

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

February 4, 2016 – 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 14, 2016 and by telefaxing copies of the notice to the Express Times on January 8, 2016. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 8, 2016.

In order to ensure full public participation in this meeting, all members of this Committee, 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 Speakers – Freeholders S Lagay & M Holt – CEDS Presentation

Correspondence

Request letter & information from Kermesse Sport re: Annual Hell of Hunterdon
Bicycle Ride
Information & application from NJDEP re: Free Tree Seedlings Program
Memo & application from Statewide Ins re: 2016 Grant Program

Public Comment – Privilege of the Floor

Resolution No. 2016-09 – 2015 Appropriation Transfers

Bills and Claims

Reports

NJSP of December 2015 & January 2016
Emergency Management Coordinator
Animal Control Report
Construction Reports of November 2015 & December 2015
Court Report of December 2015
Finance Department:

February 4, 2016 Township Committee Agenda Continued

Reports Continued

Tax Collector's Report of December 2015
Township Engineer's Report
Slacktown Cemetery Annual Report

Future Meetings and Activities

February 13 – Recycling at Township Garage from 9:00AM-12:00Noon
March 3 - Monthly Meeting of Township Committee at Municipal Building
beginning at 7:00pm

Ordinances

Ordinance Banning The Use Of Hydraulic Fracturing In Kingwood Twp –
Distributed to Alexandria Twp, Frenchtown Borough, Holland Twp
& Milford Boro w/ ERI

Resolutions

Resolution No. 2016-10 - Temporary Plumbing Inspector
Resolution No. 2016-11 - Emergency Management Coordinator
Resolution No. 2016-12 - Professional Services Agreements
Resolution No. 2016-13 - Municipal Court Checking Account

New Business

Municipal Planning Incentive Grant App – Bl 6 L 26 & 26.01
LOSAP Length of Service Awards Program – KT First Aid & Rescue Squad
Proposal for Electronic Payment Services
Proposals for New Sewage Ejector at Municipal Building
Discuss Surplus Equipment Sale – Backhoe, Dump Truck, Grader
Discuss Municipal Keys
Letter from Env Comm Chair re: Sustainable Aquaculture Systems, Inc.
Letter from Open Space Adv Comm & Agr Adv Comm – Recommendation
to Support the Hunterdon Land Trust
Letter from Open Space Adv Comm & Agr Adv Comm – Recommendation
to name the former Church property
Price Quotations for Septic Pumping & Handicapped Portable Toilets Township
Properties
Price Quotations for Water Testing at Township Properties
Clean Up Program 2016 – Review Letter to Residents

Old Business

Property Taxes Bl 25 L 1.03
Draft Policy for Attendance at Advisory Committee Mtgs Via Telephone or
Video Conference
PennEast Pipeline – Resolution from Twp of Lawrence
KT Volunteer Fire Company – Draft Recruitment & Retention Plan

February 4, 2016 Township Committee Agenda Continued

Appointments

Recommendation from Zoning Board of Adjustment
Emergency Management Council

Minutes

December 30, 2015 Special Meeting Minutes
January 4, 2016 Reorganization Meeting Minutes
January 4, 2016 Regular Meeting Minutes
January 4, 2016 Executive Session Minutes

Executive Session – Resolution No. 2016 – 14

Contractual – Affordable Housing Update
Contractual – Discuss Staffing & Shared Services Agreement w Franklin Twp
regarding Construction/Zoning/General Code Enforcement,
discuss Applicants interviewed for Construction/Zoning/
General Code Enforcement on 1-29-2016, discuss Technical
Assistant applications

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES