

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda June 4, 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

**Guest Speaker – Liz Usmiani (HART) – Speed Survey Report for Barbertown Point
Breeze Road**

Correspondence

Letters and Emails re: Composting Toilet at HBP (Friends of HBP, G Spiotta, L Hall, President, Readington Trail Assoc., S Auer, Secretary, NJQHA, C Moran, S Data-Samtak)
Letter from NJ L.E.A.D. re: Services (forwarded to school)
Letter from HLT re: Thank you for Contribution

Public Comment – Privilege of the Floor

Bills and Claims

Reports

NJSP Report of March 2015 & April 2015
Emergency Management Coordinator
Animal Control Report 1st Qtr
Construction Report of May 2015
Finance Department:
 Budget Report of May 2015
 Tax Collector's Report of April 2015
Township Engineer's Report

June 4, 2015 Kingwood Township Committee Agenda Continued

Future Meetings & Activities

- June 6 -** Senior Picnic at Kingwood Park, 200 Union Rd. beginning at 1:00pm
- June 13 -** Annual Fishing Derby at Pond at 255 Union Rd., 9:00am-12:00noon
- June 13 -** Recycling at Twp Garage on Union Rd from 9:00am-12:00noon
- June 13 -** Clean Up Program at Twp Garage on Union Rd from 9:00am-12:00noon, permit required
- July 2 -** Monthly Meeting of Township Committee beginning at 7:00pm at Municipal Bldg

Ordinances

Ordinance No. 18-05-2015 Amending Chapter 94 Entitled “Open Space And Recreation Areas” Of The Township To Include Rules And Regulations For The Leash Free Area Within Horseshoe Bend Park – Public Hearing and Final Adoption

Ordinance No. 18-06-2015 To Provide For The Resurfacing Of Roads As A General Improvement For The Township And Appropriating \$70,000.00 From The Capital Improvement Fund – Public Hearing and Final Adoption

Ordinance No. 18-07-2015 Amending Ordinance No. 18-04-2015 Fixing The Salaries And Compensation Of The Various Officers And Employees Of The Township – Introduction and Adoption on First Reading

Resolution No. 2015-59 – Amend Capital Budget and

Ordinance No. 18-08-2015 Bond Ordinance Providing For Acquisition Of Various Road Maintenance Equipment In And By The Township, Appropriating \$665,000 Therefor And Authorizing The Issuance Of \$633,000 Bonds or Notes To Finance Part Of The Cost Thereof – Introduction and Adoption on First Reading and

Ordinance No. 18-09-2015 Bond Ordinance Providing For Renovations To The Municipal Building In And By The Township, Appropriating \$115,000 Therefore And Authorizing The Issuance Of \$92,000 Bonds Or Notes To Finance Part Of The Cost Thereof – Introduction and Adoption on First Reading

Resolutions

Resolution No. 2015-60 - Governing Body Certification of Annual Audit & Group Affidavit Form

Resolution No. 2015-61 - Waiver to Launch Model Rockets at HBP (Science Camp)

Resolution No. 2015-62 - Refund of 2015 Duplicate Tax Payment Bl 33 L 3.01

Resolution No. 2015-63 - Reimbursement of Security Deposit to Somerset Hills Kennel Club

June 4, 2015 Kingwood Township Committee Agenda Continued

New Business

Application for Raffles License – Our Lady of Victories RC Church
Authorize Secretary Position for Mount Laurel Subcommittee

Old Business

Slacktown Cemetery
PennEast Pipeline
United Reformed Church BI 12 L 25
COAH – Affordable Housing Planning Memorandum & Resolution
Repair of County Road 519 Bridges 110 & 111
Repairs to Municipal Building

Minutes

May 3, 2001 Special Meeting

May 7, 2015 Regular Meeting

May 7, 2015 Executive Session

Executive Session – Resolution No. 2015 - 64

Possible Zoning Violation – BI 8 L 16 (Moskal)

Personnel – Discuss Amendments to Employee Handbook and Personnel
Policies and Procedures Manual

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES