

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

April 7, 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 – Michael Gross Representing Sustainable Aquaculture Systems Inc.

2016 Municipal Budget:

Ordinance No. 18-03-2016 To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) – Introduction & Adoption on First Reading

- Resolution No. 2016-32 -** Deferral of Kingwood School District Taxes
- Resolution No. 2016-33 -** Deferral of Del Val Reg HS District Taxes
- Resolution No. 2016-34 -** Cable TV Franchise Fee
- Resolution No. 2016-35 -** Recycling Tonnage Grant
- Resolution No. 2016-36 -** Introduction & Adoption of Budget (first reading)

Correspondence

- Let from NJDOT re: 2016 Safe Routes to School Program
- Let from Statewide Insurance Fund re: Cyber Security Risk Initiative
- Let from HC Chamber of Commerce re: 2016 Membership
- Let from HC Chamber of Commerce re: 3rd Annual Cty Community Day
- Request from NPF re: Bicycle Ride

Public Comment – Privilege of the Floor

April 7, 2016 Township Committee Agenda Continued

Resolutions

- Resolution No. 2016-37** – Reimbursement of Security Deposit (Mid Jersey Lab)
- Resolution No. 2016-38** – Reimbursement of Security Deposit (Wheaten Terrier)
- Resolution No. 2016-39** – 2016 Temporary Appropriations
- Resolution No. 2016-40** - Cancellation of Municipal Certificate of Sale Bl 13 L 3.02Q
- Resolution No. 2016-41** – Cancellation of Municipal Certificate of Sale Bl 28 L 10.02
- Resolution No. 2016-42** – Cancellation of Real Estate Taxes Bl 26 L 14.01
- Resolution No. 2016-43** – Cancellation of Real Estate Taxes Bl 27.01 L 4
- Resolution No. 2016-44** - Dog Licensing Agent Salary
- Resolution No. 2016-45** – Agreement with Garden State Fireworks, Inc.
- Resolution No. 2016-46** – LOSAP (Length of Service Awards Program)
- Resolution No. 2016-47** – Professional Services Agreement
- Resolution No. 2016-48** - Surplus Equipment Sale
- Resolution No. 2016-49** - 2016 Recreational Trails Program Application
- Resolution No. 2016-50** - Autism Awareness Month

New Business

- Application to Transfer ABC License #1016-33-001-004 – Uncle Scott’s Steakhouse &
Resolution No. 2016-51
- Letter from Bedard, Kurowicki & Co – Understanding of Services, Audit & Other Servs
- Discuss Recommendations to Amend Chapter 71 UCC Fees
- Discuss Personnel Liaison
- Discuss Requests from Zoning/General Code Enforcement Officer – Application Fee &
Regulations for Chickens & Other Fowl
- Price Quotations for Hand Dryers for Horseshoe Bend Park & Municipal Building
- Price Quotations for Color Copier Machines
- Price Quotations for Access System for Municipal Building
- Price Quotation for Online Payments

Old Business

- PennEast Pipeline –3-1 & 3-28 Letters to FERC from Delaware Twp., 3-14 Response
from PennEast to Delaware Twp., 3-17 Update from PennEast
- Price Quotations for Fire/Security Alarms for Various Township Buildings
- Draft Guidelines for Clean Communities Litter Cleanup Participants

Minutes

- March 3, 2016 Regular Meeting Minutes
- March 3, 2016 Executive Session Minutes
- March 14, 2016 Special Meeting Minutes (Budget)

Executive Session – Resolution No. 2016 – 52

- Contractual – Affordable Housing Update
- Contractual – Discuss Construction Code Technical Assistant Interviews

April 7, 2016 Township Committee Agenda Continued

Executive Session Continued

Possible Litigation – Subdivision B1 12 L 26

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES