

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**December 1, 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 a copy 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**

### **Correspondence**

Letter from NJDOT re: FY2017 State Aid Programs

Letter from NJDEP re: Green Acres Projects Applications

Memo & Resolution from HC Bd of Chosen Freeholders re: Horseshoe Bend Rd  
Bridge K-93

Copy of Letter from Delaware Twp Mayor Lockwood re: JCP&L Performance

Letter & Sample Resolution from NJ Conference of Mayors re: COAH Legislation

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

**Resolution No. 2016-119 – Budget Appropriation Transfers**

### **Bills and Claims**

### **Reports**

NJSP of October 2016

Emergency Management Coordinator

Animal Control Report of October 2016

Construction Department Report of October 2016

Court Report of October 2016

Dog Licensing Report

## **December 1, 2016 Township Committee Agenda Continued**

### **Reports Continued**

Finance:

Budget Report thru November 2016  
Township Engineer's Report

### **Future Meetings and Activities**

**December 3 -** Annual Tree Lighting Ceremony at Kingwood Park on  
Union Road, beginning at 4:00PM  
**December 10 -** Recycling at Township Garage from 9:00AM-12:00Noon  
**December 28 -** Special TC Mtg. beginning at 5:00pm at Municipal Building to  
Pay Remaining Bills & Claims, Public Hrg. on Ord 18-11-  
2016

**Schedule January 2017 Reorganization Meeting & Regular Monthly Meeting**

### **Ordinances**

**Ordinance No. 18-11-2016 Providing For Reconstruction of Spring Hill Road  
Section III, Appropriating \$165,000 Therefore – Introduction & Adoption on  
First Reading**

### **Resolutions**

**Resolution No. 2016-120 –** Municipal Alliance Renewal Application  
**Resolution No. 2016-121 –** Approval of TDR Bank Board Planning Assistance Grant  
**Resolution No. 2016-122 –** Bank & Reserve Municipal Allocation of HC Open  
Space Trust Funds  
**Resolution No. 2016-123 -** Radon Action Month  
**Resolution No. 2016-124 –** Amendment to Part Time Seasonal Workers

### **New Business**

Application for Raffles License – Del Val All Sports Booster Club  
Del Val Junior Terriers Inc.  
DVRHS District Long Range Planning Community Committee  
Discuss 2017 Municipal Appointments  
Discuss Holiday Hours  
Discuss Monitoring of Downstairs Municipal Building

### **Old Business**

Sustainable Aquaculture Systems, Inc.  
PennEast Pipeline – Notice of Revised Schedule for Environmental Review, NJCF  
Update, Letter from PennEast – Nondisclosure Agreement  
GIS Ordinance – TRD Comments  
Animal Control Contract for 2017  
Closing In Upstairs at DPW for Storage  
Property Maintenance Ordinance – to be Introduced January 2017 Meeting

## **December 1, 2016 Township Committee Agenda Continued**

### **Minutes**

November 3, 2016 Regular Meeting  
November 3, 2016 Executive Session

### **Executive Session – Resolution No. 2016 – 125**

Zoning Violations – Bl 8 L 16 (Moskal), Bl 17 L 8 (Accurate Waste Systems)  
Contractual – Affordable Housing Update  
Possible Litigation – Subdivision Bl 12 L 26  
Teamsters Union Agreement  
Personnel – Construction Official/Building Inspector  
Employee Handbook & Personnel Policies & Procedures Manual – Work/Products  
    belonging to Township  
Tax Lien - Block 41 Lot 8

### **Return to Regular Session**

### **Adjournment**

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