutions**

**Resolution No. 2015-33 -** Maintenance & Repair Bids Award  
**Resolution No. 2015-34 -** LOSAP  
**Resolution No. 2015-35 -** Amendment to County Public Health Services Agreement – Animal Control Services  
**Resolution No. 2015-36 -** Dog License Refunds

## **April 2, 2015 Kingwood Township Committee Agenda Continued**

### **Resolutions Continued**

- Resolution No. 2015-37 -** Reimbursement of Security Deposit – Garden State All Terrier Club
- Resolution No. 2015-38 -** Authorize Execution of Contract w/ Teamsters Local Union 469
- Resolution No. 2015-39 -** DPW Salaries 2014
- Resolution No. 2015-40 -** DPW Salaries 2015

### **New Business**

- Application for Farmland Preservation thru SADC BI 5 L 6
- Application for Person-To-Person Transfer of ABC License 1016-44-002-006
- Raffle License Applications – Womans Club Flemington – Off Premise
  - Womans Club Flemington – Tricky Tray
  - Womans Club Flemington – 50/50
- Off Site Storage of Electronic Files

### **Old Business**

- Discuss Proposed Volunteer Driving Policy
- PennEast Pipeline – Project Update from PennEast
- Repairs to Municipal Building
- United Reformed Church BI 12 L 25
- Statewide Insurance Fund Risk Management Grant Program
- Leash Free Dog Area Rules & Regs
- COAH – Supreme Court Decision
- Repair of County Road 519 Bridges 110 & 111

### **Minutes**

- February 18, 2015 Special Meeting
- February 18, 2015 Executive Session
- March 9, 2015 Regular Meeting
- March 9, 2015 Executive Session

### **Executive Session – Resolution No. 2015 – 41**

- Contractual – Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas
  - Township Attorney Fees
  - Rental Unit at Former Melnyk Property

### **Return to Regular Session**

### **Adjournment**

**PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES**