

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

May 4, 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

2017 Municipal Budget:

Budget Presentation – prepared by CFO D Laudenbach
Resolution No. 2017-35 – Adopt Budget

Correspondence

Letter from PennEast Pipeline re: Easement Acquisition Offer BI 12 L 25
Letter from KTS re: Awards Ceremony & Social Studies Award for 8th Grade
Letter & Info from Bridge Velo re: Bicycle Races on June 9th & July 29th
Letter & Info from HC Chamber re: 4th Annual County Community Day
Letter of Resignation re: Construction Control Technical Assistant

Public Comment – Privilege of the Floor

Bills and Claims

Reports

NJSP of March 2017 & April 2017
Emergency Management Coordinator – Proposal Letter from CRA for Cooperative
Radio Antenna
Animal Control Report of March 2017 & April 2017
Construction Department Report of March 2017

May 4, 2017 Kingwood Township Committee Agenda Continued

Reports Continued

Court Report of March 2017
Finance Reports:
Collector's Report of March 2017
Township Engineer's Report of April 2017
Zoning Officer Report of April 2017
Oak Summit Cemetery – Bat House Installation

Future Meetings and Activities

- May 13 -** Recycling at Township Garage from 9:00am-12:00noon
- May 13 -** Clean Up Program at Township Garage from 9:00am-12:00noon, Permit Required
- 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 1 -** Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building
- June 3 -** Picnic for seniors at Kingwood Park Pavilion, 200 Union Road, beginning at 1:00pm
- June 5 -** Deadline by 3:00PM to Apply In-Person at County Clerk's office for a Mail-In Ballot for Primary Election
- June 6 -** Primary Election Day, Voting at KT Volunteer Fire Co., 952 County Road 519, polls open from 6:00am-8:00pm
- June 17 -** Annual Fishing Derby at 255 Union Road Pond behind DPW Building, beginning at 9:00am

Ordinances

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 – Public Hearing and Final Adoption

Ordinance No. 19-06-2017 To Provide For The Resurfacing Of Roads As A General Improvement For The Township And Appropriating \$70,000.00 From The Capital Improvement Fund – Introduction and Adoption of First Reading

Ordinance No. 19-07-2017 Fixing The Salaries And Compensation Of The Various Officers And Employees Of The Township – Introduction and Adoption on First Reading

May 4, 2017 Kingwood Township Committee Agenda Continued

Resolutions

- Resolution No. 2017-38** - Reimbursement for Security Deposit (Kindred Companions)
- Resolution No. 2017-39** - Professional Services Agreements – Hydrogeologist, Planning Bd & Zoning Bd of Adj Atty
- Resolution No. 2017-40** - Professional Services Agreement – TDR Grant - Urban Partners
- Resolution No. 2017-41** - Professional Services Agreement – TDR Grant -Maser Consulting
- Resolution No. 2017-42** - Professional Services Agreement - Continuing Disclosure Assessment - NW Financial Group

New Business

Discuss Purchase Order for 2015-2016 Planning Services
Recommendation from Environmental Commission – Close Recycling Center
Dog Licensing Agent – Request for Amendment to Ordinance

Old Business

Sustainable Aquaculture Systems, Inc.
PennEast Pipeline – 4-8-2017 Update from NJCF & Sample Letter, Copy of Hopewell Township Resolution
Parks & Recreation – Community Day & Fireworks Display Ideas
Draft Ordinance re: Outside Toilets
Discussion of Long Term Future of Email & Website – establish subcommittee
Ordinance Regulating Sale of Dogs & Cats from Pet Shops
Fences in AR-2 Zone

Minutes

April 6, 2017 Regular Meeting Minutes
April 6, 2017 Executive Session Minutes

Executive Session – Resolution No. 2017-43

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
Hourly Employees

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES