

AMENDED AGENDA – ADDED ITEMS DENOTED BY *

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

July 5, 2018 – 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 11, 2018 and by telefaxing a copy of the notice to the Express Times on January 4, 2018. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 4, 2018.

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

- Thank you Letter from Kingwood Twp. School – Re: Township Sponsoring Outstanding Achievement in Social Studies Award
Thank you Letter from Chief Exec. Officer – American Red Cross
Letter from US Senator, Cory Booker – (CDBG) Community Development Block Grant Program
- Letter from State Department of Health Re: New Emergency Medical Service Data Law

Public Comment – Privilege of the Floor

Bills and Claims

- Approve to Reimburse Jeffrey Frischer - \$150.00 Nets for Adult Soccer Field
- Approve to Reimburse Jeffrey Frischer - \$262.49 Yellow High Back Seat/John Deere

Reports

- Emergency Mgt. Coordinator- June 2018 /Letter to HC OEM/Kingwood Twp. Bl 51, L40
- Animal Control Report of May & June 2018
- Dog Licensing Report of June 2018
Construction Department Reports – Fee/Permit Logs of June 2018
Court Report of May 2018
NJSP Report of May 2018
Summary Budget Status Report of July 2018
- Tax Collector Report for June 2018
Township Engineer’s Report of June 2018
Zoning Official Report for June 2018
Monthly Time Logs – Secretary of Board/Committees
Township Committee Liaison Monthly Reports

Regular Meeting Agenda – July 5, 2018 Continued

Future Meetings and Activities

- July 14th** - Monthly Saturday Recycling Open 9:00am-12noon at 255 Union Rd DPW
Clean Up Program – 9:00am-12noon - 255 Union Road, DPW Complex
- July 14th** - Hazardous Waste Clean-Up - County Complex July 14th, 2018 9:00-1:00PM
- August 2nd** - Township Committee Regular Township Meeting – 7:00PM

Ordinances

Ordinance No. 19-12-2018 - An Ordinance Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4053 for the Preparation of a Digitized Tax Map – Public Hearing and Final Adoption

Ordinance No. 19-13-2018 - An Ordinance to Provide for the Purchase of a Case International Tractor, Model 75C Series Tractor – Public Hearing and Final Adoption

Ordinance No. 19-14-2018 An Ordinance To Provide Funding for the Installation of a 4000 16’x50’x4 Concrete Floor with Smooth Finish and a 30’X10’x6” Ramp with A Boom Finish – Introduction and Adoption on First Reading

Ordinance No. 19-15-2018 An Ordinance To Amend the Code of the Township of Kingwood, and Specifically, Chapter 75A-2 Establishment of Fees – Introduction and Adoption on First Reading

Ordinance No. 19-16-2018 An Ordinance Specifying the Required Format for Digital Submission of Land Development Applications to Establish and/or Maintain a Digital Tax Map & GIS Based Parcel Layer – Introduction and Adoption on First Reading

(Memo – Proposed Revisions to M6508 Tier B Stormwater Management Ordinance with Changes from Engineer/Atty. D. Pierce)

Ordinance No. 19-17-2018 An Ordinance Amending Chapter 96, Property Maintenance and Chapter 115, Stormwater Management of the Township – Introduction and Adoption on First Reading

- **Ordinance No. 19-18-2018 An Ordinance Amending Section 4.a. of Ordinance No. 19-05-2018, Chapter 83, Article II of the Code Entitled “Affordable Housing Regulations” – Introduction and Adoption on First Reading**

Resolutions

Resolution No. 2018 -81 Tax Sale Redemption - Block 8, Lot 8.02

Resolution No. 2018 -82 Request Approval of Items of Revenue and Appropriation NJS40AA:4-87

Resolution No. 2018 - 83 Awarding and Funding A Contract for Installation of a Concrete Floor – Horseshoe Bend Park Addition

Resolution No. 2018 - 84 Authorizing Cancellation of Municipal Certificate of Sale

Resolution No. 2018 –85 Tax Sale Redemption Bl 6, Lot 8.02

Resolution No. 2018 - 86 Tax Sale Redemption Bl 2, Lot 10

Regular Meeting Agenda – July 5, 2018 Continued

New Business

DeRural Site Parking
Consolidation of Courts – Shared Services
General Part-Time Worker Pay Rate
Revised Budget/Kingwood TDR Grant Program - **Resolution No. 2018 - 87** Authorizing
Amendment for Professional Service Agreement - Award of Non-Fair and Open
Contract - D. Roberts Planning & Design LLC
Memorandum – Diane B. Allen Equal Pay Act
Request from County Clerk - Ident-a-shred in Kingwood Township
Letter of Resignation – Member of the Agricultural Advisory Committee
Memo from Open Space/Ag Advisory Committees – Request Reimbursement to the
Hunterdon Land Trust for Township Property Appraisals
Motion to Appoint Part-Time Temporary Clerical Assistant – **Resolution No. 2018 - 88**

COAH

- Amend Settlement Agreement – Between Township and Fair Share Housing Center
Amend Third Round - Housing Plan Element and Fair Share Plan of the Master Plan

Old Business

PennEast Pipeline
Feasible Study for Municipal Building
Soil Importation/Asphalt Milling Guidance – Update

Minutes

June 6, 2018 Special Meeting
June 6, 2018 Executive Session
June 7, 2018 Regular Township Mtg.
June 7, 2018 Executive Session

Executive Session – Resolution No. 2018 - 89

Litigation	- PennEast Pipeline - Update
Contractual	- COAH - Galleria Construction/Laurelton Belmont Properties, LLC re: Block 22, Lots 16.01,16.02,16.03,16.05,16.06,16.07,16.08,16.09,16.10, 16.11
Zoning Violation	- Block 8, Lot 18 County Road 519 Delaware River Tubing

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES