

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

December 6, 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

Deborah Kratzer, Environmental Commission Chair–Application Process for Roots for Rivers Tree Planting Project

Correspondence

Marijuana Legislative & Business Event – December 12, 2018

Resolution from Lebanon Boro – Urging Full Funding of Energy Tax Receipts Property Tax Relief Act through Passage of ACR-176

Resolution No. 2018 – 135 Budget Appropriation Transfers

Bills and Claims

Reports

Emergency Management Coordinator – December 2018

Animal Control Solutions – Report of October 2018

Bill List – December 2018

Budget Status Report of December 2018

Court Report of October/November 2018

Construction Department Reports – Fee/Permit Logs of September 2018

Dog Licensing Agent Report – November 2018/News - NJ Dept. of Health on Animal Cruelty

Engineer's Report of November 2018

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

NJSP Report of October and November 2018

Revenue Report – December 2018

Tax Collector Report for November 2018

Regular Meeting Agenda – December 6, 2018 Continued

Reports Continued

Zoning Official Report for September/October 2018
Township Committee Liaison Monthly Reports

Future Meetings and Activities

December 8 - Saturday Recycling at DPW Garage 255 Union Rd. – 9:00am – 12:00noon
December 25 - Holiday Municipal Offices Closed
January 12 - Free Rabies Clinic/January 12, 2019 255 Union Road, DPW Building 1-3PM

Ordinances

Ordinance No. 19-19-2018 An Ordinance to Acquire 101 Byram Lane from Fuehrer (FEMA Property) – Public Hearing and Final Adoption

Resolutions

Resolution No. 2018 -138 Authorizing Salary for Acting/Temporary Court Administrator
Resolution No. 2018 -139 Shared Services Agreement Extension for a Shared Court
Resolution No. 2018 -140 Governor’s Council on Alcoholism & Drug Abuse Fiscal Grant
Resolution No. 2018 -141 Authorizing Cancellation of Municipal Cert. Sale B113, L3.02
Resolution No. 2018 -142 Combining Bank Accounts
Resolution No. 2018 -143 Performance Bond Release – Bunker Hill Homes B1 22, L7
Resolution No. 2018–144 Professional Services Agreement
Resolution No. 2018 -145 Planning Incentive Grant Program List of Farms
Resolution No. 2018 -146 Reimbursement of Security Deposit – Kindred Companions
Resolution No. 2018- 147 Hunterdon County Municipal Grant Program Allocation

New Business

Schedule Last Twp. Committee Meeting in December 2018
Schedule Reorganization/Regular Mtg. January 2019
Office Hours - Monday, December 24th, and Monday, December 31st
Kingwood Volunteer Fire Co. – Accessing Fuel
Review Municipal Appointments for 2019
Time Sheets
Animal Control Solutions/Cat Protocol – Request for Response
Moody’s Investor Service/PFG Issuer Comment Report for 2018
Amendments to the Employee Handbook and Personnel Policies and Procedures Manual –
Resolution No. 2018 – 137 Amending Employee Handbook – Mileage Policy
Recommendation from Open Space/Ag Committees – ROSI Submission B1 38, L 11 & 12
Request from Kingwood Twp. Fire Department

COAH

Ratify Fair Share Settlement Agreement (previously approved)
Approve Affordable Housing Spending Plan
Resolution No. 2018 - 148 Resolution of Intent to Fund Spending Plan Shortfall for Affordable Housing Programs in Fair Share Plan

Ordinance No. 19–22-2018 Amend Development Fee Ordinance – Intro to Pass on First Reading
Ordinance No. 19-23-2018 Amend Accessory Apartments Ordinance – Intro to Pass on First Reading
Ordinance No. 19-24-2018 Amend Affordable Housing Ordinance – Intro to Pass on First Reading

Regular Meeting Agenda – December 6, 2018 Continued

Old Business

PennEast Pipeline
Municipal Building Renovations - Update
DeRewal Site Parking- Update
Update – Humane Law Enforcement Officer
Update - Shared Court
Discussion on Temporary/Seasonal Parking –Route 29 (Danial Bray Hwy) from May – September
Update on Stormwater Basins

Minutes

November 1, 2018 Regular Meeting
November 1, 2018 Executive Session

Executive Session – Resolution No. 2018 – 149

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| Personnel | - Expense Reimbursements/Tax Assessor
Discuss Current Employee Handbook and Personnel Manual
Verbiage/Time Off - Sick Days/Comp-Time |
| | - DPW Laborer Position/Salaries for 2018 – 2019
Addendum to DPW Collective Agreement |
| | - Health Benefit Waiver |
| Litigation | - PennEast Pipeline - Update |
| Zoning Violation | - Block 8, Lot 18 County Road 519 |

Return to Regular Session

Resolution No. 2018 – 150 Appointment – Department of Public Works Laborer

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES