

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**December 3, 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**

- Request from Hunterdon Cty re: Request for Support of S2973 & A4763
- Resolution from Readington Twp re: Cty Draft Open Space, Farmland, Preservation & Historic Preservation Trust Fund Plan
- Letter from KT Planning Bd re: Ban on Fracking
- Letter from Susan Blubaugh re: Hunterdon Humane Animal Shelter

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

**Resolution No. 2015-116 – 2015 Budget Appropriation Transfers**

### **Bills and Claims**

### **Reports**

- NJSP Report of October 2015 & November 2015
- Emergency Management Coordinator
- Construction Report of October-November 2015
- Court Report of October 2015

## December 3, 2015 Kingwood Township Committee Agenda Continued

### Reports Continued

Dog Licensing November 2015  
Finance Department:  
    Budget Report of October 2015  
Township Engineer's Report

### Future Meetings & Activities

**December 5 -** Annual Tree Lighting Ceremony at Kingwood Park, 200  
Union Road, beginning at 4:00PM  
**December 12 -** Recycling at Twp Garage on Union Rd from 9:00am-12:00noon  
**December 30 -** Special Mtg of Township Committee at Municipal Building  
beginning at 9:00am – Payment of Bills

Schedule Reorganization Meeting & Regular January Meeting

### Resolutions

**Resolution No. 2015-117 -** Municipal Alliance Renewal Application  
**Resolution No. 2015-118 -** Bank & Reserve 2015 Municipal Allocation of HC  
Open Space Trust Funds  
**Resolution No. 2015-119 -** Radon Action Month  
**Resolution No. 2015-120 -** Statewide Insurance Appointing Risk Mgt. Consultant  
**Resolution No. 2015-121 -** Statewide Insurance Appointing Fund Commissioner  
**Resolution No. 2015-122 -** Amend Name in Resolution 2015-105 Authorizing  
Purchase of Dump Truck & Plows  
**Resolution No. 2015-123 -** Tax Sale Redemption Bl 6 L 52  
**Resolution No. 2015-124 -** Refund of 2015 Perc & Soil Bl 36 L 4  
**Resolution No. 2015-125 -** Closing of Bank Accounts

### New Business

Animal Control Proposals for 2016  
Updating of Ordinance – Chapter 109 Street Excavations  
Discuss 2016 Municipal Appointments  
Municipal Building Hours on 12-24 & 12-31  
Approve Credit Application for The Kennedy Companies  
Approve Credit Application for Cooper Electric Supply Company

### Old Business

Price Quotations for Fire/Security Alarms for Various Township Buildings  
Employee Handbook & Personnel Policies & Procedures Manual – Discuss  
    Proposed Amendment to Provide a Flex Sick Day  
Volunteer Driving Policy – Statewide Ins Fund – Suggested Additional Wording  
Conference Call In/Participation in Meetings – Draft Guidelines

## **December 3, 2015 Kingwood Township Committee Agenda Continued**

### **Old Business Continued**

Proposed Amendment to Upper Delaware Water Quality Mgt Plan – Statement Of Consent  
PennEast Pipeline – Hopewell Twp Resolution re Cumulative Environmental Impact Statement Analysis, Hopewell Twp Resolution re: Requesting DRBC to Hold Independent Hearings  
United Reformed Church Bl 12 L 25  
Repair of County Road 519 Bridges 110 & 111  
Repairs to Municipal Building  
Request from KT Volunteer Fire Company Chief to discuss Manning of Fire Co

### **Minutes**

November 5, 2015 Regular Meeting Minutes  
November 5, 2015 Executive Session Minutes  
November 12, 2015 Special Meeting Minutes

May 16, 2001 Special Meeting

### **Executive Session – Resolution No. 2015 – 12**

Zoning Violation – Bl 8 L 16 (Moskal)  
Contractual – Memorandum of Agreement w State (HBP)  
Contractual – Affordable Housing Declaratory Judgement Update  
Litigation – McNutt Bl 14 L 25.02 & 25.03  
Employment Applications for Zoning Officer & General Code Enforcement Officer  
Contractual/Personnel – Deputy General Code Enforcement Officer  
Deputy Zoning Officer

### **Return to Regular Session**

### **Schedule Interviews for Zoning Officer & General Code Enforcement Officer**

### **Adjournment**

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