

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**April 6, 2017 – 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 12, 2017 and by telefaxing a copy of the notice to the Express Times on January 6, 2017. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 6, 2017.**

**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**

**Kingwood Township First Aid & Rescue Squad – Status Report**

### **2017 Municipal Budget:**

- Ordinance No. 19-04-2017 Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) – Public Hearing and Final Adoption**
- Resolution No. 2017-23 - Cable TV Franchise**
- Resolution No. 2017-24 - Recycling Tonnage Grant**
- Resolution No. 2017-36 - Kingwood Township School Deferred Taxes**
- Resolution No. 2017-37 - Delaware Valley Regional HS Deferred Taxes**
- Resolution No. 2017-25 - Introduce Budget**

### **Correspondence**

- D&R Canal Commission Info re: Ash Tree Management Program
- Email from NJ Residents Against Puppy Mills re: Ordinance
- Letter & Info from HC Public Health Servs re: Mosquito Control Program
- Letter from SADC re: Executed Agreement for TDR Planning Asst Grant
- Letter from FEMA re: Bl 51 L 45 Byram Lane
- Letter & Info from NJDCA Local Planning Servs re: Planning Asst Apps

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

## **April 6, 2017 Kingwood Township Committee Agenda Continued**

**Resolution No. 2017-26** – Amend 2017 Temporary Budget

### **Bills and Claims**

### **Reports**

NJSP of February 2017

Emergency Management Coordinator:

Generator Service Proposal – Municipal Building

Damage Report – HBPS 3-18-2017

Animal Control Report of February 2017

Construction Department Report of February 2017

Court Report of February 2017

Finance Reports:

Collector's Reports of January & February 2017

Township Engineer's Report of March 2017

Zoning Officer Reports of February 2017 & March 2017

### **Future Meetings and Activities**

**April 8 -** Recycling at Township Garage from 9:00AM-12:00Noon

**April 8 -** Clean Up Program at Township Garage from 9:00AM-12:00  
Noon, Permit Required

**April 8 -** Easter Egg Hunt at Kingwood Park beginning at 1:00PM

**April 12 -** Deadline to file Form to Change Party Affiliation for June Primary

**April 29-30 -** Flea Market at Horseshoe Bend Park

**May 4 -** Regular Monthly Township Committee Meeting beginning at  
7:00pm at Municipal Building

**May 16 -** Last Day to Register to Vote in June Primary Election

**May 30 -** Last Day to Apply **BY MAIL** for a Mail-In Ballot for June Primary

**June 5 -** Deadline by 3:00PM to Apply In-Person at County Clerk's office  
For a Mail-In Ballot for Primary Election

### **Ordinances**

**Ordinance No. 19-02-2017 Specifying The Required Format For Digital Submission Of Approved Plans For Land Development Applications To Establish And/Or Maintain A Digital Tax Map & GIS Based Parcel Layer** – Public Hearing and Final Adoption

**Ordinance No. 19-03-2017 To Provide For The Purchase Of One (1) Swenson STCC Cross Conveyor Spreader In The Amount Of \$6,100.00 From The Reserve For Purchase Of Municipal Equipment** – Public Hearing and Final Adoption

## **April 6, 2017 Kingwood Township Committee Agenda Continued**

### **Ordinances Continued**

**Ordinance No. 19-05-2017 Amending Chapter 34 Entitled “Recreation Commission And Parks And Recreation Committee”, Article III “Use Of Township Parks And Facilities”, Subsection 8 :Fees; Insurance; Rules And Regulations” And Chapter 94 “Open Space And Recreation Areas” Of The General Ordinances Of The Township To Establish A Late Fee And Revise The Cancellation Policy For Rentals – Introduction and Adoption on First Reading**

### **Resolutions**

- Resolution No. 2017-27 -** LOSAP
- Resolution No. 2017-28 -** Waiver to Serve Alcoholic Beverages at HBP Wedding
- Resolution No. 2017-29 -** Professional Services Agreements – Hydrogeologist, Pl Bd & Bd of Adj Attorney, Twp Engineer
- Resolution No. 2017-30 -** Professional Services Agreements – Prosecutor
- Resolution No. 2017-31 -** Professional Services Agreements – Survey Bl 40 L 19
- Resolution No. 2017-32 -** Tax Sale Redemption Bl 28 L 13
- Resolution No. 2017-33 -** Reimbursement for Certified List Fee
- Resolution No. 2017-34 -** Approve Appl to Hunterdon Cty to Utilize Twp Open Space Funding for Bl 28 L 18

### **New Business**

- Vote to Purchase Cross Conveyor Spreader for DPW
- Personnel Policies – Office Closing for Hourly Workers
- Vote to Approve Letter from Auditor – Audit for 2016
- Recommendations from Environmental Commission:
  - Bat Houses on Township Properties
  - Letter to NJDEP – Notifications to Township
- Price Quotations:
  - Pest Control
  - Water Testing
- Applications for Raffles License – Reach Educational Servs., NP  
Red Devils Main Booster Club
- Discuss Fences in AR-2 Zone
- Discussion of Long Term Future of Email & Website

### **Old Business**

- Sustainable Aquaculture Systems, Inc.
- PennEast Pipeline – NJCF Update of 3-3-2017, WE THE PEOPLE Rally, PennEast Pipeline March Update
- Copy of Resolution from Borough of Bradley Beach re: Criminal Justice Reform Act
- Parks & Recreation – Community Day & Fireworks Display Ideas

## **April 6, 2017 Kingwood Township Committee Agenda Continued**

### **Old Business Continued**

Draft Ordinance re: Outside Toilets

### **Minutes**

March 2, 2017 Regular Meeting Minutes

March 2, 2017 Executive Session Minutes

March 20, 2017 Budget Work Session Minutes

March 22, 2017 Budget Work Session Minutes

### **Executive Session – Resolution No. 2017-35**

Zoning Violations – Bl 8 L 16 (Moskal), Bl 17 L 8 (Accurate Waste Systems)

Contractual – Affordable Housing Update, Bl 12 L 25 Horseshoe Bend Park East

Personnel - Teamsters Union Agreement

**Return to Regular Session**

**Adjournment**

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