

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

October 4, 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

Proclamation Request – Partnership for a Drug Free New Jersey – Glenn King, Executive Director of Marketing and Development Freedom Home, Present to Accept Proclamation

Notice from the NJDEP – Proposed Wastewater Management Plan Subdivision Scheduled

Public Comment – Privilege of the Floor

Judge John Petronko, Jr. Present to Speak to Township Committee Members

Bills and Claims

Reports

Emergency Management Coordinator – September 2018

Animal Control Solutions – August 2018

Budget Status Report of September 2018

Court Report of August 2018

Annual Court Audit Report for 2017

Construction Department Reports – Fee/Permit Logs of September 2018

Engineer's Report of September 2018

Monthly Time Logs – September 2018 - Secretary of Boards/Committees

NJSP Report of August 2018

Tax Collector Report for September 2018

Zoning Official Report for September 2018

Township Committee Liaison Monthly Reports

Regular Meeting Agenda – October 4, 2018 Continued

Future Meetings and Activities

- October 6** - Ident-a-Shred County Complex/314 Rt. 12, 9am – 12pm
- October 6 & 7** - Kingwood Townwide Yard Sale 8:00am – 4:00pm
- October 8** - Township Municipal Offices Closed - Holiday/Columbus Day
- October 13** - Last Clean-Up Day at Department of Public Works – 9am-12pm
 - Second Saturday of the Month – Recycling Depot Open 9am-12pm
- October 13** - Fall Festival at Horseshoe Bend Park – 8:00am – 5:00pm
- October 16** - Last Day to Register to Vote in the November General Election
- November 1** - Monthly Regular Township Committee Mtg. 7:00PM Twp. Bldg.
- November 3** - Ident-a-Shred County Complex/314 Rt. 12, 9am – 12pm
- November 6** - General Election –Vote at Kingwood Twp. Firehouse Rt. 519 - Open 6am-8pm

Ordinances

Ordinance No. 19-19-2018 An Ordinance Providing Regulations for the Storing and Utilization of Asphalt Millings – Public Hearing and Final Adoption

Ordinance No. 19-20-2018 An Ordinance to Mandate Direct Deposit for Municipal Employees – Introduction to Pass on First Reading

Ordinance No. 19-21-2018 An Ordinance Regulating the Importation of Fill into the Township - Introduction to Pass on First Reading

Resolutions

Resolution No. 2018 – 115 Award Contract for the Purchase of an International Tractor

Resolution No. 2018 – 116 Tax Sale Redemption – Block 23, Lot 19

Resolution No. 2018 - 117 Establishing Duplicate Tax Lien Certificate – Bl 23, L 19

New Business

- Resignation Letter from Court Administrator/Discuss Court Requirements and Position
- Authorize to Post Court Adm. Position Ad on Website - Designate Rep. for Kingwood
- Resignation Letter from Department of Public Works Supervisor/Authorize to Advertise/Laborer
- Appointment - Planning Board Member – L. Voronin
- Amendments to the Employee Handbook Personnel Policies and Procedures Manual -
 - Greener Payroll Policy/Disciplinary Action Procedures
- Discussion - Vacating Picnic Grove Road
- Certificate of Determination and Award
- Hours for Trick or Treat for Halloween – October 31, 2018
- Memo from Statewide Insurance Fund – ADA Website Compliance Fact Sheet/Check List

Old Business

- Animal Control Quotations – Dog License Agent, M. Bobrowski Present to Discuss Quotations
- Electronic Tax Maps - Update
- PennEast Pipeline
- Feasibility Study for Municipal Building - Update
- DeRural Site Parking- Update

Minutes

- September 6, 2018 Regular Meeting
- September 6, 2018 Executive Session

Regular Meeting Agenda – October 4, 2018 Continued

Executive Session – Resolution No. 2018 - 118

- Zoning Violation** - Block 8, Lot 18 County Road 519
- Attorney Client Privilege** - Block 8 Lot 2, 457 Oak Grove Road
- Personnel** - DPW - Position to Be Filled/ Supervisory Position
- Disciplinary Action Procedures/Policy Issue
- Contractual** - Antenna Space-Cell Phone Tower/Ord. 18-08-2016
- FMA/Repetitive Loss Property Acquisition Grant
Block 51, Lot 40 155 Byram Lane

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES