

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

March 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

Correspondence

Copy of Resolution from Borough of Bradley Beach re: Criminal Justice Reform Act
Letter from HLT re: Request for Contribution of Support
Letter & Info from Statewide Insurance Fund re: Grant Program 2017
Letter from BKC re: Merger Announcement
Letter from NJDEP Forest Service re: Ash Tree Management Program
Thank You Letter from Betty & Tom Kenny

Public Comment – Privilege of the Floor

Resolution No. 2017-13 – Amend 2017 Temporary Budget

Bills and Claims

Reports

NJSP of January 2017
Emergency Management Coordinator
Animal Control Report of January 2017
Construction Department Report of January 2017

March 2, 2017 Kingwood Township Committee Agenda Continued

Reports Continued

Township Engineer's Report of February 2017
Zoning Officer Report of January 2017

Future Meetings and Activities

- March 11 -** Recycling at Township Garage from 9:00AM-12:00Noon
 - March 11 -** HC Household Hazardous Waste Cleanup Day at Rte. 12 Complex, 9:00am-1:00pm
 - March 23 -** Lower Delaware Wild & Scenic River Management Council Meeting at Bridgeton Twp Mun Bldg, beginning at 7:00PM
 - April 3 -** Deadline to file Petition for June Primary with Township Clerk by 4:00PM
 - April 6 -** Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building
 - April 8 -** Easter Egg Hunt at Kingwood Park beginning at 1:00PM
 - April 12 -** Deadline to file Form to Change Party Affiliation for June Primary
 - April 29-30 -** Flea Market at Horseshoe Bend Park
- Schedule Budget Meeting**

Ordinances

Ordinance No. 19-02-2017 Specifying The Required Format For Digital Submission Of Approved Plans For Land Development Applications To Establish And/Or Maintain A Digital Tax Map & GIS Based Parcel Layer – Introduction and Adoption on First Reading

Ordinance No. 19-03-2017 To Provide For The Purchase Of One (1) Swenson STCC Cross Conveyor Spreader In The Amount Of \$6,100.00 From The Reserve For Purchase Of Municipal Equipment – Introduction and Adoption on First Reading

Ordinance No. 19-04-2017 Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) – Introduction and Adoption on First Reading

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 – Introduction and Adoption on First Reading

March 2, 2017 Kingwood Township Committee Agenda Continued

Resolutions

- Resolution No. 2017-14** – Temporary Capital Budget
- Resolution No. 2017-15** - Certified Property Owners Lists Receipts
- Resolution No. 2017-16** – Recycling Tonnage Grant
- Resolution No. 2017-17** – Support of Route 29 No Passing Zone
- Resolution No. 2017-18** – American Red Cross Month 2017
Length of Service Awards Program (LOSAP)

New Business

- Vote to Approve Account Setup – Nelson Wire Rope Corp.
- Clean Communities Grant Spending – Purchase of Curb Inlets
- Parks & Rec – Recommendation for Repairs to Kingwood Park House
Price Quotations

Price Quotations:

- Clean Up Program
- Water Testing
- Septic Pumping
- Portable Toilets
- Pest Control

Price Quotations BI 40 L 19:

- Preliminary Assessment
- Survey

Appointments

- Accept Letter of Resignation from Construction Official
- Resolution No. 2017-19** - Appoint Construction Official effective April 1, 2017

Old Business

- Sustainable Aquaculture Systems, Inc.
- PennEast Pipeline – Revised Schedule
- Parks & Recreation – Flea Market Insurance Question
Community Day & Fireworks Display Ideas
Storage Addition at HBP Morton Building
- Sample Ordinance from Twp Engineer re: Outside Toilets
- Closing In Upstairs at DPW for Storage
- Monitoring of Downstairs Municipal Building – Price Quotations

Minutes

- February 2, 2017 Regular Meeting Minutes
- February 2, 2017 Executive Session Minutes

March 2, 2017 Kingwood Township Committee Agenda Continued

Executive Session – Resolution No. 2017-20

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 – Discuss Salaries

Teamsters Union Agreement

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES