

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

August 3, 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

Correspondence

Letter from NJDEP re: Green Acres Open Space Plan
Letter from Dept of Agriculture re: Gypsy Moth Survey
Thank You Letter from KTS re: Sponsoring Eighth Grade Award
Letter from NJDOT re: FY2018 State Aid Programs

Public Comment – Privilege of the Floor

Bills and Claims

Reports

Emergency Management Coordinator
Animal Control Report of June 2017
Construction Department Report of June 2017
Court Report of June 2017
Township Engineer's Report of July 2017
Zoning Officer Reports of June 2017 & July 2017

August 3, 2017 Kingwood Township Committee Agenda Continued

Future Meetings and Activities

- August 12 -** Recycling at Township Garage from 9:00am-12:00noon
- August 19 -** Computers, Monitors & Televisions Collection Day at
HC Rte 12 Library Complex, 314 St Rte 12, from
9:00AM-3:00PM
- Sept 7 -** 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 – Public Hearing and Final Adoption

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 – Public Hearing and Final Adoption

Ordinance No. 19-11-2017 Amending 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

Resolution No. 2017-72 Capital Budget Amendment and

Ordinance No. 19-12-2017 To Provide For The Construction Of A 16 X 50 Addition To The Existing Morton Building Located At The Horseshoe Bend Park As A General Improvement For The Township And Appropriating The Amount From The Capital Improvement Fund – Introduction and Adoption on First Reading

Resolutions

- Resolution No. 2017-73 -** Authorizing Lottery and Hunting
- Resolution No. 2017-74 -** Professional Services Agreements for Appraisal
For Pine Brook Farm
- Resolution No. 2017-75 -** Reimbursement of Security Deposit for HBP
- Resolution No. 2017-76 -** Request for Waiver to Serve Alcoholic Beverages at KP

New Business

- Price Quotations for Kingwood Park House
- NJDEP Stormwater Management – Municipal Permit
- Environmental Commission Invitation Letter to Ramboll Environ re: MEL
- Horseshoe Bend Park East Price Quotation to Survey 2 Points

August 3, 2017 Kingwood Township Committee Agenda Continued

Old Business

Sustainable Aquaculture Systems, Inc.
PennEast Pipeline – Update from NJCF 7-12-2017
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
Renovations to Municipal Building

Minutes

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

June 18, 2001 Regular Meeting Minutes
June 18, 2001 Executive Session Minutes

Executive Session – Resolution No. 2017-77

Personnel - Teamsters Union Agreement

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES