

**FINAL AMENDED AGENDA – ADDED ITEMS DENOTED BY *
KINGWOOD TOWNSHIP COMMITTEE**

Regular Meeting Agenda

November 1, 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

Public Comment – Privilege of the Floor

Vinisha Agnihotri, Founder of Mystique Lands Inc. Present to Speak About Indoor Grow and Horticultural Research

Thomas Bonos, 155 Byram Lane – Severe Repetitive Loss Properties

Correspondence

- * Letter from NJ Historic Trust – Grant for William Lindsay White House – **Resolution No. 2018 – 136** Requesting Approval of Items of Revenue and Appropriation NJS40AA:4-87
- Memo from HC Board of Freeholders- Seeking Resources to Combat Emerald Ash Borer/Insect Infestations
- Raritan Headwaters 29th Annual Watershed-Wide Stream Cleanup – Saturday, April 13, 2019
- Letter from Superior Court of New Jersey – 2018-2019 Annual Visitation of Kingwood Court

Bills and Claims

- * Approve Payment to Oasis Studios for Kingwood Twp. Clean Communities Items - \$459.75 for (46) Clean Communities Logo T-Shirts and Hooded Sweat Shirts

Reports

Emergency Management Coordinator – October 2018
Animal Control Solutions – Report of September 2018
Budget Status Report of November 2018
Court Report of September 2018
Construction Department Reports – Fee/Permit Logs of October 2018
Engineer's Report of October 2018
Monthly Time Logs – October 2018 - Secretary of Boards/Committees
NJSP Report of October 2018
Tax Collector Report for October 2018
Zoning Official Report for October 2018
Township Committee Liaison Monthly Reports

Regular November 1, 2018 Agenda Continued

Future Meetings and Activities

- November 3** - Ident-a-Shred County Complex/314 Rt. 12, 9am – 12pm
- November 6** - General Election – Vote - Kingwood Twp. Fire House Rt. 519 6am-8pm
- November 10** - Electronic Collection – 314 Rt. 12 County Complex 9:00am-1:00pm
Saturday Recycling at DPW Garage 255 Union Rd. – 9:00am – 12:00noon
- November 17** - Hazardous Cleanup – 314 Rt. 12 County Complex 9:00am-1:00pm
- Nov 22&23** - Municipal Offices Closed for Thanksgiving Holiday
- December 6** - Regular Township Committee Mtg. 7:00PM – Municipal Building

Ordinances

Ordinance No. 19-19-2018 An Ordinance to Acquire 101 Byram Lane from Fuehrer (FEMA Property) – Introduction to Pass on First Reading

Ordinance No. 19-20-2018 An Ordinance to Mandate Direct Deposit for Municipal Employees - Public Hearing and Final Adoption

Ordinance No. 19-21-2018 An Ordinance Regulating the Importation of Fill into the Township - Public Hearing and Final Adoption

Resolutions

- Resolution No. 2018 –122** Authorize for the Purchase of Fuel Oil- HC Education Services
- Resolution No. 2018 –123** Refund for One Day Use of the Morton Bldg. to Carole Doerr
- Resolution No. 2018 –124** Reimbursement of Security Deposit – Carole Doerr
- Resolution No. 2018 –125** Appointing Fund Commissioner for Local Unit for Year 2019
- Resolution No. 2018 –126** Appointing Risk Management Consultant/Approve Agreement 2019
- Resolution No. 2018 –127** Amending Employee Handbook and Personnel Policy
Manual/Employee Discipline Policy
- Resolution No. 2018 –128** Joint Res. Delaware & Kingwood Twps.-Appreciating DRC Tow
Path Clean-Up
- Resolution No. 2018 –129** Amending Employee Handbook and Personnel
Policy Manual/Sick Leave Policy
- Resolution No. 2018 –130** Cancellation of Certificate of Sale – TTL 18-007, B1 37, L 10.01
- Resolution No. 2018 - 131** Transfer Resolution

New Business

- Shredding Quotations – 1 Day Shred Event
- Approve Raffle License No. 2018 -04 for a 50/50 Raffle from Del Val Jr. Terriers for Jan 29, 2019
- Authorize Credit Application - F & S Tire Corp., Inc.
- Memo from M. Bobrowski – Responsibilities of Municipal Governments to Distribute Animal
Cruelty Materials to Each Person Licensing a Dog
- Animal Cruelty Officer for Township
- * Limitation of Animals/Draft Ordinance
- * Vacating Picnic Grove Road – Discussion on Draft Ordinance
- Application to NJDOT – Ridge Road Section Two / **Resolution No. 2018 – 132** Approval
to Submit a Grant Application/Execute A Grant Agreement with the NJDOT for the Ridge
Road Section Two Improvement Project

Regular November 1, 2018 Agenda Continued

New Business Continued

Approve to Close Municipal Office – November 16th, 2018 – Record Inventory at DPW
Citizen Leadership Form – Stephen Harris / Appointment to Planning Board Alt. #1
Citizen Leadership Form – Lindsay Napolitano / Appointment to Agricultural Committee
Floor for Turnout Building – Horseshoe Bend Park

Old Business

PennEast Pipeline
Best Practices List Review
Renovations - Municipal Building
DeRewal Site Parking- Update
Consolidation of Courts – Letter from Mayor of Milford Boro
Electronic Transfer Payments
Appointment to Acting/Temporary Court Administrator – Kingwood/Milford Court- **Resolution No. 2018 – 133** Acting/Temporary Court Administrator for Kingwood/Milford Shared Court
Animal Control Solutions Contract Agreement for One Year 2019

Minutes

October 4, 2018 Regular Meeting
October 4, 2018 Executive Session
October 22, 2018 Special Meeting
October 22, 2018 Executive Session

Executive Session – Resolution No. 2018 – 134

Attorney Client Privilege	- Block 8 Lot 2, 457 Oak Grove Road Discuss Single Family Dwelling/Air B&B
Personnel	- DPW Laborer Position/Salaries for 2018 – 2019 Discuss Expenses/Mileage Reimbursement
*	Introduce Employee Evaluations 2019

Return to Regular Session

Resolution No. 2018 - 135 Appointment – Department of Public Works Laborer

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES