

**KINGWOOD TOWNSHIP COMMITTEE**

**Special Meeting Agenda**

**March 14, 2016 – 6:00 PM**

**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 March 10, 2016 and by telefaxing copies of the notice to the Express Times on March 6, 2016. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on March 7, 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.**

**Budget Work Session – w Auditor Colantano**

**Discuss Purchase & Installation of Server**

**Raffle License Applications:**

KT Education Foundation Inc.

PTO Frenchtown Elementary School

**Adjournment**

2016 – 50

March 14, 2016

A Special Meeting of the Kingwood Township Committee was called to order at 6:10P.M. with Mayor Haywood presiding.

Also present at the meeting were Deputy Mayor Lubitz, Committeeman Dodds, Auditor W. Colantano, Clerk MacConnell and C.F.O./Tax Collector Laudenbach. Following the salute to the Flag, Mayor Dodds read aloud the following:

### **NOTICE REQUIREMENTS**

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**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**

#### **Budget Work Session – Auditor Colantano**

Auditor William Colantano was present and reviewed the 2016 Budget Worksheet and Average Tax Analysis, which he prepared for the meeting. He explained that he did not see anything abnormal for increases this year. He noted the problem is the decrease in surplus. The Township Committee Members reviewed the worksheet distributed by Auditor Colantano.

William Colantano noted the status of “Deferred School Taxes”. He does not feel the commercial properties will really be affected. He noted that he does not expect the school to request much of an increase due to declining population. He doesn’t feel that there is much the township can do to cut the line items, because there is not much in them to begin with. He explained that the Capital Appropriations should stay as they are.

Committeeman Dodds mentioned the township needing security alarms for the Department of Public Works. He noted the installation at the Morton Building and briefly commented on how they work.

William Colantano summarized the 2 cent increase in municipal property taxes.



2016 - 52

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

PTO Frenchtown Elementary School – Raffle License # 2016 – 04

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to approve Raffle License No. 2016-04 from the PTO Frenchtown Elementary School for an on premise Tricky Tray raffle to be conducted on April 16, 2016 at Artie’s Bar and Grill from 6:00P.M. to 10:00P.M.

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

**Adjournment**

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to adjourn the meeting at 6:37P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Keller, RMC  
Deputy Clerk