

2016 – 92

May, 2016

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

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

NOTICE REQUIREMENTS

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

2016 MUNICIPAL BUDGET:

Budget Presentation – Prepared by C.F.O. D. Laudenbach

Mayor Haywood reviewed the budget presentation to the public. The Committee Members commented on an excellent job C.F.O. D. Laudenbach did on the presentation. Committeeman Dodds announced there will be a dedication and ribbon cutting on Saturday, May 21, 2016 at 4:00P.M. for the Horseshoe Bend East (formerly the church property) located on Horseshoe Bend Road.

ORDINANCE

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)– VOL. 18, PG. 18-03 - Public Hearing and Final Adoption

Mayor Haywood 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 7th day of April 2016. The Ordinance was published in the Hunterdon County Democrat on April 21, 2016 and has been posted in the Kingwood Township Municipal Building on April 8th, 2016. Copies of the Ordinance have been available for inspection by the public since April 8th, 2016.

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

Public Comments: EMC, Jack MacConnell commented on the \$70,000 donation to the Kingwood Township Volunteer Fire Department. He would like to have \$5,000 of those funds go to Milford and \$5,000 to Quakertown Fire Departments for assisting calls in Kingwood Township and give Kingwood Fire Department a total of \$60,000. The Township Committee feel that next year they are more than willing to divide it up between fire companies, but this year since they are having open discussion regarding the Kingwood Fire Department's recruit plan, they would like to give them the opportunity. There was a brief discussion regarding holding back some of the payment to the Kingwood Fire Department, which may encourage them to proceed with the plan. Mayor Haywood asked about Kingwood's responses to other towns when needed. Tom Leone who was present, noted the township could obtain that information by requesting it from the County.

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

ORDINANCE NO. 18 – 03 – 2016

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, NJSA 40A:4-45.1 et seq., provides that in the preparation of its annual budget a municipality shall limit any increase in said budget to one and one-half percent (1.50%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Kingwood in the County of Hunterdon finds it advisable and necessary to increase its 2016 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee of the Township of Kingwood in the County of Hunterdon hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$69,153.25 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee of the Township of Kingwood and County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Kingwood, in the County of Hunterdon and State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2016 budget year, the final appropriations of the Township of Kingwood shall, in accordance with the ordinance and NJSA 40A:4-45.14 be increased by 3.5%, amounting to \$69,153.25, and that the 2016 municipal budget for the Township of Kingwood be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

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

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

Resolution No. 2016-56 – Self Examination of Budget

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 - 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 2016 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.
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

2016 – 96

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 Mr. Dodds and carried to adopt the foregoing Resolution.

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

Resolution No. 2016-57 – Amendment to Introduced Budget

Auditor William Colantano was present and gave a brief review of page 41 and 42 amendments to the budget. The Township Committee thanked W. Colantano for his review and for coming to the meeting.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 - 57
TOWNSHIP OF KINGWOOD
2016 MUNICIPAL BUDGET AMENDMENT

WHEREAS, the local municipal budget for the year 2016 was approved on the 7th day of April, 2016 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 following amendments to the approved budget of 2016 be made:

<u>Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Haywood	X	NONE	NONE	NONE
Lubitz - moved	X			
Dodds - seconded	X			

CURRENT FUND

	<u>From</u>	<u>To</u>
GENERAL REVENUES-CURRENT FUND		
Miscellaneous Revenues:		
Recycling Tonnage Grant	\$ 9,633.34	\$ 9,633.64
Cable TV Franchise Fee	10,368.00	10,661.00
Total Miscellaneous Revenues:	<u>532,269.34</u>	<u>532,562.64</u>
Receipts from Delinquent Taxes	393,726.50	393,433.50
Subtotal General Revenues	<u>1,509,995.84</u>	<u>1,509,996.14</u>
Total General Revenues	<u>\$ 2,915,995.84</u>	<u>\$ 2,915,996.14</u>
APPROPRIATIONS-CURRENT FUND		
Operations -outside "CAPS"		
Public and Private Programs Offset by Revenues:		
Recycling Tonnage Grant	\$ 9,633.34	\$ 9,633.64
Other Expenses	15,413.34	15,413.64
Total Public and Private Programs Offset by Revenues:	<u>15,413.34</u>	<u>15,413.64</u>
Total General Appropriations for Municipal Purposes outside "CAPS"	<u>329,858.34</u>	<u>329,858.64</u>
Total General Appropriations	<u>\$ 2,915,995.84</u>	<u>\$ 2,915,996.14</u>

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget adopted by the Governing Body on the 5th day of May 2016.

CERTIFIED BY ME

5-5-2016
Date


Municipal Clerk

It is hereby certified that this resolution has been reviewed and the 2016 budget as amended by this resolution has been found to be in balance.

CERTIFIED BY ME

5/5/2016
Date


Registered Municipal Accountant
William Colantano

2016 – 98

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

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

Resolution No. 2016-58 – Adopt Budget

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 58

**TOWNSHIP OF KINGWOOD
2016 MUNICIPAL BUDGET**

BE IT RESOLVED by the Township Committee 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) \$ 1,406,000.00 (Items 2 below) for municipal purposes; and
- (b) \$ - (Items 3 below) for school purposes in Type I School Districts only (NJS 18A:9-2) to be raised by taxation; and
- (c) \$ - (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

Taxation of the following summary of general revenues and appropriations; and
- (d) \$ 184,200.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Item 5 below) Minimum Library Tax

SUMMARY OF REVENUES

1. General Revenues:

Surplus Anticipated	08-100	\$584,000.00
Miscellaneous Revenues Anticipated	13-099	\$532,562.64

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

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

CORRESPONDENCE

Letter from NJDOT Director re: FY 2016 Municipal Aid Program

There was a question as to whether the township had money to work on Spring Hill Road. C.F.O. D. Laudenbach noted the township has been awarded a grant, which has not be received as of this date. Also the state is asking for different information from the township engineer. Clerk MacConnell will be in contact with the township engineer to find out the update regarding the grant funds.

Letter from KTS re: Sponsor Social Studies Award

The Township Committee reviewed the letter from the Kingwood Township School regarding the Commencement Exercises on June 7th, 2016, and a request to sponsor the “Outstanding Achievement in Social Studies Award for 2016. The amount for the award will be a total of \$65.00, which will also include a plaque to be presented on June 7th, 2016 to a student in the Eighth Grade.

Mayor Haywood offered to attend the Commencement Exercises on June 7th, 2016 to present the award and plaque.

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to approve to Sponsor the Outstanding Achievement in Social Studies Award at the Kingwood Township School in the amount of \$65.00.

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

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

There were no public comments.

BILLS AND CLAIMS

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to approve and pay all bills and claims in the amount of **\$1,744,372.50** that are in order and attached as Bill List for May, 2016.

Roll Call Vote:

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

REPORTS

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

NJSP of April 2016

The Township Committee reviewed the New Jersey State Police Report of April 2016. There was a brief discussion on the amount of deer accidents in the township this month.

Emergency Management Coordinator

EMC, Jack MacConnell reported on the damage of the Copper Creek Bridge on Horseshoe Bend Road, which was due to a tractor trailer attempting to cross the bridge. He noted the road from Route 12 to cross the bridge will be closed for 4 to 6 months. He suggested prohibiting all tractor trailers entering Horseshoe Bend Road from Route 12 and possibly setting a fine by ordinance. Attorney K. Campbell noted the township may need to notice the New Jersey Department of Transportation.

Jack MacConnell reported on the well located on Slacktown Road. He noted that the township's Environmental Commission requested that he write a letter to the State regarding the well and the leaks. He also commented on the New Jersey Conservation and that they are suing PennEast Pipeline.

Jack MacConnell also reported on the hand dryers they would like to purchase for the park bathrooms and also the municipal building. He noted taking an electrician around to each location to see how they can be installed.

Animal Control Reports of April 2016

Statewide Insurance Safety Committee Meeting Report

Township Engineer's Report

Zoning Officer & General Code Enforcement Officer Report of April 2016

The Township Committee reported that they like receiving a report from the Zoning Officer/General Code Enforcement Officer each month.

FUTURE MEETINGS AND ACTIVITIES

Mayor Haywood reviewed as per the agenda.

ORDINANCES

ORDINANCE NO. 18-04-2016 AMENDING CHAPTER 71-3, UNIFORM CONSTRUCTION CODES FEE SCHEDULE - VOL. 18, PG. 18-04 - Public Hearing and Final Adoption

Mayor Haywood 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 7th day of April 2016. The Ordinance was published in the Hunterdon County Democrat on April 21, 2016 and has been posted in the Kingwood Township Municipal Building on April 8th, 2016. Copies of the Ordinance have been available for inspection by the public since April 8th, 2016.

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

ORDINANCE NO. 18 – 04 - 2016

**AN ORDINANCE AMENDING CHAPTER 71-3, UNIFORM
CONSTRUCTION CODES FEE SCHEDULE**

WHEREAS, Kingwood Township’s Construction Official has reviewed the existing Uniform Construction Code Fee Schedules and recommended that various changes be made to the fee schedule contained in Chapter 71 regarding fees to be charged for permits issued by the Township pursuant to its Uniform Construction Code; and

WHEREAS, the Township Committee has reviewed the recommendations of its Construction Official and concurs with those recommendations.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Kingwood, County of Hunterdon as follows:

- I. Section 71-3(A)(1)(a) through 71-3(A)(1)(y), “Building sub code fees”, of Chapter 71 “Construction Codes, Uniform” shall be deleted in its entirety and replaced by the following:

2016 – 103

- a.) For all new construction other than Commercial Farming and use groups U, R-3, R-4 and R-5 the permit fee shall be based on the volume of the structure. Volume shall be computed in accordance with N.J.A.C. 5:23-2.8(d). The fee for building in all use groups other than those listed above shall be 0.027 per cubic foot. The minimum fee in any case shall be not less than \$60.00
- b.) For new construction buildings in use groups U, R-3, R-4, and R-5 the fee per cubic foot shall be 0.040. The minimum fee in any case shall be \$60.00.
- c.) For newly constructed commercial farm buildings fulfilling the specific requirements as described in the State of New Jersey Uniform Construction Code (section NJAC 5:23-3.2 (d)), the fee shall be 0.015 per cubic foot with a minimum fee of \$60.00.
- d.) For renovations, alteration and repairs the fee shall be \$34.00 per \$1000.00 estimated cost of the work, up to and including \$50,000.00. The additional fee for costs above \$50,000.00 estimated cost of the work shall be \$26.00 per \$1000.00 of estimated cost. Above \$100,000, the fee on the amount exceeding \$100,000 shall be in the amount of \$22 per \$1,000 of estimated cost. The minimum fee in any case shall be \$60.00.
- e.) For repairs and alterations to commercial farm buildings, the fee shall be \$18.00 per \$1000.00 estimated cost of the work.
- f.) For combinations of renovations and additions or alterations, all fees shall be computed separately as new building and additions or alterations.
- ~~g.) Deleted~~
- h.) The fee for roofing, re-roofing, siding and re-siding work in use groups R-4 and R-5 shall be \$75.00 each.
- i.) The fee for a demolition permit shall be a set fee of \$75.00 per structure.
- j.) The fee for Fireplaces/Wood stoves and Chimney installations shall be a set fee of \$125.00 for solid fuel stoves and factory built stoves.
- k.) The minimum fee for all Building subcodes shall be \$60.00.
- l.) The fee for pre-manufactured sheds up to 400 sq. ft. shall be a set fee of \$75.00. Sheds built on site shall be priced per cubic volume above.
- m.) The fee for installation of an In-Ground swimming pool shall be \$250.00, and for installation of an above Ground pool shall be \$140.00. These fees are solely for pool construction and do not include fees for other necessary work, such as, by way of example, fees for installation of electrical or pool heaters.
- n.) The fee for fences required by code surrounding all pools shall be a set fee of \$50.00.
- o.) The fee for tank removals shall be a set fee of \$75.00.
- p.) The fee for radon mitigation shall be a set fee of \$100.00.
- q.) The fee for plan review shall be 20% of the amount to be charged for the construction permit and shall be paid before the plans are reviewed.

2016 – 104

The amount paid for this fee shall be credited toward the amount of the fee to be charged for the construction permit. Plan review fees are not refundable.

- r.) The fee for a permit for the removal of a building or structure from one lot to another or to a new location on the same lot shall be \$60.00
- s.) The fee for a permit to construct a sign shall be \$4.00 per square foot of the surface area of the sign, provided that the minimum fee shall be \$60.00. The area of two-sided sign shall be calculated from one side only.
- t.) The fee for a certificate of continued use occupancy shall be \$150.00.
- u.) The fee for a temporary certificate of occupancy shall be \$35.00
- v.) The fee for a certificate of occupancy granted pursuant to a change of use shall be \$174.
- w.) The fee for multiple certificates of occupancy shall be \$50.00 per unit, regardless of use.
- x.) The fee for a residential certificate of occupancy as a result of new construction, renovation, addition or the like in the R-3, R-4 and R-5 groups shall be \$50.00. The fee for all other use groups shall be 10% of the Construction permit fee, but the minimum fee for a certificate of occupancy shall be \$50.00.
- y.) The fee to construct a patio, retaining wall, tennis court, all other playing courts, etc., shall be \$75.00.

II. Section 71-3(A)(2)(a) through 71-3(A)(2)(e), “Plumbing subcode fees” of Chapter 71 “Construction Codes, Uniform” shall be deleted in its entirety and replaced by the following:

- a) The minimum fee shall be \$60.00 per permit.
- b) The fee shall be \$15.00 per fixture, stack, piece of equipment or appliance connected to the plumbing system, and for each appliance connected to the gas piping or oil piping system.
- c) The fee for Special devices including, but not limited to, (on tech section water heater down), service connections, separators, refrigeration units, backflow preventers, steam boilers, hot water boilers, solar systems, sewer pumps and other similar devices, shall be \$91.00 each.
- d) The fee for repairs to septic systems shall be \$60.00.
- e) The fee for underground and aboveground tanks shall be a set fee of \$75.00 per tank.

III. Section 71-3 – New Section “Mechanical Sub-code fees” of Chapter 71 “Construction Codes, Uniform”, only applicable to groups R-3 and R-5:

- a) The minimum fee shall be eighty dollars (\$80.00) per permit.

2016 – 105

- b) The fee for the replacement of an individual Mechanical device shall be the minimum fee for the first device, and forty dollars (\$40.00) for each additional device, and shall include inspection for combustion air.
- c) No separate fee shall be charged for gas, fuel oil, or water piping connections associated with the mechanical equipment inspected.
- d) A flat fee of one hundred fifty dollars (\$150.00) shall be charged for each new or replacement complete HVAC system installation, consisting of a furnace, compressor, a-coil, drip pan, condensate pump or discharge line, humidifier, combustion air or any combination thereof.

IV. Section 71-3(A)(3)(a) through 71-3(A)(3)(h), shall be renumbered to Section 71-3(A)(4)(a) through 71-3(A)(4)(g) “Electrical subcode fees” of Chapter 71 “Construction Codes, Uniform” shall be deleted in its entirety and replaced by the following:

- a) The minimum fee per permit shall be \$60.00.
The fee for receptacles and fixtures shall be \$60.00 for the first 50 and \$25.00 for each additional 25 or part thereof.
- b) Motors and Electrical Devices fees shall be: over 1hp and up to 10hp: \$35.00; over 10hp up to 50hp: \$60.00; over 50hp up to 100hp: \$125.00; over 100hp: \$600.00.
- c) Transformers and Generators fees shall be: over 1kw up to 10kw: \$15.00; over 10kw up to 45kw: \$60.00; over 45kw up to 112.5kw: \$125.00; over 112.5kw: \$600.00.
- d) Service Panels, Entrances, and Sub Panels fees shall be: 1 amp up to 200 amps: \$75.00; 201 amps up to 1000 amps: \$200.00; greater than 1,000 amps: \$600.00.
- e) Photovoltaic systems shall be priced on the kilowatt rating. The fee shall be 1-50 kw: \$125.00 per system; 51-100 kw per system: \$200.00; and 101 and over kw per system: \$600.00.
- f) All electric for pools and hot tubs shall be a set fee. Above ground pools and hot tubs shall be \$100.00. In-ground pools shall be \$150.00.
- g) The fee for the electrical certificate of continued occupancy shall be \$100.00.

V. Section 71-3(A)(4) shall be renumbered to Section 71-3(A)(5) “Miscellaneous” (All other existing sections of 71-3(A)(5) shall remain unchanged.)

VI. Section 71-3(A)(5)(a) through 71-3(A)(5)(k) shall be renumbered to Section 71-3(A)(6)(a) through 71-3(A)(5)(i) “Fire protection subcode fees” of Chapter 71 “Construction Codes, Uniform” shall be deleted in its entirety and replaced by the following:

- a) The minimum fee for any one permit shall be \$60.00. The separate fees set forth below, if less than \$60.00, shall be increased to \$60.00 if the total fees for permits applied for as to the fire protection subcode do not total at least \$60.00.
- b) The fees for alarm, signal, and supervisory devices, including but not limited to total of smoke/heat detectors, pull stations, water-flow switches, horns, strobes, bells, tamper switches, and low/high air switches shall be as follows: \$60.00 for the first 12 devices and \$20.00 for each additional 10 devices; each fire pump: \$125.00; each pre-engineered system: \$200.00; Kitchen exhaust systems: \$65.00 for groups R-3 and R-5, for all other groups the fee shall be \$250.00; Incinerators and crematoriums: \$475.00.
- c) The fee for R-4 and R-5 fire alarm systems shall be \$60.00.
- d) The fee for each gas or oil appliance not connected to the Plumbing shall be a set fee of \$80.00 each.
- e) The fee for standpipes shall be \$300.00 each.
- f) The fees for suppression system devices, including but not limited to fire, pumps, dry pipe/alarm valves, and pre-action valves shall be \$100.00 each.
- g) Sprinkler system fees (wet and dry) shall be as follows: 1-20 heads \$90.00; 21-100 heads: \$150.00; 101-200 heads: \$289.00; 201-400 heads: \$748.00; 401-1,000 heads: \$1036.00; over 1,000 heads: \$1,350.00.
- h) The fee for Storage tanks above or below ground shall be \$75.00 each.
- i) The fee for pre-engineered systems shall be as follows:
 - Wet chemical.....\$200 each
 - Dry chemical.....\$200 each
 - CO2 suppression.....\$200 each
 - Foam suppression.....\$200 each
 - Halon (or similar) suppression.....\$200 each
 - Smoke control systems.....\$300 each
 - Kitchen hood exhaust systems.....\$100 each
 - Commercial gas or oil fired.....\$100 each
 - Spray booths.....\$100 each

Appliances, other:

Wood burning fireplaces or

Solid fuel.....\$80.00 each

Fuel-burning appliances..... \$80.00 each

- VII. Section 71-3(C)(2), “Surcharge fee” shall be deleted in its entirety. (All other existing sections of 71-3(C) shall remain unchanged.)
- VIII. If any part or parts of this ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this ordinance.
- IX. All Ordinance or parts of ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency. All other parts of the Code of the Township of Kingwood not inconsistent herewith are ratified and confirmed.

This Ordinance shall take effect immediately upon final adoption and publication according to law.

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

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

ORDINANCE

ORDINANCE NO. 18-05-2016 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF ONE (1) ALL TERRAIN VEHICLE, 6 X 4, DIESEL, WARN WINCH (3,000 LB), FRONT BUMPER/BRUSH GUARD, POWER DUMP AND REAR HITCH AND APPROPRIATING \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND –

Introduction and Adoption on First Reading

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

The Committee Members discussed a minor amendment to add “ Power Dump” to the ordinance.

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to adopt on first reading **ORDINANCE NO. 18-05-2016 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF ONE (1) ALL TERRAIN VEHICLE, 6 X 4, DIESEL, WARN WINCH (3,000 LB), FRONT BUMPER/BRUSH GUARD, POWER DUMP AND REAR HITCH AND APPROPRIATING \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND.**

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

Consideration of final adoption at a public hearing is scheduled for Thursday, June 2, 2016 at a meeting beginning at 7:00 P.M. at the municipal building.

ORDINANCE

ORDINANCE NO. 18-06-2016 TO PROVIDE FOR RESURFACING OF ROADS AS A GENERAL IMPROVEMENT AND APPROPRIATING \$70,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE TOWNSHIP– Introduction and Adoption on First Reading

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

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to adopt on first reading **ORDINANCE NO. 18-06-2016 TO PROVIDE FOR RESURFACING OF ROADS AS A GENERAL IMPROVEMENT AND APPROPRIATING \$70,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE TOWNSHIP.**

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

Consideration of final adoption at a public hearing is scheduled for Thursday, June 2, 2016 at a meeting beginning at 7:00 P.M. at the municipal building.

ORDINANCE

ORDINANCE NO. 18-07-2016 BANNING THE USE OF HYDRAULIC FRACTURING IN KINGWOOD TOWNSHIP– Introduction and Adoption on First Reading

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

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to adopt on first reading **ORDINANCE NO. 18-07-2016 BANNING THE USE OF HYDRAULIC FRACTURING IN KINGWOOD TOWNSHIP.**

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

Consideration of final adoption at a public hearing is scheduled for Thursday, June 2, 2016 at a meeting beginning at 7:00 P.M. at the municipal building.

Attorney K. Campbell noted that Franklin Township has agreed to adopt the same ordinance.

RESOLUTIONS

Resolution No. 2016-59 – Refund of Erroneous Payment Bl 38 L 5.03

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 59

REFUND OF ERRONEOUS PAYMENT

WHEREAS, the homeowner paid the second quarter taxes on Block 38, Lot 5.03 in error; and

WHEREAS, the tax collector has received a written request for a refund of the erroneous payment.

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 Chief Financial Officer be authorized to issue a refund to Heike Baumann, 283 County Road 519, Stockton, New Jersey, 08559 in the amount of the \$1085.28, which was the amount of the erroneous payment.

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

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

Resolution No. 2016-60 – Reimbursement of Security Deposit (HH Collie Club)

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 - 60

REIMBURSEMENT FOR SECURITY DEPOSIT

2016 – 110

WHEREAS, the Hunterdon Hills Collie Club, 2154 Oak Tree Road, Edison NJ rented the Morton Building facility at the Horseshoe Bend Park on Horseshoe Bend Road for a dog club event on Saturday, April 9th and Sunday, April 10, 2016; and

WHEREAS, the Township of Kingwood requested a security deposit from the Hunterdon Hills Collie Club, 2154 Oak Tree Road, Edison NJ, for the use of the facility for April 9th and Sunday, April 10, 2016 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 Road, Edison NJ.

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

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

Resolution No. 2016-61 - Purchase of Farmland Preservation Easement Bl 5 L 3

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 61

PURCHASE OF FARMLAND PRESERVATION EASEMENT ON BLOCK 5 LOT 3

WHEREAS, the Township has been awarded a muni grant from the County of Hunterdon in the amount of \$40,600.00 for the purchase of the Farmland Preservation Easement on Block 5 Lot 3 in Kingwood Township; and

WHEREAS, according to the Trust provisions at the County level, the funds must be received by the Township and then paid to the County.

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 to the County of Hunterdon for the Farmland Preservation Easement on Block 5 Lot 3 in the amount of \$40,600.00.

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

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

Resolution No. 2016-62 – Professional Services Agreement (appraisals)

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 - 62

AUTHORIZING PROFESSIONAL SERVICES TO PERFORM

APPRAISALS ON BLOCK 6 LOTS 26 & 26.01 AND BLOCK 40 LOT 19

WHEREAS, the Township of Kingwood issued a request for proposals (RFP) to perform appraisals in connection with Bl 6 L 26 & 26.01 for the State of New Jersey Farmland Retention & Development Easement and Bl 40 L 19 for a Green Acres acquisition located in the Township; and

WHEREAS, the scope of the appraisals is described in the RFP; and

WHEREAS, the Township received proposals to perform the appraisals which proposals are attached hereto, and which describe more fully the services to be provided and the fees to be charged; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) authorizes the hiring of a professional without competitive bidding, providing that the amount to be paid for the work of the professional is less than the bid threshold set forth in the law.

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

1. The proposal of Robert F. Heffernan & Associates is accepted to perform an appraisal for the Township of Kingwood regarding Bl 6 L 26 & 26.01, in the amount of \$1,925.00.
2. The proposal of Tom Rodriguez Associates is accepted to perform an appraisal for the Township of Kingwood regarding Bl 6 L 26 & 26.01, in the amount of \$2,100.00, if a second appraisal is necessary.

3. The proposal of Tom Rodriguez Associates is accepted to perform an appraisal for the Township of Kingwood regarding Bl 40 L 19, in the amount of \$1,600.
4. These contracts are awarded without competitive bidding as "Professional Services" as well as being in amounts for less than the bid threshold under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
5. The Mayor, Clerk, Chief Financial Officer and all other necessary Township officials are hereby authorized to execute any and all documents necessary for the transactions contemplated by this Resolution.

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

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

Resolution No. 2016-63 – DVRHS Technology Services

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2013 – 57

TECHNOLOGY SERVICES WITH DELAWARE VALLEY

REGIONAL HIGH SCHOOL

WHEREAS, Kingwood Township has received a proposal from Delaware Valley Regional High School Board Of Education (DVRHS) to provide subcontracted Technology Services; and

WHEREAS, DVRHS and Kingwood Township desire to enter into a joint agreement wherein DVRHS will provide the said Technology Services; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the Agreement is empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, DVRHS and Kingwood Township are by definition local units under the said law, and DVRHS is empowered by law to provide Technology Services; and

WHEREAS, the provision of Technology Services by DVRHS is economically advantageous to Kingwood Township;

NOW, THEREFORE, BE IT RESOLVED that DVRHS and Kingwood Township hereby agree to enter into the 2013/2014 time and material shared services arrangement for the provision of Technology Services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director	\$80.00
Network Specialist	\$70.00
Technician Level 2	\$45.00
Technician Level 1	\$40.00

Materials will be reimbursable at cost.

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

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

Resolution No. 2016-64 – Join Middlesex Regional Educational Servs Commission
RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 64

**AUTHORIZING THE TOWNSHIP OF KINGWOOD
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 5, 2016 the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Kingwood.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and Municipal Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

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

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

Resolution No. 2016-65 – Waiver to Serve Alcoholic Beverages at Kingwood Park

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 65
WAIVER TO SERVE ALCOHOLIC BEVERAGES
AT KINGWOOD PARK

WHEREAS, the Italian American Club of Hunterdon County has reserved the use of the pavilions and parking area at Kingwood Park to utilize for a “Italian American Club of Hunterdon County Bocce Tournament” on June 5, 2016; and

WHEREAS, the Italian American Club of Hunterdon County has requested permission to serve alcoholic beverages during the tournament on June 5, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that a waiver is granted to the Italian American Club of Hunterdon County to provide alcoholic beverages during the tournament on June 5, 2016 at the Kingwood Park pavilions, property located at 200 Union Road, known as Block 19 Lot 8 in Kingwood Township, New Jersey, based on the following conditions and requirements being met by the applicant:

1. The applicants shall arrange the alcoholic beverages area so that the area is separate and distinct in appearance;
2. The applicants shall prevent minors from entering the alcoholic beverages area, from serving the alcoholic beverages and from consuming the alcoholic beverages;
3. The applicants shall provide proof to the Township of Kingwood that they hold the following insurance:

General Liability: \$1,000,000 per occurrence/\$2,000,000 aggregate
Host Liquor Liability: \$1,000,000 per occurrence/\$2,000,000 aggregate

In addition, the applicants shall name the Township of Kingwood as an additional insured, and the Certificate of Insurance shall be submitted to the Township at least 30 days prior to the event. The Certificate of Insurance must specifically note that coverage is provided for Liquor Liability.

4. The applicants, by accepting this waiver, acknowledge and hold harmless the Township of Kingwood and its municipal officials and employees from any and all claims, damages and cost of suit which may arise out of the waiver granted hereunder.

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

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

Resolution No. 2016-66 – Relay For Life Days Of Hunterdon County

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 66

RELAY FOR LIFE OF HUNTERDON COUNTY 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 \$144 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 May 21st and 22nd of 2016 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 May 21st and 22nd, 2016.

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

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

NEW BUSINESS

COAH – Authorize Mayor to sign Municipal Shared Services Defense Agreement

Attorney K. Campbell noted that this is to authorize the township to join the Business Vicinage 13 (Hunterdon, Warren, Somerset) Shared Services Defense Agreement. She noted that the payment to join was approved at last month’s meeting.

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to authorize Mayor Haywood to sign the Business Vicinage 13 (Hunterdon, Warren, Somerset) Shared Services Defense Agreement.

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

Price Quotations to Extend Well Casings at Municipal Building and at Kingwood Park

Committeeman Dodds gave a history of the wells at the parks in Kingwood. He explained that it was suggested by the County Health Officer in order to be up to code, the township should extend the well casings at the Municipal Building and the Kingwood Park.

The following price quotations were reviewed:

Quotation – Dig and extend well casings – 200 Union Road/599 Oak Grove Road

Stovers Wells & Pumps	Kingwood Park	\$850.00
161 US Hwy 202	Municipal Bldg.	\$950.00
Ringoes, NJ 08551		

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to approve to hire Stovers Well and Pumping to extend the well casings at 200 Union Road and 599 Oak Grove Road for the total amount of \$1,800.00.

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

OLD BUSINESS

Sustainable Aquaculture Systems, Inc.

Mayor Haywood reported Franklin Township will be holding a hearing again at their June Land Use Board Meeting.

The Mayor noted she will be attending along with Kingwood Township’s Planning Board Attorney, David Pierce. She asked if the township’s hydrogeologist should also attend the meeting. There was some discussion regarding the lack of response from Franklin Township to Kingwood Township’s request. The Township Committee would like Vince Uhl, the Township’s Hydrogeologist to review anything regarding hydrogeology based on what is in their notice. The Township does not want to involve him unless there is something for him to review.

PennEast Pipeline – Common Interest Agreement, Copies of Correspondence from Cindy Randazzo of NJDEP

Mayor Haywood reported on an e-mail she received regarding a response FERC sent back to PennEast about the deficiencies in their submission.

She noted there were two pages of a memo and ten pages of deficiencies. Attorney K. Campbell noted that they are looking for the township to approve and authorize the Common Interest and Information Sharing Agreement. She briefly reviewed the agreement and feels it is straight forward.

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to approve to authorize Kingwood Township to be a partner in the Common Interest and Information Sharing Agreement with HALT – PennEast who are looking to share documents with the township.

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

Attorney K. Campbell noted that she also spoke to the attorney for HALT about a letter the township wrote to PennEast regarding surveying a while back. Attorney K. Campbell shared the information with her. There was a discussion regarding PennEast neglecting to notice some private property owners.

Price Quotations for Hand Dryers for Horseshoe Bend Park & Municipal Building

The Township Committee reviewed the price quotations for hand dryers for the Horseshoe Bend Park and the Municipal Building. Committeeman Dodds noted he researched the details of the different dryers. There was a lengthy discussion on the different types of dryers and whether they were ADA compliant. It was suggested to choose a dryer that is ADA compliant, since it is going to be installed at a public facility.

Quotes for the ADA Compliant Hand Dryers:

American	AD90	\$250.00
Extreme Air	GXT	\$385.00
Extreme Air	EXT	\$385.00
SaniFlow	M06A-UL	\$350.00
SlimDri	L-974	\$353.00
Stiebel Eltron	Ultronic 1W	\$259.00
ThinAir	TA-ABS	\$330.00
World Dryer	VerdeDri	\$395.00

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to approve to purchase the ThinAir TA-ABS Dryer at the amount of \$330.00 each for four units to be placed at the Kingwood Park, and the Horseshoe Bend Park.

Roll Call Vote:

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

The Committee Members discussed quotes for the installation of the hand dryers submitted by Meskill Electric, LLC. Jack MacConnell noted that the municipal building will need a new panel installed in order to install the dryers. Committeeman Dodds feels we need to ask Meskill Electric to requote, as he did not know what size the dryers would be. It was agreed and suggested to hold off putting the hand dryers in the municipal building until the renovations are final and then consider putting a new panel in along with the hand dryers.

Price Quotation for Online Payments

The Township Committee reviewed the quotes for the online payments and feel there is not enough demand for online payments, therefore, have chosen not to move forward at this present time.

Clean Communities Guidelines for Litter Cleanup Participants – Amendments

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to approve the Clean Communities Guidelines with amendments as shown.

Roll Call Vote:

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

Discuss Requests from Zoning/General Code Enforcement Officer – Application Fee & Regulations for Chickens & Other Fowl

2016 – 120

The Township Committee reviewed the requests from the Zoning/General Code Enforcement Officer regarding the application fee and regulations for chickens and other fowl. They agreed that the ordinance needs to be reviewed and consider amending it to add more guidelines. Committeeman Dodds will follow up with the Zoning/General Code Enforcement Officer.

Price Quotations for Recycling Dumpsters

There were no quotes for the recycling dumpsters for 2016. Clerk MacConnell to follow up with Recycling Coordinator to obtain price quotations for 2016.

APPOINTMENTS

**Resolution No. 2016-67 – Plumbing Subcode Official/Plumbing Inspector
Temporary General Code Enforcement & Zoning Officer**

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2016 – 67

PLUMBING SUB-CODE OFFICIAL – PLUMBING INSPECTOR

WHEREAS, the Township of Kingwood is in need of a Plumbing Sub-Code Official/Plumbing Inspector and has received a recommendation from the Construction Official regarding the performance of the Temporary Plumbing Inspector;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that Duane J. Cowley is appointed to a four year term as Plumbing Sub-Code Official/Plumbing Inspector beginning May 5, 2016 at an annual salary of \$6,921.00.

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

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

Temporary General Code Enforcement & Zoning Officer

2016 – 121

The Township Committee discussed with Clerk MacConnell the ad process, which has been completed for Zoning Officer/General Code Enforcement Officer. Clerk MacConnell noted she has received several employment applications for the position, and will until the end of May. She explained that the Building Code Official would like to sit in on the interviews.

The Township Committee discussed extending Bill Sidote’s appointment for an additional 30 days.

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to extend Zoning Officer/General Code Enforcement Officer, Bill Sidote’s appointment for an additional 30 days, until June 1, 2016.

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

MINUTES

April 7, 2016 Regular Meeting Minutes

It was moved by Mr. Dodds, seconded by Mr. Lubitz and carried to approve the April 7, 2016 Regular Meeting Minutes.

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

April 7, 2016 Executive Session Minutes

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to approve the April 7, 2016 Executive Session Minutes.

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

April 19, 2016 Special Meeting Minutes

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to approve the April 19, 2016 Special Meeting Minutes.

2016 – 122

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

EXECUTIVE SESSION – RESOLUTION NO. 2016 – 68

The following Resolution was introduced to enter into closed session at approximately 8:56P.M.:

RESOLUTION NO. 2016 - 68

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:
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:

Contractual – Affordable Housing Update

BI 17, L 14, L 14.01

Possible Litigation – Subdivision BI 12 L 26

Zoning Violation – BI 8 L 16 (Moskal)

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 Mr. Dodds and carried to adopt the foregoing Resolution.

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

RETURN TO REGULAR SESSION

The Township Committee returned to regular session at 9:34P.M.

Metal Sign On Route 12

Committeeman Dodds noted DPW Supervisor, Mark Petro needs to know the owner of the property before entering to remove the sign. He said, that the farmer that farms the property requested that they wait to remove the sign until after the first cutting of hay in the spring. He explained the farmer would also like to see the sign come down, but just asked the township if they could wait a few weeks. The Township Committee were fine with that request.

ADJOURNMENT

It was moved by Mr. Lubitz, seconded by Mr. Dodds and carried to adjourn the meeting at 9:36P.M. All voted Aye on Roll Call Vote.

Respectfully submitted,

**Cynthia L. Keller, RMC
Deputy Clerk**