

KINGWOOD TOWNSHIP COMMITTEE
Regular Meeting Agenda
July 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

Guests – Jason Strauss, Lambertville/New Hope Rescue

Correspondence

Memo from North Jersey Kennel Club – Expressing Appreciation & Thanks to C Keller
Memo & Copy of Resolution from Califon Boro re: Support of Creating a County
Daytime Fire Department
Memo & Copy of Resolution from Lebanon Township re: Support of Creating a County
Daytime Fire Department
Letter & Info from Central Bucks Bicycle Club re: Annual Bicycle Ride
Resolutions from Clark Township re: Affordable Housing Reform & Arbitration
Contract Awards

Public Comment – Privilege of the Floor

Bills and Claims

Reports

Emergency Management Coordinator
Animal Control Report of May 2017
Construction Department Report of May 2017
Court Report of May 2017
Finance Reports:
Budget Report of June 2017
Collector's Report of June 2017

July 6, 2017 Kingwood Township Committee Agenda Continued

Reports Continued

NJSP of May 2017
Recycling Tonnage Grant for 2016
Township Engineer's Report of June 2017
Zoning Officer Report of May 2017
EPA – Five Year Review Report for DeRewal Superfund Site

Future Meetings and Activities

July 8 - Recycling at Township Garage from 9:00am-12:00noon
July 8 - Clean Up Program at Township Garage from 9:00am-12:00noon, Permit Required
August 3 - Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building
Sept 30 – Annual Community Day beginning at 4:30PM at Kingwood Park, 200 Union Road

Ordinances

Ordinance No. 19-09-2017 Providing For The Reconstruction Of Ridge Road By The Township Of Kingwood, Appropriating \$222,000.00 Therefore – Introduction and Adoption on First Reading

Resolution No. 2017-63 - Capital Budget Amendment and

Ordinance No. 19-10-2017 To Provide For The Painting Of The House And Sealing Of The Windows And The Rebuilding Of The Main Deck Of The Park House Located On The Union Road Park As A General Improvement For The Township Of Kingwood And Appropriating \$15,000.00 From The Capital Improvement Fund – Introduction and Adoption on First Reading

Resolutions

Resolution No. 2017-64 – Supporting Creation of County Daytime Fire Department
Resolution No. 2017-65 – Clean Communities Grant Money
Resolution No. 2017-66 - Waiver to Serve Alcoholic Beverages at Kingwood Park
Resolution No. 2017-67 – Refund of Homestead Credit Bl 20 L 6.03
Resolution No. 2017-68 – Refund of Homestead Credit Bl 26 L 14.01

New Business

2017 Audit Report:
Resolution No. 2017-69 - Governing Body Certification of Annual Audit Group Affidavit Form
Approve Corrective Action Plan

July 6, 2017 Kingwood Township Committee Agenda Continued

New Business Continued

Application to Hunterdon County Cultural & Heritage Committee for
Historical Marker – prepared by Mount Amwell Project, Inc.
Discuss Township’s Deferred Compensation Plan
Discuss Paid Time Off Policy
Letters from Environmental Commission

Old Business

Sustainable Aquaculture Systems, Inc.
PennEast Pipeline – Email from ReThinkEnergyNJ
Parks & Recreation – Community Day & Fireworks Display Ideas
Long Term Future of Email & Website – Proposal from Aptiris
Ordinance No. Amending Chapter 57 “Animals” And To Create Section 27
Entitled “Pet Stores, Retail Sales Prohibited

Minutes

June 1, 2017 Regular Meeting Minutes
June 1, 2017 Executive Session Minutes
June 27, 2017 Special Meeting Minutes (ABC License)

Executive Session – Resolution No. 2017-70

Violations – Bl 17 L 8 (Accurate Waste Systems)
Personnel - Teamsters Union Agreement
Personnel - Salaries

Return to Regular Session

Discuss Vacancy – Construction Code Technical Assistant
Horseshoe Bend Park Administrator

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES