

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

May 7, 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

2015 Municipal Budget:

Presentation

Public Hearing

Resolution No. 2015 - 43 – Adoption of Budget

Resolution No. 2015 – 56 – Self Examination of Budget Resolution

Correspondence

Letter from KTS re: Sponsor & Present Social Studies Award

Letter, Sample Resolution & Bill from Assemblyman Auth re: Assembly Bill A-4325

Transparent Tax Act of 2015

Resolution from East Amwell, Readington & Union Twp re: Supporting Transparent

Tax Act of 2015

Resolution No. 2015 – 57 Support of Assembly Bill A-4235 Transparent Tax Act of 2015

Letter & Registration Info from Hunterdon Cty re: Cty Community Day

Letter & Info from GI Go Fund re: Request to Participate in Drive

Letter from D.A.R.E. New Jersey

Letter & Info from Bridge Velo re: Bicycle Races on Rte 29

Public Comment – Privilege of the Floor

May 7, 2015 Kingwood Township Committee Agenda Continued

Bills and Claims

Reports

NJSP Report of March 2015 & April 2015
Emergency Management Coordinator
Construction Report of April 2015
Court Report of March 2015 & April 2015
Finance Department:
 Tax Collector's Report of March 2015
Township Engineer's Report

Future Meetings & Activities

May 9 - Recycling at Twp Garage on Union Rd from 9:00am-12:00noon
May 9 - Clean Up Program at Twp Garage on Union Rd from 9:00am-12:00noon, permit required
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
May 26 - Last day to apply BY MAIL to vote in June Primary Election
June 2 - Primary Election Day, Voting at Firehouse on Cty Rd 519 in Baptistown from 6:00AM – 8:00PM
June 4 - Monthly Meeting of Township Committee beginning at 7:00pm at Municipal Bldg
June 6 - Annual Fishing Derby at Pond at 255 Union Rd., 9:00am-12:00noon
June 6 - Senior Picnic at Kingwood Park, 200 Union Rd. beginning at 1:00pm

Ordinances

Ordinance No. 18-04-2015 Fixing The Salaries And Compensation Of The Various Officers And Employees Of The Township – Public Hearing & Final Adoption

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 – Introduction & Adoption on First Reading

Ordinance No. 18-06-2015 To Provide For The Resurfacing Of Roads As A General Improvement For The Township And Appropriating \$50,000.00 From The Capital Improvement Fund – Introduction & Adoption on First Reading

Resolutions

Resolution No. 2015-44 - Chapter 159 Request Approval of Clean Communities Grant
Resolution No. 2015-45 - Chapter 159 Request Approval of Washington Crossing Audubon Society Grant

May 7, 2015 Kingwood Township Committee Agenda Continued

Resolutions Continued

- Resolution No. 2015-46** - Chapter 159 Request Approval of Add'l. Funding for Hazardous Mitigation Grant
- Resolution No. 2015-47** - Cancellation of Real Estate Taxes Bl 24 L 16 & Bl 33 L 14.05
- Resolution No. 2015-48** - Tax Sale Redemption Bl 29 L 8
- Resolution No. 2015-49** - Approve Fireworks Display at KT Community Day
- Resolution No. 2015-50** - Route 12 No Passing Zones
- Resolution No. 2015-51** - Hunterdon Hills Collie Club Reimbursement (Heat)
- Resolution No. 2015-52** - Hunterdon Hills Collie Club Reimbursement (Security)
- Resolution No. 2015-53** - Berkshire Valley Basset Hound Club Reimbursement (Security)
- Resolution No. 2015-54** - Relay for Life of Hunterdon

New Business

- Discuss Proposed Projects for Ban
Perrotti Property Request

Old Business

- PennEast Pipeline – Project Update from PennEast
United Reformed Church Bl 12 L 25
Statewide Insurance Fund Risk Management Grant Program
COAH – Supreme Court Decision – **Resolution No. 2015 – 58 Establishing Mount Laurel Subcommittee To Assist Addressing Affordable Housing Issues**
Repair of County Road 519 Bridges 110 & 111

Minutes

- April 2, 2015 Regular Meeting
April 2, 2015 Executive Session

Executive Session – Resolution No. 2015-55

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

Return to Regular Session

- Hire Township Attorney
Overtime to DPW

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES

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May 7, 2015

A Regular Meeting of the Kingwood Township Committee was called to order at 7:00P.M. with Mayor Dodds presiding.

Also present at the meeting were Deputy Mayor Diana Haywood, Committeeman Phillip Lubitz, Attorney Katrina Campbell, C.F.O. Diane Laudenbach, Deputy Clerk Cynthia Keller, Auditor William Colantano and Clerk Mary E. MacConnell. Mayor Richard Dodds called the meeting to order and following the salute to the flag, read aloud the following:

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.

2015 MUNICIPAL BUDGET PRESENTATION:

Mayor Dodds reviewed the power point presentation of the 2015 Municipal Budget over the projector for everyone. There were several comments from the Committee Members.

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to open the public hearing for the 2015 Municipal Budget. **All Voted Aye on Roll Call Vote.**

Comments from the public: There were no comments from the public.

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to close the public hearing for the 2015 municipal budget. **All Voted Aye on Roll Call Vote.**

Auditor Colantano commented on several aspects of the budget. He stated that the presentation is very well done.

Mayor Dodds and the Committee Members thanked Mr. Colantano for his guidance and advice. They also thanked the township's C.F.O. Diane Laudenbach for the well job done on the power point presentation, which she put together for the budget hearing.

RESOLUTION

Resolution No. 2015-43 – 2015 Municipal Budget Final Adoption

The following Resolution was introduced:

RESOLUTION NO. 2015 – 43

**TOWNSHIP OF KINGWOOD
2015 MUNICIPAL BUDGET**

WHEREAS, the local municipal budget for the year 2015 was approved on the 7th day of May, 2015; and

WHEREAS, the public hearing on said budget has been held as advertised; and

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Kingwood, County of Hunterdon that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 1,358,000.00 (Items 2 below) for municipal purposes; and
- (b) \$ _____ (Items 3 below) for school purposes in Type I School Districts only (NJS18A:9-2) to be raised by taxation; and
(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (NJS 18A:9:3) and certification to the County Board of
- (c) \$ _____ Taxation of the following summary of general revenues and appropriations.
- (d) \$ 183,500.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

SUMMARY OF REVENUES

1. General Revenues:

Surplus Anticipated	08-100	\$561,000.00
Miscellaneous Revenues Anticipated	13-099	\$551,849.85
Receipts from Delinquent Taxes	15-499	\$395,597.92

2. Amount to be Raised by Taxation

for Municipal Purposes (item 6(a), Sheet 11) 07-190 \$1,358,000.00

3. Amount to be Raised by Taxation for

Schools in type I School Districts Only: 07-195 \$ _____

Item 6, Sheet 41 07-191 \$ _____

Item 6 (b), Sheet 11 (NJS 40A:4-14)

Resolution No. 2015 – 56 Self Examination of Budget Resolution

RESOLUTION NO. 2015 - 56

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Kingwood has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood that in accordance with N.J.A.C. 5:307.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

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4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to adopt the foregoing 2015 Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

CORRESPONDENCE

Letter from KTS re: Sponsor & Present Social Studies Award

Mayor Dodds briefly reviewed the letter from the Kingwood Township School requesting the Township sponsor an award and plaque to an eighth grader who has achieved in Social Studies. The Committee Members all agreed to sponsor the award and plaque, which will total the amount of \$63.50. Mayor Dodds stated he will be available to attend the Awards Banquet on June 8th, 2015 at 7:00PM at the Kingwood School to present the award.

Letter, Sample Resolution & Bill from Assemblyman Auth re: Assembly Bill A-4325
Transparent Tax Act of 2015

The Township Committee reviewed and commented on the letter and sample resolution.

Resolution from East Amwell, Readington & Union Twp re: Supporting Transparent Tax Act of
2015

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There was a brief discussion regarding supporting the Transparent Tax Act of 2015.

Resolution No. 2015 – 57 – Support of Assembly Bill A-4235 Transparent Tax Act of 2015

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2015 – 57

**SUPPORT OF ASSEMBLY BILL A-4235
TRANSPARENT TAX ACT OF 2015**

WHEREAS, Assembly Bill No. A-4235 supplementing Chapter 4 of Title 54, R.S.54:4-65 and designated the “Transparent Tax Act of 2015” is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes and for the purposes of any other special district on behalf of which the municipality collects property taxes; and

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and

WHEREAS, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets;

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the members of the New Jersey State Assembly, the members of the New Jersey Senate, the Governor of the State of New Jersey, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Hunterdon County municipalities.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Letter & Registration Info from Hunterdon County re: County Community Day

The Township Committee briefly reviewed. Mayor Dodds asked that this information be forwarded to all the Boards and Committees in the township.

Letter & Info from GI Go Fund re: Request to Participate in Drive

Mayor Dodds noted that it is up to the employees if they would like to participate.

