

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**February 2, 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**

**Guest Speaker – Kathryn Windsor of Tilson for Verizon Wireless Request –  
Resolution No. 2017-06 – Permission to Use Poles Erected in R-O-W**

### **Correspondence**

Letter from Resident S Wells re: NJDOT State Highway 29 Resurfacing &  
Rockfall Mitigation Project  
Request from HMC & Sample Resolution re: Support of A-1834 & S-178  
Request from Nat'l Psoriasis Foundation re: May 2017 Cycle Event

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

### **Bills and Claims**

### **Reports**

NJSP of December 2016  
Emergency Management Coordinator  
Animal Control Report of December 2016 & 2016 Annual Report  
Construction Department Report of December 2016

## **February 2, 2017 Township Committee Agenda Continued**

### **Reports Continued**

Finance:

Tax Collector's Reports of October, November & December 2016

Township Engineer's Report

Zoning Officer Report of December 2016

Mount Amwell Project – Slacktown Cemetery Annual Report of 2016

### **Future Meetings and Activities**

**February 11** - Recycling at Township Garage from 9:00AM-12:00Noon

**February 13** - NJDOT Meeting w/ Kingwood & Delaware at Municipal Building,  
10:30am

**March 2** - Regular Monthly Township Committee Meeting beginning at  
7:00pm at Municipal Building

**March 11** - HC Household Hazardous Waste Cleanup Day at Rte. 12 Complex,  
9:00am-1:00pm

### **Ordinances**

**Ordinance No. 19-01-2017 of the Township of Kingwood, Amending  
And Supplementing the Township Code To Add Article II To Chapter  
96 "Residential Maintenance" To Establish Standards For The  
Registration And Maintenance Of Vacant And Abandoned Residential  
Properties In Foreclosure By Creditors – Public Hearing and Final Adoption**

### **Resolutions**

**Resolution No. 2017-07** – Tax Collector's 2016 Annual Report

**Resolution No. 2017-08** - Cancellation of Taxes Bl 20 L 6.03

**Resolution No. 2017-09** – State Aid Application for Ridge Road

**Resolution No. 2017-10** – Professional Services Agreements

### **New Business**

Length of Service Awards Program (LOSAP)

Home Depot Credit Card Application

Price Quotations for Cross Conveyor Spreader

Sample Ordinance from Twp Engineer re: Outside Toilets

### **Appointments**

Accept Resignation from Board of Health – C. Lawrence King

Emergency Management Council Appointment – R. Nuckols

### **Old Business**

Sustainable Aquaculture Systems, Inc.

PennEast Pipeline

GIS Ordinance

## **February 2, 2017 Township Committee Agenda Continued**

### **Old Business Continued**

Closing In Upstairs at DPW for Storage  
Monitoring of Downstairs Municipal Building

### **Minutes**

January 3, 2017 Reorganization Minutes  
January 3, 2017 Regular Meeting Minutes  
January 3, 2017 Executive Session Minutes

### **Executive Session – Resolution No. 2017-11**

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,  
Bl 40 L 19 Hudson Grant Group  
Personnel – Discuss Salaries  
Teamsters Union Agreement

### **Return to Regular Session**

### **Adjournment**

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