

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**June 1, 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**

**Guests – Jason Strauss, Fire Chief 175, Dave Giuliani, Fire Chief 49-5 & Larry Lutz, Fire Chief 92-5**

### **Correspondence**

Letter from PAICF re: Dividends from Previous Years

Copy of KTEC Letter re: Calling for Delaware River Basin Commission to Enact Permanent Ban on Natural Gas Drilling & Fracking in Delaware River Watershed

Information from NJ Water Supply Authority re: Treatment in D&R Canal

Letter from NJDOT re: FY2017 Municipal Aid Grant for Ridge Road

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

### **Bills and Claims**

### **Reports**

Emergency Management Coordinator

Animal Control Report of May 2017

Construction Department Report of April 2017

Court Report of April 2017

Finance Reports:

Collector's Report of April 2017

## **June 1, 2017 Kingwood Township Committee Agenda Continued**

### **Reports Continued**

NJSP of May 2017  
Township Engineer's Report of May 2017  
Zoning Officer Report of May 2017

### **Future Meetings and Activities**

- June 10 -** Recycling at Township Garage from 9:00am-12:00noon
- June 10 -** Clean Up Program at Township Garage from 9:00am-12:00noon, Permit Required
- 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
- July 6 -** Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building

### **Ordinances**

**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 – Public Hearing and Final Adoption**

**Ordinance No. 19-07-2017 Fixing The Salaries And Compensation Of The Various Officers And Employees Of The Township – Public Hearing and Final Adoption**

**Ordinance No. 19-08-2017 Amending Chapter 57 "Animals," Section 9 "Licensing Of Kennel, Pet Shop, Shelter Or Pound," Of The General Ordinance Of The Township – Public Hearing and Final Adoption**

### **Resolutions**

- Resolution No. 2017-44 -** Dedication By Rider Perc & Soil Receipts
- Resolution No. 2017-45 -** Tax Sale Redemption Bl 37 L 9
- Resolution No. 2017-46 -** Tax Sale Redemption Bl 51 L 44
- Resolution No. 2017-47 -** Reimbursement Berkshire Valley Basset Hound Club
- Resolution No. 2017-48 -** Reimbursement Hunterdon Hills Collie Club
- Resolution No. 2017-49 -** Reimbursement Somerset Hills Kennel Club
- Resolution No. 2017-50 -** Versatile K9 Sports Club
- Resolution No. 2017-51 -** Shared Technology Services (DVRHS)
- Resolution No. 2017-52 -** Approve September 30<sup>th</sup> Fireworks Display
- Resolution No. 2017-53 -** ABC License Renewals for 2017-2018

## **June 1, 2017 Kingwood Township Committee Agenda Continued**

### **Resolutions Continued**

- Resolution No. 2017-54 -** Waiver to Serve Alcoholic Beverages at Kingwood Park
- Resolution No. 2017-55 -** Relay for Life of Hunterdon County
- Resolution No. 2017-56 -** Professional Services Agreement – TDR Grant –  
DGRoberts Planning & Design

### **New Business**

- Repairs to Kingwood Park House
- Discuss Vacancy – Construction Code Technical Assistant  
Horseshoe Bend Park Administrator
- Possible Amendment to Employee Handbook & Personnel Policies  
& Procedures Manual

### **Department of Public Works:**

- Letter of Resignation from DPW
- Resolution No. 2017-57 –** New DPW Employee
- Resolution No. 2017-58 –** Part Time Seasonal Worker – Grass Cutting

### **Old Business**

- Sustainable Aquaculture Systems, Inc.
- PennEast Pipeline – Letter from Twp Atty to PE re: Surveying & Activities on  
Township Properties
- Parks & Recreation – Community Day & Fireworks Display Ideas
- Discussion of Long Term Future of Email & Website – establish subcommittee
- Ordinance No. Amending Chapter 57 “Animals” And To Create Section 27  
Entitled “Pet Stores, Retail Sales Prohibited

### **Minutes**

- May 4, 2017 Regular Meeting Minutes
- May 4, 2017 Executive Session Minutes

### **Executive Session – Resolution No. 2017-59**

- Zoning Violations – Bl 8 L 16 (Moskal)
- Contractual – 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**