Letter from D.A.R.E. New Jersey

Mayor Dodds noted that the D.A.R.E New Jersey has been forced to close its doors. He noted that the letter states D.A.R.E. has failed in New Jersey, because the franchisor in Los Angeles has decided to impose on D.A.R.E. New Jersey, which is a curriculum that is untested, unproven and has been rejected by the key law enforcement and educational organizations in New Jersey. The curriculum does not include marijuana and drugs other than alcohol and tobacco, and does not meet the minimum standards that the education authorities have mandated in New Jersey's Core Curriculum Content Standards.

Mayor Dodds explained that the letter states that although D.A.R.E. New Jersey cannot continue to carry out its mission, a few years back in their effort to save D.A.R.E, they trained officers in a highly successful "Too Good for drugs curricula", which is being utilized throughout New Jersey.

The letter also stated that while they are closing their doors, they would like to say thank you for the many years of support and urges us to continue the mission.

Letter & Info from Bridge Velo re: Bicycle Races on Rt. 29

Mayor Dodds reviewed the bicycle race that is scheduled to be on Route 29.

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

There were no public comments.

BILLS AND CLAIMS

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to approve and pay all bills and claims in the amount of **\$1,160,888.86** that are in order and attached as Bill List for May 2015.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

REPORTS

Mayor Dodds noted that the following have been received and are available for review:

NJSP Report of March 2015 & April 2015

The Committee Members briefly reviewed the New Jersey State Police Report for March and April 2015. There was a discussion regarding the possible bribing of a public official regarding the Zoning Official. Mayor Dodds noted that this is being investigated by the New Jersey State Police.

Emergency Management Coordinator

EMC, Jack MacConnell reported on meetings he has attended with the County, State, and FEMA to discuss the Mitigation Plan that they are upgrading. He noted in addition, the following people have been involved putting in a lot of hours for this plan, which include the Clerk, C.F.O., Zoning Officer and the Department of Public Works, who were all involved with submitting information towards the plan.

Jack MacConnell noted that there are six properties down in Byram Colony along Route 29 that have repetitive damage. He explained that Hunterdon and Warren Counties have applied for funds for a program to obtain acquisition of the properties if the property owners are interested. He noted that they are finding that they are getting more and more of repetitive damage and the insurance companies do not want to pay for these damages any longer.

Deputy Mayor Haywood asked Jack MacConnell about how many property owners are interested in this idea. Jack MacConnell noted there are three property owners interested at this time.

He noted that there was a fire in a field up at the Horseshoe Bend Park on Sunday. He also explained that on Tuesday, there was a wire that came down and the transformer blew up across from the Kingwood Township Elementary School and the road needed to be closed. He noted that the next day there was a gas leak reported at the site of where the wire came down and explained how the school was evacuated until the gas line was repaired.

Jack MacConnell noted that the Kingwood Township Fire Department was on the site and members of the Milford Fire Department were present also. He reported on the generators that will be coming soon. He explained that on the Ukarish property buildings have been boarded up for safety reasons.

He wanted to let everyone know that the township now has a fire brigade that has been formed for the Horseshoe Bend Park. He explained that everyone involved are volunteers. He commented on an oil spill that occurred at the corner of Hammar Road and Kingwood Locktown Road. He explained how he and the DPW Supervisor along with the Hunterdon County Health Department looked into this to pursue this incident.

Everyone thanked Jack MacConnell for his monthly report.

Construction Report of April 2015
Court Report of March 2015 & April 2015
Finance Department:
Tax Collector's Report of March 2015
Township Engineer's Report

FUTURE MEETINGS & ACTIVITIES

Mayor Dodds reviewed as per the agenda.

ORDINANCES

ORDINANCE NO. 18-04-2015 FIXING THE SALARIES AND COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP VOL. 18, PG. 18-04 – Public Hearing and Final Adoption

Mayor Dodds read aloud the ordinance by title, which was then introduced:

This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on the 2nd day of April, 2015. The Ordinance was published in the Hunterdon County Democrat on April 9, 2015 and has been posted in the Kingwood Township Municipal Building on April 3, 2015. Copies of the Ordinance have been available for inspection by the public since April 3, 2015.

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It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to open the public hearing.
All voted Aye on Roll Call Vote.

Public Comments: There were no public comments.

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to close the public hearing.
All voted Aye on Roll Call Vote.

ORDINANCE NO. 18 – 04 – 2015

AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY.

BE IT ORDAINED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, as follows:

ARTICLE 1. The salaries or compensation rates of the positions listed below are hereby fixed and determined:

	2015 Salaries
<u>Elective</u>	
Mayor	\$3,000.00
Committee Members	\$2,800.00
<u>Administrative</u>	
Municipal Clerk	\$74,361.00
Deputy Clerk	\$51,677.00
Assessment Search Officer	\$3,825.00
Chief Financial Officer	\$38,291.00
Financial Assistant	\$17.27
Tax Assessor	\$32,973.00
Farm Inspection Fee	\$3,250.00
Tax Collector	\$27,573.00
Tax Search Officer	\$3,825.00
General Code Enforcement Officer	\$4,203.00
CCO/Building/Building Inspector	\$21,857.00
Construction Code Technical Assistant	\$11,912.00
Electrical Subcode Official/Inspector	\$11,366.00
Fire Subcode Official/Inspector	\$7,103.00
Plumbing Subcode Official/Inspector	\$6,189.00
<u>Land Use</u>	
Planning Board Secretary	\$21,365.00
Board of Adjustment Secretary	\$6,776.00
Zoning Officer	\$11,277.00

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Public Works Department

Road Supervisor	\$94,006.00
Working Foreman	Range - \$27.00 - \$40.00 per hr
General Municipal Worker	Range - \$12.00 - \$40.00 per hr

Municipal Court

Judge	\$14,750.00
Court Administrator/Violations Clerk	\$38,084.00
Prosecutor	\$12,101.00
Public Defender	\$3,419.00
Municipal Court Clerical Assistant	\$17.44
Municipal Court Security Officer	\$30.66

Miscellaneous

	\$0.00
Clean Communities Coordinator	\$3,538.00
Board of Health Secretary	\$4,262.00
Parks and Recreation Secretary	\$3,588.00
Environmental Commission Secretary	\$2,486.00
Open Space/Agriculture Secretary	\$2,486.00
Affordable Housing Secretary	\$1,366.00
Registrar of Vital Statistics	\$2,142.00
Deputy Registrar of Vital Statistics	\$1,027.00
Emergency Management Coordinator	\$3,045.00
Deputy Emergency Mgt. Coordinator	\$2,186.00
Recycling Coordinator	\$3,060.00
Dog Licensing Agent	\$2,385.00
Janitor	\$11,256.00

ARTICLE 2. For authorized use of an automobile, an official or employee shall be reimbursed the amount set by the Internal Revenue Service. All other authorized travel expense reimbursements, training and educational reimbursements, overtime, health and disability insurance, absence, paid vacations, equipment allowances, emergency meal allowances and other benefits shall be set forth in the current Kingwood Township Personnel Manual, or in accordance with applicable law.

ARTICLE 3. In the event any section of this Ordinance shall be declared invalid, the remainder shall remain in full force and effect.

ARTICLE 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Ordinance.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

ORDINANCE

ORDINANCE NO. 18-05-2015 AN ORDINANCE AMENDING CHAPTER 94 ENTITLED “OPEN SPACE AND RECREATION AREA” OF THE TOWNSHIP TO INCLUDE RULES AND REGULATIONS FOR THE LEASH FREE AREA WITHIN HORSESHOE BEND PARK - Introduction and Adoption on First Reading

Mayor Dodds read aloud the ordinance by title, which was then introduced:

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt on first reading **ORDINANCE NO. 18-05-2015 AN ORDINANCE AMENDING CHAPTER 94 ENTITLED “OPEN SPACE AND RECREATION AREA” OF THE TOWNSHIP TO INCLUDE RULES AND REGULATIONS FOR THE LEASH FREE AREA WITHIN HORSESHOE BEND PARK.**

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Thursday, June 4, 2015 at a meeting beginning at 7:00 P.M. at the municipal building.

ORDINANCE

ORDINANCE NO. 18-06-2015 TO PROVIDE FOR THE RESURFACING OF ROAD AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP AND APPROPRIATING \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND – Introduction & Adoption on First Reading

Mayor Dodds read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to amend the ordinance to appropriate \$70,000.00 from the Capital Improvement Fund – adoption on first reading **ORDINANCE NO. 18-06-2015 TO PROVIDE FOR THE RESURFACING OF ROAD AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP AND APPROPRIATING \$70,000.00 FROM THE CAPITAL IMPROVEMENT FUND.**

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Thursday, June 4, 2015 at a meeting beginning at 7:00 P.M. at the municipal building.

RESOLUTION

Resolution No. 2015-44 - Chapter 159 Request Approval of Clean Communities Grant

The following Resolution was introduced:

**RESOLUTION NO. 2015 - 44
REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION
NJS 40AA:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood in the County of Hunterdon New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$18,364.26, which is now available from the State of New Jersey, DEP, Clean Communities Grant in the amount of \$18,364.26; and

BE IT FURTHER RESOLVED, that the like sum of \$18,364.26 is hereby appropriated under the caption Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey, DEP in the amount of \$18,364.26.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-45 - Chapter 159 Request Approval of Washington Crossing Audubon Society Grant

The following Resolution was introduced:

RESOLUTION NO. 2015 - 45
REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION
NJS 40AA:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Kingwood in the County of Hunterdon New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$3,420.00 which is now available from the Washington Crossing Audubon Society in the amount of \$3,420.00; and

BE IT FURTHER RESOLVED, that the like sum of \$3,420.00 is hereby appropriated under the caption Washington Crossing Audubon Society Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the Washington Crossing Audubon Society Grant in the amount of \$3,420.00.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-46 - Chapter 159 Request Approval of Add'l. Funding for Hazardous Mitigation Grant

The following Resolution was introduced:

RESOLUTION NO. 2015 - 46
REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION
NJS 40AA:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood in the County of Hunterdon New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$8,438.00 which is now available from the Federal Emergency Management Agency – Hazard Mitigation Grant in the amount of \$8,438.00; and

BE IT FURTHER RESOLVED, that the like sum of \$8,438.00 is hereby appropriated under the caption Federal Emergency Management Agency – Hazard Mitigation Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Federal Emergency Management Agency – Hazard Mitigation Grant in the amount of \$8,438.00.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-47 - Cancellation of Real Estate Taxes Bl 24 L 16 & Bl 33 L 14.05

The following Resolution was introduced:

Mayor Dodds recused himself from the meeting at this time.

RESOLUTION NO. 2015 – 47
CANCELLATION FO REAL ESTATE TAXES

2015 – 115

WHEREAS, Block 24, Lot 16 and Block 33, Lot 14.05 were acquired by the Hunterdon Land Trust in September of 2014; and

WHEREAS, the Hunterdon Land Trust was granted real property tax exemption status pursuant to N.J.S.A. 54:4-3.63 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Tax Collector be relieved from collecting the following taxes due to their tax exemption status:

Block 24, Lot 16 – 1st qtr. 2015 - \$ 66.03
2nd qtr. 2015 - \$66.03

Block 33, Lot 14.05 – 1st qtr. 2015 - \$371.69
2nd qtr. 2015 - \$371.68

It was moved by Mr. Lubitz, Deputy Mayor Haywood stepped down from the Chair second the motion and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz
	NAY	- None
	ABSTAIN	- None
	ABSENT	- Dodds

Mayor Dodds resumed his position as Chair at this time.

RESOLUTION

Resolution No. 2015-48 - Tax Sale Redemption Bl 29 L 8

The following Resolution was introduced:

RESOLUTION NO. 2015 - 48

TAX SALE REDEMPTION

WHEREAS, the Tax Collector has received redemption monies in the amount of \$25,972.79 to redeem Tax Sale Certificate No.12-006 on Block 29, Lot 8.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Chief Financial Officer be authorized to issue a check in the amount of \$25,972.79 to US Bank Cust/Empire V, US Bank, TLSG, 2 Liberty Place, 50 South 16th Street, Ste 1950, Philadelphia, PA, 19102-2513 for the redemption of Tax Sale Certificate No. 12-006.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:

AYE	- Haywood, Lubitz, Dodds
NAY	- None
ABSTAIN	- None
ABSENT	- None

RESOLUTION

Resolution No. 2015-49 - Approve Fireworks Display at KT Community Day

The following Resolution was introduced:

RESOLUTION NO. 2015 - 49

SEPTEMBER 19, 2015 FIREWORKS DISPLAY

WHEREAS, the Kingwood Township Parks & Recreation Committee has scheduled "Kingwood Community Day" on September 19, 2015; and

WHEREAS, the Kingwood Township Parks & Recreation Committee plans various activities for the day and wishes to display fireworks for the community to help enjoy this day; and

WHEREAS, **Garden State Fireworks** has submitted a certificate of insurance with the Township named as additional insured; and

WHEREAS, the Kingwood Township Volunteer Fire Company No. 1, and the Kingwood Township First Aid & Rescue Squad will be standing by at the scene;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that approval is given for the fireworks display on September 19, 2015, rain date September 20, 2015, on the Kingwood Park property located at 200 Union Road, known as Block 19 Lot 8 in Kingwood Township, New Jersey.

BE IT FINALLY RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the Mayor and Clerk are hereby authorized to execute and enter into an agreement with Garden State Fireworks, Inc. and execute the application for a fireworks permit from the State of New Jersey.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-50 - Route 12 No Passing Zones

The following Resolution was introduced:

RESOLUTION NO. 2015 – 50

SUPPORT OF STATE ROUTE 12 NO PASSING ZONE

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on State Route 12 in Kingwood Township; and

WHEREAS, NJDOT recommends a revision to the centerline pavement markings on State Route 12 to create a “No Passing Zone” in the vicinity of M.P. 2.49 – 3.05 in Kingwood Township for safety reasons; and

WHEREAS, this project will create safer driving conditions in this area of State Route 12;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that it supports the use of a “No Passing Zone” on State Route 12 in Kingwood Township, as recommended by NJDOT;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to NJDOT as requested.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-51 - Hunterdon Hills Collie Club Reimbursement (Heat)

The following Resolution was introduced:

RESOLUTION NO. 2015 - 51

**REIMBURSEMENT FOR EXPENSES PAID FOR SERVICES
NOT UTILIZED AT THE HORSESHOE BEND PARK**

WHEREAS, the Hunterdon Hills Collie Club, 2154 Oak Tree Rd. Edison, NJ 08820, rented the Morton Building facility at the Horseshoe Bend Park on Horseshoe Bend Road for a dog club event on Saturday, April 4, 2015; and

WHEREAS, the Township of Kingwood requested a fee to heat the building for the day from the Hunterdon Hills Collie Club, 2154 Oak Tree Rd. Edison, NJ 08820, for April 4, 2015 in the amount of \$50.00; and

WHEREAS, the Horseshoe Bend Park Steward, Jack MacConnell confirmed that the heat was not turned on for the event on Saturday, April 4, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to authorize the Chief Financial Officer of the Township of Kingwood to return the amount of \$50.00 to the Hunterdon Hills Collie Club, 2154 Oak Tree Rd. Edison, NJ 08820.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-52 - Hunterdon Hills Collie Club Reimbursement (Security)

The following Resolution was introduced:

**RESOLUTION NO. 2015 - 52
REIMBURSEMENT FOR SECURITY DEPOSIT**

2015 – 119

WHEREAS, the Hunterdon Hills Collie Club, 2154 Oak Tree Rd. Edison, NJ 08820, rented the Morton Building facility at the Horseshoe Bend Park on Horseshoe Bend Road for a dog club event on Saturday, April 4, 2015; and

WHEREAS, the Township of Kingwood requested a security deposit from the Hunterdon Hills Collie Club, 2154 Oak Tree Rd. Edison, NJ 08820, for the use of the facility for April 4, 2015 in the amount of \$300.00; and

WHEREAS, the Parks and Recreation Committee inspected the Morton Building and the conditions were found to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to authorize the Chief Financial Officer of the Township of Kingwood to return the amount of \$300.00 security deposit to the Hunterdon Hills Collie Club, 2154 Oak Tree Rd. Edison, NJ 08820.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-53 - Berkshire Valley Basset Hound Club Reimbursement (Security)

The following Resolution was introduced:

RESOLUTION NO. 2015 – 53

REIMBURSEMENT FOR SECURITY DEPOSIT

WHEREAS, the Berkshire Valley Basset Hound Club, 14 Rudmar Road, Oak Ridge, NJ rented the Morton Building facility at the Horseshoe Bend Park on Horseshoe Bend Road for a dog club event on Friday, May 1, 2015; and

WHEREAS, the Township of Kingwood requested a security deposit from the Berkshire Valley Basset Hound Club, 14 Rudmar Road, Oak Ridge, NJ for the use of the facility for May 1, 2015 in the amount of \$300.00; and

WHEREAS, the Parks and Recreation Committee inspected the Morton Building and the conditions were found to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to authorize the Chief Financial Officer of the Township of Kingwood to return the amount of \$300.00 security deposit to the Berkshire Valley Basset Hound Club, 14 Rudmar Road, Oak Ridge, NJ.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

Resolution No. 2015-54 - Relay for Life of Hunterdon

The following Resolution was introduced:

RESOLUTION NO. 2015 – 54

RELAY FOR LIFE OF HUNTERDON PROCLAMATION

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society’s mission of saving lives by helping people stay well and get well, by finding cures and by fighting back; and

WHEREAS, Relay For Life events helped fund more than \$177.5 million in cancer research last year;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood, Hunterdon County and State of New Jersey, do hereby proclaim June 13th and 14th of 2015 as,

“RELAY FOR LIFE OF HUNTERDON COUNTY DAYS”

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life Event at Hunterdon Central High School on June 13th and 14th, 2015.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

NEW BUSINESS

Discuss Proposed Projects for Ban

Auditor William Colantano explained the definition of a Ban. He noted that a Ban is a temporary financing option and that you have an option when you have a bond ordinance, which is an authorization to borrow funds. He noted that on a short term basis, a Ban Anticipated Note would be renewed every year for a maximum for ten years. He explained that a Bond is a permanent financing option depending on what you purchase, or determine the length of the Bond. He noted that the interest rate is a lot less when borrowing for one year periods.

Mayor Dodds explained the township needs equipment for the Department of Public Works, and repairs to the municipal building. There was a lengthy discussion regarding the purchase of several items for the Department of Public Works and how they are needed due to so many vehicles being very old and needing constant repair. There was a discussion regarding whether the township has ever bonded to do the roads. The Committee Members would like to get an idea from the Department of Public Works Supervisor regarding the work needed on Kingwood Locktown Road, Barbertown Point Breeze Road, Barbertown Idell Road and Muddy Run Road. They discussed how bad the roads have become due to the bridge being down and not really sure how long it will be until the bridge is repaired.

Mayor Dodds explained that he has been in touch with a County Freeholder to speak to him regarding the bridge that has been out on Route 519. He mentioned that he will be meeting next week with representatives from the County and the Township's DPW Supervisor to look at the roads to see how the County will be supporting the township for some of the maintenance that needs to be done on the roads.

Auditor Colantano stated that the township will need to contact the bond attorney. and that the township will need a capital ordinance. He then explained the procedure and the time frame. He noted that when the ordinances are finally adopted, then the awards can be made. C.F.O. Diane Laudenbach noted that she will be working on preparing the ordinance for next month's meeting.

Perrotti Property Request

The Township Committee discussed a letter from the attorney who represents EffiSolar Energy regarding the Perrotti property Block 23, Lot 11 located at 796 County Road 519. They have requested that the township write a letter of support so they can obtain solar renewable energy credits for the project from the New Jersey BPU.

Mayor Dodds explained that this letter is asking for support, but that it is a statement of fact and that is what they need. It was noted that the Planning Board attorney would be the person to provide this letter. Township Attorney Campbell explained that they are looking for documentation of support, which is a resolution of approval. She suggested that the Planning Board write a letter stating “Attached is a copy of the Resolution that is documentation that the township has gone through the process and that they have the approvals. It was discussed that Diane Laudenbach would be the person to sign the letter and send it the NJ BPU.

OLD BUSINESS

PennEast Pipeline – Project Update from PennEast

The Township Committee Members reviewed the most recent proposed map of the PennEast Pipeline and where it will affect Kingwood Township. Mayor Dodds noted that they have also pushed their timeline back about a year. He explained that Deborah Kratzer and Maureen Syrnick are doing a great job keeping the township up to date and working on these maps.

United Reformed Church BI 12 L 25

Mayor Dodds gave a brief review of the lead removal and testing at the United Reformed Church property. He noted that there is some concern meeting standards.

Statewide Insurance Fund Risk Management Grant Program

Clerk MacConnell noted that this was carried from last month. C.F.O. D. Laudenbach explained that there has been no response from the insurance company regarding the questions she asked about the grant. There was a discussion regarding the need for defibrillators at the Municipal parks. Mayor Dodds noted that he installed a defibrillator for a company and that it was purchased at Walmart. He noted that he will be looking into this for the Kingwood Municipal parks.

COAH – Supreme Court Decision

Committeeman Lubitz noted that the Housing Board recommended that the Township Committee form a Mount Laurel Subcommittee. He noted that in order to facilitate the Township’s efforts to continue to comply voluntarily with its Mount Laurel obligations and to enable the Township to make informed decisions, the Township Committee finds it prudent to create a Mount Lauren Subcommittee, which will meet as needed, and will provide informed recommendations to the Township Committee and Planning Board.

Committeeman Lubitz explained that the Mount Laurel Subcommittee will consist of one member from the Township Committee, two members of the Housing Board, a member of the Planning Board, the Township Attorney, the Planning Board Attorney, and the Township’s Planner.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2015 – 58

**ESTABLISHING MOUNT LAUREL SUBCOMMITTEE
TO ASSIST ADDRESSING AFFORDABLE HOUSING ISSUES**

WHEREAS, in recognition of the Township’s continuous voluntary commitment to and participation in the COAH process and extensive ongoing planning to address the Township’s Mount Laurel obligations, including adoption of a third round Fair Share Plan and petition to the NJ Council on Affordable Housing (COAH) which the agency never acted upon due to litigation arising from the previously proposed third round methodologies; and

WHEREAS, the NJ Supreme Court recently resolved a long period of uncertainty attributable to the legal challenges to COAH’s prior third round rule iterations as well as COAH’s more recent failure to adopt new third round rules as ordered by the Court with a ruling, which now sets forth a judicial process for municipal compliance with municipal Mount Laurel obligations; and

WHEREAS, in order to facilitate the Township’s efforts to continue to comply voluntarily with its Mount Laurel obligations and to enable the Township to make informed decisions, the Township Committee finds it prudent to create a Mount Laurel Subcommittee which will meet, as needed, and will provide informed recommendations to the Township Committee and Planning Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township hereby creates a “Mount Laurel Subcommittee” to work with the Township’s professionals to facilitate the production of affordable housing and to address the ever changing laws that determine what the Township’s responsibilities are and how the Township may address them.
2. In particular, the Mount Laurel Subcommittee shall assist the Township’s professionals in (a) investigating the facts and all the issues relevant to the Township’s affordable housing obligations; (b) reviewing and discussing all draft ordinances, resolutions and other relevant documents associated with the Township’s affordable housing compliance plan and all related planning documents; (c) discussing any issues relevant to the Township’s efforts to address future obligations as defined by the courts, the legislature and/or various state agencies and (e) making recommendations to the Township Committee.
3. The initial chairman of the Mount Laurel Subcommittee shall be Phil Lubitz, Township Committeeman.

4. The Township Committee hereby designates the following persons to the Mount Laurel Subcommittee:

- (i) Phil Lubitz, Township Committee, Chair
- (ii) Norman Reim, Housing Board
- (iii) Cynthia Ostergaard, Housing Board
- (iv) Thomas Ciacciarelli, Planning Board
- (v) Katrina Campbell, Esq., Township Attorney
- (vi) David Pierce, Esq., Planning Board Attorney
- (vii) David Banisch, Township Planner & Mount Laurel Planner

5. The Mount Laurel Subcommittee shall meet periodically to discuss the current status of the law and to take such steps as may assist the Township in meeting its objective of creating affordable housing.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Repair of County Road 519 Bridges 110 & 111

Mayor Dodds noted that the construction schedule for the repair of the County Road 519 Bridges shows that it will be completed by April 1, 2016.

Minutes

April 2, 2015 Regular Meeting

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to approve the April 2, 2015 Township Committee Regular Meeting Minutes.

Roll Call Vote:	AYE	- Haywood, Lubitz, Dodds
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

April 2, 2015 Executive Session

2015 – 125

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to approve the April 2, 2015 Executive Session meeting minutes.

Roll Call Vote:

AYE	- Haywood, Lubitz, Dodds
NAY	- None
ABSTAIN	- None
ABSENT	- None

EXECUTIVE SESSION – RESOLUTION NO. 2015 – 55

The following Resolution was introduced to enter into closed session at approximately 8:53P.M.:

RESOLUTION NO. 2015 – 55

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

**Contractual –Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas
Township Attorney Fees
Rental Unit at Former Melnyk Property
Department of Public Works Overtime Hours
Moskal Property**

3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 13.

4. This resolution shall take effect immediately.

5. The Township Committee may take additional action upon returning to regular session.

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to adopt the foregoing Resolution.

Roll Call Vote:	Aye	-	Haywood, Lubitz, Dodds
	Nay	-	None
	Abstain	-	None
	Absent	-	None

RETURN TO REGULAR SESSION

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to return to regular session at 9:10P.M. **All** voted **Aye** on **Roll Call Vote**.

Hire Township Attorney

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to hire Attorney Katrina Campbell from Lavery, Selvaggi, Abromitis & Cohen, P.C. of Hackettstown NJ at the rate of \$3,000 per month.

Roll Call Vote:	Aye	-	Haywood, Lubitz, Dodds
	Nay	-	None
	Abstain	-	None
	Absent	-	None

Overtime to DPW

It was moved by Mr. Lubitz, seconded by Mrs. Haywood and carried to approve to pay overtime to the Department of Public Works paid at the pay period following pay period accrued.

Roll Call Vote:	Aye	-	Haywood, Lubitz, Dodds
	Nay	-	None
	Abstain	-	None
	Absent	-	None

ADJOURNMENT

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adjourn the meeting at 9:20P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,
Cynthia L. Keller, RMC
Deputy Clerk

