

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

November 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 & Resolution from Mayor of Borough of Wanaque re: Study Commission
for reduction or abolishment of County Government
Letter from State DOA Director re: Result of Gypsy Moth Survey
Letter from Green Power Energy re: Miller B1 26 L 6
Letter from Natural Systems Utilities re: Proposed Amendment to Upper
Delaware Water Quality Management Plan

Public Comment – Privilege of the Floor

Resolution No. 2015-108 – 2015 Budget Appropriation Transfers

Bills and Claims

Reports

NJSP Report of September 2015
Emergency Management Coordinator – Price Quotations for Electric Installation of
Emergency Generators, Damage at
Old Fairview School
Court Report of September 2015

November 5, 2015 Kingwood Township Committee Agenda Continued

Reports Continued

Finance Department:

Budget Report of October 2015

Tax Collector's Reports of September 2015 & October 2015

Township Engineer's Report

Future Meetings & Activities

- November 7 -** Free Senior Dinner at Kingwood United Methodist Church from 12:00noon-2:00pm, must preregister
- November 14 -** Horseshoe Bend Park Leash Free Dog Area Cleanup from 9:00am-11:00am, or longer. **LEASH FREE DOG AREA CLOSED TO DOGS FROM 8:30AM TO 12:00NOON.**
- November 14 -** Recycling at Twp Garage on Union Rd from 9:00am-12:00noon
- November 14 -** Cty Household Hazardous Waste Cleanup Day at Rte 12 Cty Complex, 9:00am-1:00pm
- December 3 -** Monthly Meeting of Township Committee beginning at 7:00pm at Municipal Building

SCHEDULE END OF YEAR MEETING FOR PAYMENT OF BILLS & CLAIMS

Ordinances

Resolutions

- Resolution No. 2015-109 -** Reimbursement for Security Deposit (Garden State All Terrier Club)
- Resolution No. 2015-110 -** Return Fee for Cancelled Event at Kingwood Park
- Resolution No. 2015-111 -** Purchase of DPW Salt through HCCPS
- Resolution No. 2015-112 -** Seasonal Workers for Snowplowing & Grasscutting

New Business

- Employee Handbook & Personnel Policies & Procedures Manual – Discuss Proposed Amendment to Provide a Flex Sick Day
- Volunteer Driving Policy – Statewide Ins Fund – Suggested Additional Wording
- Letter of Resignation – Zoning Officer
- Application for Raffle License – PTO Holland Township
- Price Quotations for DPW Radios & Equipment
- Price Quotations for Fire/Security Alarms for Various Township Buildings
- Parks & Recreation Committee – Recommendation to Fill Vacancy
- Request regarding Ridge Road Project
- Recommendation from KT Environmental Commission – Resolution in Support of Clean Water Supplies
- Discuss Conference Call/In Participation in Meetings

November 5, 2015 Kingwood Township Committee Agenda Continued

Old Business

Hunterdon County Animal Control Officer Shared Services Program
PennEast Pipeline – Letter from Township Attorney to PennEast Attorney, Copy of
Resolution from Hopewell Twp re: Prohibiting PennEast from
Surveying in Public Right-Of-Way

United Reformed Church BI 12 L 25

Repair of County Road 519 Bridges 110 & 111

Repairs to Municipal Building – Update on UST Removal

Request from KT Volunteer Fire Company Chief to discuss Manning of Fire Co

Request from Evergreen Environmental re Easement Purchase BI 2 L 16

Minutes

October 1, 2015 Regular Meeting Minutes

October 1, 2015 Executive Session Minutes

May 7, 2001

Executive Session – Resolution No. 2015 - 113

Zoning Violation – BI 8 L 16 (Moskal)

Contractual – Memorandum of Agreement w State (HBP)

Contractual – Affordable Housing Declaratory Judgement Update

Litigation – McNutt BI 14 L 25.02 & 25.03

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES