

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**May 4, 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**

#### **2017 Municipal Budget:**

**Budget Presentation** – prepared by CFO D Laudenbach  
**Resolution No. 2017-35** – Adopt Budget

#### **Correspondence**

Letter from PennEast Pipeline re: Easement Acquisition Offer B1 12 L 25  
Letter from KTS re: Awards Ceremony & Social Studies Award for 8<sup>th</sup> Grade  
Letter & Info from Bridge Velo re: Bicycle Races on June 10<sup>th</sup> & July 29<sup>th</sup>  
Letter & Info from HC Chamber re: 4<sup>th</sup> Annual County Community Day  
Letter of Resignation re: Construction Control Technical Assistant

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

#### **Bills and Claims**

#### **Reports**

NJSP of March 2017 & April 2017  
Emergency Management Coordinator – Proposal Letter from CRA for Cooperative  
Radio Antenna  
  
Animal Control Report of March 2017 & April 2017  
Construction Department Report of March 2017  
Court Report of March 2017  
Finance Reports:  
Collector's Report of March 2017  
Township Engineer's Report of April 2017  
Zoning Officer Report of April 2017  
Oak Summit Cemetery – Bat House Installation

## **May 4, 2017 Kingwood Township Committee Agenda Continued**

### **Future Meetings and Activities**

- May 13 -** Recycling at Township Garage from 9:00am-12:00noon
- May 13 -** Clean Up Program at Township Garage from 9:00am-12:00noon, Permit Required
- May 16 -** Last Day to Register to Vote in June Primary Election
- May 30 -** Last Day to Apply **BY MAIL** for a Mail-In Ballot for June Primary
- June 1 -** Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building
- 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

### **Ordinances**

**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 – Public Hearing and Final Adoption**

**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 – Introduction and Adoption of First Reading**

**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**

**Ordinance Amending Chapter 57 "Animals" And To Create Section 27 Entitled "Pet Stores, Retail Sales Prohibited – Introduction and Adoption on First Reading**

### **Resolutions**

- Resolution No. 2017-38 -** Reimbursement for Security Deposit (Kindred Companions)
- Resolution No. 2017-39 -** Professional Services Agreements – Hydrogeologist, Planning Bd & Zoning Bd of Adj Atty
- Resolution No. 2017-40 -** Professional Services Agreement – TDR Grant - Urban Partners
- Resolution No. 2017-41 -** Professional Services Agreement – TDR Grant -Maser Consulting
- Resolution No. 2017-42 -** Professional Services Agreement - Continuing Disclosure Assessment - NW Financial Group

## **May 4, 2017 Kingwood Township Committee Agenda Continued**

### **New Business**

Discuss Purchase Order for 2015-2016 Planning Services  
Recommendation from Environmental Commission – Close Recycling Center  
MEL – Environmental Commission’s Concern  
Draft Letter to NJDEP – Request for Notifications of Spills to EMC  
Dog Licensing Agent – Request for Amendment to Ordinance – **Ordinance No. 19-08-2017 Amending Chapter 57 “Animals,” Section 9 “Licensing of Kennel, Pet Shop, Shelter or Pound,” of the General Ordinances of the Township of Kingwood, County of Hunterdon, and the State of New Jersey** – Introduction and Adoption of First Reading

### **Old Business**

Sustainable Aquaculture Systems, Inc.  
PennEast Pipeline – 4-8-2017 Update from NJCF & Sample Letter, Copy of Hopewell Township Resolution  
Parks & Recreation – Community Day & Fireworks Display Ideas  
Draft Ordinance re: Outside Toilets  
Discussion of Long Term Future of Email & Website – establish subcommittee  
Sheds in AR-2 Zone  
Personnel – Hourly Employees

### **Minutes**

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

### **Executive Session – Resolution No. 2017-43**

Zoning Violations – Bl 8 L 16 (Moskal)  
Contractual – Bl 12 L 25 Horseshoe Bend Park East  
Personnel - Teamsters Union Agreement  
Hourly Employees

### **Return to Regular Session**

### **Adjournment**

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

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**May 4, 2017**

A Regular Meeting of the Kingwood Township Committee was called to order at 7:00P.M. with Mayor Phillip Lubitz presiding.

Also present at the meeting were Deputy Mayor Richard Dodds, Committeeman Thomas Ciacciarelli, Attorney Katrina Campbell, C.F.O. Diane Laudenbach, Deputy Clerk Cynthia Keller, Clerk Mary E. MacConnell and Auditor William Colantano. Mayor Phillip Lubitz called the meeting to order and following the salute to the flag, read aloud the following:

**Call to Order**

**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.**

**2017 Municipal Budget:**

**Budget Presentation – prepared by CFO D Laudenbach**

Mayor Lubitz reviewed the budget presentation to the public over the projector. The Committee Members commented on an excellent job C.F.O. D. Laudenbach did on the presentation. He noted the 2017 Municipal Budget is available on the township's website.

There were no comments from the public.

**RESOLUTION**

**Resolution No. 2017-35 – Adopt Budget**

The following Resolution was introduced:

**RESOLUTION NO. 2017 – 35**

**TOWNSHIP OF KINGWOOD  
2017 MUNICIPAL BUDGET**

**BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 1,446,531.00 (Items 2 below) for municipal purposes; and
- (b) \$ - (Items 3 below) for school purposes in Type I School Districts only (NJS 18A:9-2) to be raised by taxation; and
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (NJS 18A:9:3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations; and
- (d) \$ 184,600.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Item 5 below) Minimum Library Tax

**SUMMARY OF REVENUES**

1. General Revenues:			
Surplus Anticipated	08-100	\$572,300.00	
Miscellaneous Revenues Anticipated	13-099	\$571,610.36	
Receipts from Delinquent Taxes	15-499	\$355,638.00	
2. Amount to be Raised by Taxation			
for Municipal Purposes (item 6(a), Sheet 11)	07-190	\$1,446,531.00	
3. Amount to be Raised by Taxation for Schools in Type I School Districts Only:			
Item 6, Sheet 41	07-195	\$ _____	
Item 6 (b), Sheet 11 (NJS 40A:4-14)	07-191	\$ _____	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added to the Certificate for Amount to be Raised by Taxation for Schools in Type II School districts only:			
Item 6 (b), Sheet 11 (NJS 40A:4-14)	07-191		
5. Amount To Be Raised By Taxation			
Minimum Library Levy	07-192		
Total Revenues	13-299	\$2,946,079.36	

**SUMMARY OF APPROPRIATIONS**

General Appropriations:			
Within "CAPS"			
(a & b) Operations Including			
Contingent	34-201	\$1,866,458.00	

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(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 179,780.00
(g) Cash Deficit	46-885	-
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded from "CAPS"	34-305	\$ 16,489.36
(c) Capital Improvements	44-999	\$ 120,100.00
(d) Municipal Debt Service	45-999	\$ 196,952.00
(e) Deferred Charges - Municipal	46-999	-
(f) Judgments	37-480	-
(n) Transferred to Board of Education for Use of Local Schools (NJS 40:48-17.1&17.3)	29-405	-
(g) Cash Deficit	46-885	
(k) For Local District School Purposes	29-410	
(m) Reserve for Uncollected Taxes	50-899	\$ 566,300.00
6. School Appropriations – Type 1 School Districts Only (NJS 40A:4-13)	07-195	
<b>Total Appropriations</b>	<b>34-499</b>	<b>\$ 2,946,079.36</b>

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

Auditor William Colantano left the meeting following the adoption of the Municipal Budget.

**CORRESPONDENCE**

Letter from PennEast Pipeline re: Easement Acquisition Offer Bl 12 L 25

Mayor Lubitz briefly reviewed the letter from PennEast regarding the easement acquisition offer for Block 12, Lot 25.

Letter from KTS re: Awards Ceremony & Social Studies Award for 8<sup>th</sup> Grade

The Township Committee reviewed the letter from the Kingwood Township School regarding the Commencement Exercises on June 6<sup>th</sup>, 2017, and a request to sponsor the "Outstanding Achievement in Social Studies Award for 2017. The amount for the award will be a total of \$65.00, which will also include a plaque to be presented to a student in the Eighth Grade.

Mayor Lubitz offered to attend the Commencement Exercises on June 6<sup>th</sup>, 2017 to present the award and plaque.

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to approve to Sponsor the Outstanding Achievement in Social Studies Award and a plaque to be presented to a student in the Eighth Grade at the Kingwood Township School in the amount of \$65.00.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

Letter & Info from Bridge Velo re: Bicycle Races on June 10<sup>th</sup> & July 29<sup>th</sup>

The Township Committee reviewed the letter from Bridge Velo regarding bicycle races scheduled for June 10 and July 29.

The Township Committee agreed to approve the Bridge Velo bicycle races for June 10 and July 29, which will take place in Kingwood Township along Route 29. They plan to start the races in Delaware Township at Bulls Island Recreation Area then plan to ride down Route 29 through Kingwood Township. The first race will begin at 8:00A.M. and the second race will begin at 10:00A.M.

Letter & Info from HC Chamber re: 4<sup>th</sup> Annual County Community Day

Mayor Lubitz reviewed the information from the Hunterdon County Chamber of Commerce regarding the 4<sup>th</sup> Annual County Community Day. He recommended that this information be shared with all the Committees and Boards that serve for the township.

Letter of Resignation re: Construction Code Technical Assistant

The Township Committee accepted the resignation letter from Construction Code Technical Assistant, Lis Matons with regret.

Letter from Eagle Scout – Bruce Riggio

Mayor Lubitz reviewed a letter received from Eagle Scout Bruce Riggio who completed his Eagle Scout project by refurbishing all the playground equipment at the Kingwood Township Park playground. He explained that he has achieved the Eagle Scout rank and is from Scout Troop 251 in Kingwood Township. Bruce Riggio wanted to thank everyone at Kingwood Township for all their help and support to complete his project.

The Township Committee would like to thank Eagle Scout Bruce Riggio for his work and to congratulate him for achieving his Eagle Scout rank.

**PUBLIC COMMENT – PRIVILEGE OF THE FLOOR**

There were no public comments.

**BILLS AND CLAIMS**

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to approve and pay all bills and claims in the amount of **\$1,113,841.37** that are in order and attached as Bill List for May, 2017.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**REPORTS**

Mayor Lubitz noted that the following have been received and are available for review:

**Emergency Management Coordinator – Proposal Letter from CRA for Cooperative Radio Antenna**

EMC, Jack MacConnell noted there was damage done at the South Entrance of the Horseshoe Bend Park where a truck drove through the fields and dumped several tires, which happened in the beginning of April. He noted that Drew Stevens, Hunterdon County Fire Coordinator of the Division of Emergency Management, Station 86-60, who is the Task Force Water Coordinator contacted him in regard to a meeting. He would like to have a meeting with the Kingwood Township Committee at the Milford Firehouse on Wednesday, May 31, 2017 at 7:00P.M.

Mayor Lubitz noted that James Drake, Chief of the Volunteer Kingwood Fire Department offered to send him the contact information for the Mayor of Milford Borough. Mayor Lubitz would like to invite him to our next Township Committee meeting. He noted that Kingwood Township’s Clerk will receive the information and contact the Milford Borough Mayor, also to extend the invitation to Freeholder, Robert Walton and invite them to attend the June 1, 2017 Township Committee Meeting.

EMC, Jack MacConnell gave an update of the antenna installation at Horseshoe Bend Park. He reviewed a letter from (CRA) Cherryville Repeater Association. The letter is an intent to cooperate with the township on a Cooperative Radio Antenna Project at Horseshoe Bend Park. It states that (CRA) Cherryville Repeater Association will contribute up to \$1,500.00 or half of the cost (whichever is less) to establish a 50’ pole, antenna mount and grounding necessary to support Kingwood’s and (CRA) Cherryville Repeater Association’s antennas.



(CRA) Cherryville Repeater Association’s repeater system has its transmitter located at the County 911 center and remote receivers placed around the County.

They explained the desire to establish a remote receive site at the Horseshoe Bend Park to augment our repeater coverage along the Delaware River Valley. The (CRA) Cherryville Repeater Association will provide its own receiver, link controller, link transmitter, link transmit antenna, transmit antenna feedline and all the equipment associated with our remote receive site. They would share the Kingwood repeater antenna for receive-only purposes, using only recognized commercial antenna couplers that will allow sharing of the antenna with no measureable impact on the operation of the Kingwood repeater.

Jack MacConnell noted they marked the pole for the antenna and notified 811. He stated the Buckeye Pipeline did an inspection of the area and everything went well. He reported on the recent rain storm where one inch of rain fell in an hour. He discussed the continual flooding in the area of Barbertown Point Breeze Road, Hammar Road and Heath Road. He asked if the culvert could be made a little larger. Deputy Mayor Dodds will speak to the Township Engineer and Road Supervisor.

Jack MacConnell stated the addresses for the Horseshoe Bend Park have now been determined. The Morton Building, which is located at the North entrance of the park is #142 Horseshoe Bend Road, and the gated South entrance is #198 Horseshoe Bend Road, Frenchtown, NJ.

Jack MacConnell requested the Township Committee review the following quotes to purchase a 40ft wood pole, to have it delivered and installed on the Horseshoe Bend Park property for the antenna.

Esposito’s Electric 424 Franklin Avenue Denville, NJ 07834	\$3,650.00
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Wiremen Electric Inc. 100 Penn Lane Levittown, PA 19054	\$1,460.00
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It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to accept the lowest quote from Wiremen Electric Inc. 100 Penn Lane, Levittown, PA for the total amount of \$1,460.00.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

The Township Committee thanked EMC, Jack MacConnell for his report and all his hard work.

NJSP of March 2017 & April 2017

The Township Committee briefly reviewed the New Jersey State Police Reports for March and April 2017.

Animal Control Report of March 2017 & April 2017

The Township Committee briefly reviewed the Animal Control Report for March and April 2017. There was a discussion on the policy regarding unvaccinated, unlicensed and running at large animals. The Township Committee would like the Dog License Official to submit a monthly report for the township's monthly meetings. The Committee Members all agreed that they should budget for a canvasser. There was a suggestion regarding advertising an amnesty period, which may serve the same purpose. The Township Committee will give some additional consideration on this matter.

Construction Department Report of March 2017

Court Report of March 2017

Finance Reports:

Collector's Report of March 2017

Township Engineer's Report of April 2017

Zoning Officer Report of April 2017

Oak Summit Cemetery – Bat House Installation

The Township Committee reviewed pictures of the completed bat house, which was erected on the property of the Oak Summit Cemetery.

**FUTURE MEETINGS AND ACTIVITIES**

Mayor Lubitz reviewed as per the agenda.

**ORDINANCES**

**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 - VOL. 19, PG. 19-05-2017 - Public Hearing and Final Adoption**

Mayor Lubitz read aloud the ordinance by title, which was then introduced:

This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on the 6<sup>th</sup> day of April 2017. The Ordinance was published in the Hunterdon County Democrat on April 13, 2017 and has been posted in the Kingwood Township Municipal Building on April 7, 2017. Copies of the Ordinance have been available for inspection by the public since April 7, 2017.

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to open the public hearing. **All voted Aye on Roll Call Vote.**

Public Comments: No public comments.

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to close the public hearing. **All voted Aye on Roll Call Vote.**

**ORDINANCE NO. 19-05-2017**

**ORDINANCE 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 OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO ESTABLISH A LATE FEE AND REVISE THE CANCELLATION POLICY FOR RENTALS.**

**WHEREAS**, the Township Committee wishes to revise Section 34-8(C) of the Ordinance to establish a late fee for failure to timely pay rental fees; and

**WHEREAS**, the Township Committee wishes to revise Section 34-8 and Section 94-3(P) of the Ordinance to revise the cancellation policy; and

**WHEREAS**, the Township wishes to reorganize the subsections of Chapter 34-8 to make it easier to read and to add a notice of the Township’s right to deny rentals; and

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

Section 1:

Section 34-8(C) shall be replaced with the following:

A fee of \$20 will be charged on any returned checks. A late fee of \$75.00 will be charged for any fees paid more than 30 days late. If any fees are not paid within 90 days of the due date, the individual/organization shall be locked out of the facility and/or unable to rent any Township facilities until all fees and late fees are paid in full. Unless a due date of a payment is specifically set forth in the Township Code or the rental contract, “late” shall be defined as any fees not paid as of the date of the scheduled event. The day of the event shall be counted as the first late day for purposes of counting the late period.

Section 2:

Section 34-8(D) shall be re-number as Section 34-8(F)

Section 3:

Section 34-8(E) shall be re-number as Section 34-8(G) and amended as follows:

All persons using any Kingwood Township park, as described in Subsections A and B, shall provide proof of insurance as is more specifically described in the rules and regulations applicable to all Kingwood Township parks and facilities, which were earlier adopted by the Township and are ratified and made a part hereof entitled "Exhibit A" and kept on file in the Township Clerk's office and available for review during regular business hours.

Section 4:

Section 34-8(F) shall be re-number as Section 34-8(H)

Section 5:

The following shall be added as Section 34-8(D):

Cancellation Policy: All cancellations must be reported in writing to the Township. Cancellations within 30 days prior to the scheduled rental date will receive a 100% refund of all rental fees. Cancellations 29-8 days prior to the scheduled rental date will receive a 50% refund of all rental fees. Cancellations 7 days or less before the scheduled rental date will not receive a refund. Individuals/organizations who have not paid their rental fee as of the date of cancellation shall be obligated to pay the fee or portion of the fee in accordance with the cancellation policy. Cancellations due to the closing of the facility by the Township shall be granted a full refund of all rents paid. The reserving party assumes all risk arising from inclement weather or cancellations of any kind. If the Township does not cancel a reservation, the reserving party shall use its best judgment concerning cancellations due to inclement weather.

Section 6:

The following shall be added as Section 34-8(E):

The Township reserves the right to deny any individual/organization the right to rent Township property based upon that individual/organization's prior use of the property including but not limited conduct during the rental and/or the condition the facility at the end of the rental. The decision not to rent the facility to an individual/organization shall be in the sole discretion of the Township and any rental payments made in advance of an event shall be returned if the event is canceled by the Township, provided that individual/organization do not owe any prior rental or late fees amounts.

Section 7:

The following shall be added as Section 34-8(I):

Any person(s), corporation or organization using any portion of a Township park for a for-profit activity shall be required to provide the Township with proof of adequate insurance naming the Township as an additional insured. "For-profit activities" shall be defined as any use of the park in which participants pay a fee to any person, corporation or organization in conjunction with a use of the park.

Examples of such activities include but are not limited to horseback riding lessons or tours, sports/recreational instruction, yoga/exercise classes which are held in or travel through the park.

Section 8:

Section 94-3(P) shall be amended as follows:

Reservation of facilities and areas.

Although persons/organizations may reserve a facility, on forms available through the Township, or area within an open space or recreation area for limited specific use, such reservation and permission to use the facility shall be in the sole discretion and continuing jurisdiction of the Township and subject to the rules and regulations imposed herein and such other conditions related to public health, safety and well-being imposed by the Township. Fees paid to reserve an area shall be subject to the Township’s Cancellation Policy found at Section 34-8(D).

Section 9:

All other subsections of Section 34-8 shall remain unchanged.

Section 10:

If any part or parts of this ordinance are for any reason held to be invalid such adjudication shall not affect the validity of the remaining portions of this ordinance.

Section 11:

All ordinances or parts of ordinances which are inconsistent herewith are repealed but only to the extent of such inconsistency. All other parts of the Code of the Township of Kingwood not inconsistent herewith are ratified and confirmed.

Section 12:

This Ordinance shall take effect immediately upon final adoption and publication according to law.

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Ordinance.

**Roll Call Vote:**

<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
<b>NAY</b>	<b>- None</b>
<b>ABSTAIN</b>	<b>- None</b>
<b>ABSENT</b>	<b>- None</b>

**ORDINANCE**

**ORDINANCE NO. 19 – 06 – 2017 AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$70,000.00 FROM THE CAPITAL IMPROVEMENT FUND**

– Introduction and Adoption of First Reading

Mayor Lubitz read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to adopt on first reading **ORDINANCE NO. 19 – 06 – 2017 AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$70,000.00 FROM THE CAPITAL IMPROVEMENT FUND.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**Consideration of final adoption at a public hearing is scheduled for Thursday, June 1, 2017 at a meeting beginning at 7:00 P.M. at the municipal building.**

**ORDINANCE**

**ORDINANCE NO. 19 – 07 – 2017 AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY** – Introduction and Adoption of First Reading

Mayor Lubitz read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt on first reading **ORDINANCE NO. 19 – 07 – 2017 AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**Consideration of final adoption at a public hearing is scheduled for Thursday, June 1, 2017 at a meeting beginning at 7:00 P.M. at the municipal building.**

**Ordinance No. Amending Chapter 57 “Animals” And To Create Section 27 Entitled “Pet Stores, Retail Sales Prohibited – Introduction and Adoption on First Reading**

The Township Committee had a brief discussion regarding the ordinance. They would like to do additional research regarding this amendment. It was decided to table the introduction of the ordinance at this time.

**RESOLUTIONS**

The following Resolution was introduced:

**Resolution No. 2017-38 - Reimbursement for Security Deposit (Kindred Companions)**

**RESOLUTION NO. 2017 - 38  
REIMBURSEMENT FOR SECURITY DEPOSIT**

**WHEREAS**, the Kindred Companions rented the Morton Building facility at the Horseshoe Bend Park on Horseshoe Bend Road for a Dog Club Event on March 25, 2017; and

**WHEREAS**, the Township of Kingwood requested a security deposit from the Kindred Companions for the use of the facility for March 25, 2017 in the amount of \$300.00; and

**WHEREAS**, the Parks and Recreation Committee inspected the Morton Building and the conditions were found to be satisfactory.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to authorize the Chief Financial Officer of the Township of Kingwood to return the amount of \$300.00 security deposit to the Kindred Companions.

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**RESOLUTION**

**Resolution No. 2017-39 - Professional Services Agreements – Hydrogeologist, Planning Bd & Zoning Board of Adjustment Attorney**

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS FOR TOWNSHIP PROFESSIONALS**

**WHEREAS**, the Township of Kingwood has a need to acquire professional services of Township Professionals as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and

**WHEREAS**, the anticipated term of these contracts is one year(s); and

**WHEREAS**, each of the Township professionals set forth below has submitted a proposal indicating they will provide the professional services described below for the amount set forth in each submitted proposal; and

**WHEREAS**, each of the Township professionals set forth below has completed and submitted a Business Entity Disclosure Certification which certifies that each Township Professional has not made any reportable contributions to a political or candidate committee in the Township of Kingwood in the previous one year, and that the contract will prohibit the Township professionals from making any reportable contributions through the term of the contract; and

**WHEREAS**, a certification of availability of funds, specifying the line item appropriation(s) to be charged as to each contract set forth below has been provided by the Chief Financial Officer of the Township of Kingwood.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Kingwood authorizes the Mayor and Clerk to enter into contracts with the Township Professionals as described below:

Vincent Uhl Uhl & Associates, Inc. 258 S Franklin Street Lambertville, NJ 08530	Township Hydrogeologist	One Year
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David Pierce Lindabury, McCormick, Estabrook & Cooper, PC PO Box 2369 Westfield, NJ 07091	Township Planning Bd & Zoning Bd of Adjustment Attorney	One Year
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A copy of this Resolution shall be published in the Hunterdon Democrat as required by law.



It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**RESOLUTION**

The following Resolution was introduced:

**Resolution No. 2017-40 - Professional Services Agreement – TDR Grant - Urban Partners**

**RESOLUTION NO. 2017 – 40**

**RESOLUTION AUTHORIZING THE AWARD OF  
NON-FAIR AND OPEN CONTRACT**

**WHEREAS**, the Township of Kingwood has a need to acquire professional services for the TDR Grant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year(s); and

**WHEREAS**, the professional set forth below has submitted a proposal indicating they will provide the professional services described below for the amount set forth in the submitted proposal; and

**WHEREAS**, the professional set forth below has completed and submitted a Business Entity Disclosure Certification which certifies that the professional has not made any reportable contributions to a political or candidate committee in the Township of Kingwood in the previous one year, and that the contract will prohibit the professional from making any reportable contributions through the term of the contract; and

**WHEREAS**, a certification of availability of funds, specifying the line item appropriation(s) to be charged as to the contract set forth below has been provided by the Chief Financial Officer of the Township of Kingwood.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Kingwood authorizes the Mayor and Clerk to enter into a contract with the professional as described below:

James E. Hartling	TDR Grant Project	One Year
Urban Partners		
325 Chestnut Street, Suite 506		
Philadelphia, PA 19106		

A copy of this Resolution shall be published in the Hunterdon Democrat as required by law.

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**RESOLUTION**

The following Resolution was introduced:

**Resolution No. 2017-41 - Professional Services Agreement – TDR Grant -Maser Consulting**

**RESOLUTION NO. 2017 – 41**

**RESOLUTION AUTHORIZING THE AWARD OF  
NON-FAIR AND OPEN CONTRACT**

**WHEREAS**, the Township of Kingwood has a need to acquire professional services for the TDR Grant Project as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and

**WHEREAS**, the anticipated term of the contract is one year(s); and

**WHEREAS**, the professional set forth below has submitted a proposal indicating they will provide the professional services described below for the amount set forth in each submitted proposal; and

**WHEREAS**, the professional set forth below has completed and submitted a Business Entity Disclosure Certification which certifies that the professional has not made any reportable contributions to a political or candidate committee in the Township of Kingwood in the previous one year, and that the contract will prohibit the professional from making any reportable contributions through the term of the contract; and

**WHEREAS**, a certification of availability of funds, specifying the line item appropriation(s) to be charged as to the contract set forth below has been provided by the Chief Financial Officer of the Township of Kingwood.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Kingwood authorizes the Mayor and Clerk to enter into a contract with the professional as described below:

Maser Consulting, P.A. 331 Newman Springs Road Red Bank, NJ 07701	TDR Grant Project	One Year
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A copy of this Resolution shall be published in the Hunterdon Democrat as required by law.

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**RESOLUTION**

The following Resolution was introduced:

**Resolution No. 2017-42 - Professional Services Agreement - Continuing Disclosure Assessment - NW Financial Group**

**RESOLUTION NO. 2017 – 42**

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR DISCLOSURE AUDIT SPECIALIST**

**WHEREAS**, the Township of Kingwood has a need to acquire professional services of a Disclosure Audit Specialist as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year(s); and

**WHEREAS**, the Disclosure Audit Specialist professional set forth below has submitted a proposal indicating they will provide the professional services described below for the amount set forth in the submitted proposal; and

**WHEREAS**, the professional set forth below has completed and submitted a Business Entity Disclosure Certification which certifies that the professional has not made any reportable contributions to a political or candidate committee in the Township of Kingwood in the previous one year, and that the contract will prohibit the professional from making any reportable contributions through the term of the contract; and

**WHEREAS**, a certification of availability of funds, specifying the line item appropriation(s) to be charged as to the contract set forth below has been provided by the Chief Financial Officer of the Township of Kingwood.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Kingwood authorizes the Mayor and Clerk to enter into a contract with the professional as described below:

Professional	Position	Term of Contract
Douglas J. Bacher, NW Financial Group, LLC	Disclosure Audit Specialist	One year

A copy of this Resolution shall be published in the Hunterdon Democrat as required by law.

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

**Roll Call Vote:**            **AYE**            - **Ciacciarelli, Dodds, Lubitz**  
                                 **NAY**            - **None**  
                                 **ABSTAIN**    - **None**  
                                 **ABSENT**     - **None**

Mayor Lubitz noted the resolutions for the professional service agreements with TDR, are paid for by a grant through the TDR Bank.

**NEW BUSINESS**

Discuss Purchase Order for 2015-2016 Planning Services

C.F.O. Diane Laudenbach explained that the 2015 budget is done and that no funds are encumbered. She noted the bills submitted for 2016 can be paid, as there are funds still available until the end of this year.

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to approve to pay Banisch Associates Inc. for all bills submitted for Planning Services for 2016.

**Roll Call Vote:**            **AYE**            - **Ciacciarelli, Dodds, Lubitz**  
                                 **NAY**            - **None**  
                                 **ABSTAIN**    - **None**  
                                 **ABSENT**     - **None**

Recommendation from Environmental Commission – Close Recycling Center

Committeeman Ciacciarelli explained that the Environmental Commission discussed and voted to recommend that the Township Committee consider closing down the recycling center. He explained their reasons and what was discussed. He explained they feel that it is only partly funded by a grant, there is no one on site to monitor what goes in the bins, and too many items blowing around from the dumpsters. He explained the Environmental Commission feels there are so many items being put in the bins that are not recyclable.

The Township Committee feel that it is difficult to close down the recycling center. There was a discussion regarding how this would affect the tonnage grant. Committeeman Ciacciarelli feels that people have a tough time paying their garbage bill and that it would be tough to pay extra for recycling. He explained that these items may end up on the roads without a recycling center.

The Township Committee suggested installing additional cameras around the recycling center, put up a sign with the hours, and a sign showing a list of items permitted and not permitted. Also a sign notifying the public of the cameras.

Mayor Lubitz would like to thank the Environmental Commission for bringing this to the Township Committee's attention and feels it is best to take some intermediate actions to try and mitigate the problem. Deputy Mayor Dodds noted the camera system and sign can be taken out of the grant.

Environmental Commission's Concern – Regarding MEL

Committeeman Ciacciarelli explained that the Environmental Commission reviewed several notifications received from the NJDEP over the years noting there is radio activity material that is located on the site. He noted they would like to eventually determine the status. He suggested the State Department of Environmental Protection has a Bureau of Environmental Radiation, Radiation Protection Programs for monitoring. He suggested that perhaps the Township Attorney write a letter or contact the State to find out what the status is of what they are allowed to have on the site. He will be working with the Township Attorney on the wording of the letter.

Draft Letter to NJDEP – Request for Notifications of Spills to EMC

Attorney K. Campbell read aloud a draft letter she will be sending to the NJDEP requesting notifications of any spills of hazardous material in the township. She will explain that a notification should be sent to the Township's Emergency Management Coordinator at the time of the spill. The letter will also include that the township has not been notified of the most recent spills. The Township Committee approved the letter and requested the letter also be sent to the Commissioner of the NJDEP.

Dog Licensing Agent – Request for Amendment to Ordinance

Attorney K. Campbell reviewed the draft ordinance and the amendments regarding a Fiscal Year from a Calendar Year, which she prepared for the Township Committee to review.

**ORDINANCE**

**ORDINANCE NO. 19 – 08 – 2017 - ORDINANCE AMENDING CHAPTER 57  
“ANIMALS,” SECTION 9 “LICENSING OF KENNEL, PET SHOP, SHELTER OR  
POUND,” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KINGWOOD,  
COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY – Introduction and  
Adoption of First Reading**

Mayor Lubitz read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to adopt on first reading  
**ORDINANCE NO. 19 – 08 – 2017 - ORDINANCE AMENDING CHAPTER 57  
“ANIMALS,” SECTION 9 “LICENSING OF KENNEL, PET SHOP, SHELTER OR  
POUND,” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KINGWOOD,  
COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY.**

**Roll Call Vote:**            **AYE**            - Ciacciarelli, Dodds, Lubitz  
                                 **NAY**            - None  
                                 **ABSTAIN**    - None  
                                 **ABSENT**     - None

**Consideration of final adoption at a public hearing is scheduled for Thursday, June 1, 2017 at a meeting beginning at 7:00 P.M. at the municipal building.**

**OLD BUSINESS**

Sustainable Aquaculture Systems, Inc.

The Township Committee noted there is nothing new to report this month.

PennEast Pipeline – 4-8-2017 Update from NJCF & Sample Letter, Copy of Hopewell Township Resolution

The Township Committee review the update from the New Jersey Conservation Foundation and the resolution adopted by Hopewell Township, “Objecting to PennEast Environmental Permit Applications on Township Property” and “Prohibiting Review Agencies Access to Any Township Properties”.

Deputy Mayor Dodds explained the NJDEP is looking to towns to support them and to make sure it is done well. He noted he will research the actual regulations from the NJDEP.

Deputy Mayor Dodds will draft a letter to the NJDEP asking whether there is a clear purpose for this pipeline, and does the PennEast Pipeline have the right to use those properties. He will prepare a resolution and send this to the Environmental Commission to review, then come back to the Township Committee to consider adopting at the June Township meeting.

Parks & Recreation – Community Day & Fireworks Display Ideas

Deputy Mayor Dodds reviewed a few details for an event Kingwood will have in place of Community Day. They have decided to definitely have fireworks that will begin at dark approximately 8:00PM. They plan to start the day at 5:00PM and have some type of reenactment of a historical moment in time. There will be live music and some kind of refreshments. It was suggested that maybe the Parks and Recreation Committee will do hotdogs and hamburgers. Mayor Lubitz suggested the Fire Department be contacted and asked if they would be interested in cooking some kind of food and help as a fund raiser for them. Deputy Mayor Dodds noted in place of a program, the Parks and Recreation Committee talked about soliciting donations and creating a flyer with businesses names. He explained this is to offset the cost of the fireworks. He noted the Scouts will be involved as they always are, and hand out the flyer with businesses who donate for the event.

Draft Ordinance re: Outside Toilets

Attorney K. Campbell reviewed the changes she made as a result of last month’s review of the ordinance. She noted this will be sent to the township’s Board of Health to introduce the ordinance in June.

Discussion of Long Term Future of Email & Website – Establish Subcommittee

Deputy Mayor Dodds requested this be tabled until a future meeting.

Sheds in AR-2 Zone

Committeeman Ciacciarelli will put together suggestions for the Planning Board to review at their next meeting.

Personnel – Hourly Employees

Rice Notices were sent to all part-time hourly employees that work for the township. The Township Committee discussed hourly/salary employees that work for the township, because of a question that needed to be addressed. If there is an unforeseen reason the township offices must close and it is no fault to the employee, would part-time hourly employees get paid if sent home. The Township Committee all agreed if the office building must be closed for any unforeseen reason, and the part-time hourly employee cannot take the work home or work in another location on that day, they do not get paid for that time. There is no compensation unless they are able to work outside of the office during the time the office is closed. It was noted that there will be no changes to the policy manual.

**MINUTES**

April 6, 2017 Regular Meeting Minutes

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to approve the April 6, 2017 Regular Meeting Minutes for the Township Committee.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

April 6, 2017 Executive Session Minutes

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to approve the April 6, 2017 Executive Session Meeting Minutes for the Township Committee.



**Roll Call Vote:**            **AYE**            - **Ciacciarelli, Dodds, Lubitz**  
                                 **NAY**            - **None**  
                                 **ABSTAIN**   - **None**  
                                 **ABSENT**    - **None**

**EXECUTIVE SESSION – RESOLUTION NO. No. 2017- 43**

The following Resolution was introduced to enter into closed session at approximately 8:30P.M.:

**RESOLUTION NO. 2017 - 43**

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

- a    The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
  
2.    The general nature of the subject matter to be discussed is as follows:

**Zoning Violations – Bl 8 L 16 (Moskal)**  
**Contractual – Bl 12 L 25 Horseshoe Bend Park East**  
**Personnel -    Teamsters Union Agreement**  
**Hourly Employees**

The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 13.

3.    This resolution shall take effect immediately.
  
4.    The Township Committee may take additional action upon returning to regular session.

It was moved by Mr. Ciacciarelli, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Ciacciarelli, Dodds, Lubitz</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**RETURN TO REGULAR SESSION**

The Township Committee returned to regular session at 8:42P.M.

Deputy Mayor Dodds reported submitted a grant application into the County for the property just south of the Horseshoe Bend Park. He noted he will attend the County meeting on May 15 to find out how the township made out.

**ADJOURNMENT**

It was moved by Mr. Dodds, seconded by Mr. Ciacciarelli and carried to adjourn the meeting at 8:44P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L.Keller  
Deputy Clerk, RMC