

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

May 3, 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

2018 Municipal Budget:

- Budget Presentation** – Prepared by CFO D. Laudenbach
- Resolution No. 2018 – 50** Adopt 2018 Municipal Budget
- Resolution No. 2018 – 51** Local Review of the 2018 Budget

Correspondence

Letter from Assemblyman Eric Peterson Re: Revises Local Redevelopment and Housing Law

Letter from the NJDOT Re: Fiscal Year 2018 Municipal Aid Program – Ridge Road

Memo from Statewide Insurance Fund Executive Committee Re: Opposition of Senate Bill 1597 which Revises Workers' Compensation Coverage for Certain Injuries to Volunteer and Professional Public Safety and Law Enforcement Personnel

Public Comment – Privilege of the Floor

Bills and Claims

Reports

- Emergency Management Coordinator – April 2018
- Dog Licensing Agent Report of April 2018
- Animal Control Report of March 2018
- Court Report of March 2018
- Construction Department Reports – Fee/Permit Logs of April 2018
- NJSP Report of April 2018
- Township Engineer's Report of April 2018
- Zoning Official Report for April 2018
- Board of Adjustment Yearly Report of Variance Applications – 2017
- Township Committee Liaison Monthly Reports
- 2017 Kingwood MS4 NJDEP Annual Stormwater Report

Regular Meeting Agenda - May 3, 2018 Continued

Future Meetings and Activities

- May 12** - Clean Up Day/Monthly Recycling at DPW Garage - 255 Union Rd. 9:00AM-12:00Noon
- May 15** - Last Day to Register to Vote in the June Primary Election – Board. of Elections Open until 9:00PM
- May 29** - Last Day to Apply By Mail for a Mail-In Ballot for the June Primary Election
- June 2nd** - Senior Picnic Kingwood Park 12:00noon

Ordinances

Ordinance No. 19-10-2018 An Ordinance Fixing the Salaries and Compensation of the Various Officers and Employees of the Township of Kingwood – Introduction and Adoption on First Reading

Ordinance No. 19-11-2018 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 on First Reading

Resolutions

Resolution No. 2018- 52 Reimbursement for Security Dep/Hunterdon Hills Collie Club

Resolution No. 2018- 53 Resolution Confirming the Municipalities Commitment to Appropriating \$8,000.00 as a Match to the Funding of the Historic Site Management Grant for the William Lindsay White House at Horseshoe Bend Park From the New Jersey Historic Preservation Fund

Amend Applicant Assurances for Matching Grant Funds – William Lindsay White House

Resolution No. 2018- 54 Extending the Grace Period of Payment of the Second Quarter 2018 Real Estate Taxes

Resolution No. 2018- 55 Refund of Homestead Credit Bl 23, L14

Resolution No. 2018 - 56 Unclaimed Redemption Monies

Resolution No. 2018 - 57 Approval of LOSAP Lists for LOSAP –Lists of Qualified Members from the KT Vol Fire Co/Rescue Squad Y2017

Resolution No. 2018- 58 Support of the Preservation of the Goeckeler Prop Bl 30,L6

Resolution No. 2018-59 Resolution Authorizing Township to Obtain Title Search, Environmental Assessment, and Surveys for the Purchase of the Pine Brook Farms Bl 28, Lot 18

New Business

Request from Central Bucks Bicycle Club – Request to Use Twp. Road for Annual Covered Bridges Bicycle Ride – October 14, 2018

Application for Raffle License # 2018-03 – PTO Frenchtown Elementary School

Resignation Letter from BOA Secretary – Advertise for Replacement

Authorize to Obtain Surveys and Title Search for the Goeckeler Property – Bl 30, L 6

Authorize to Obtain Appraisals for the Milford Property – Bl 15, L 1

Quotations for Title Search – Pine Brook Farms **Resolution No. 2018 -61** Resolution Authorizing Services for a Title Search for the Pine Brook Farms

Quotations for Preliminary Assessment – Pine Brook Farms **Resolution No. 2018-62** Authorizing Professional Services for Preliminary Assessment for the Pine Brook Farms

Resolution No. 2018 – 63 Green Acres Resolution – Enabling Resolution

Regular Meeting Agenda - May 3, 2018 Continued

Old Business

PennEast Pipeline
Stormwater Management – New Stormwater Rules – Update on To Do List
Update – Scanning/Archiving Township Documents
Teamsters Local Union 469 Agreement for 1/1/2017-12/31/19
Update on Detailed Time Log
Update on Proposals for Feasible Study for Municipal Building
Placement for KIA Flag

Minutes

April 5, 2018 - Regular Township Mtg.
April 5, 2018 - Executive Session

Executive Session – Resolution No. 2018 - 60

Litigation - PennEast Pipeline - Update
Contractual - Teamsters Local Union 469/Agreement
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, and 16.11
COAH

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAT MINUTE CHANGES

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May 3, 2018

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

Also present at the meeting were Deputy Mayor Ciacciarelli, Committeewoman Synchron, Attorney Katrina Campbell, C.F.O. Diane Laudenbach, and Clerk Cynthia Keller. Mayor Dodds called the meeting to order and following the salute to the flag, read aloud the following:

NOTICE REQUIREMENTS

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.

2018 MUNICIPAL BUDGET:

Budget Presentation – Prepared by C.F.O. D. Laudenbach

Auditor, William Colantano was present for the adoption of the Municipal Budget. The Township Committee reviewed the presentation prepared by C.F.O. Diane Laudenbach.

RESOLUTION

Resolution No. 2018 – 50 Adopt 2018 Municipal Budget

The following Resolution was introduced:

RESOLUTION NO. 2018 – 50

**TOWNSHIP OF KINGWOOD
2018 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:

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- (a) \$ 1,630,570.00 (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	\$624,430.00
Miscellaneous Revenues Anticipated	13-099	\$542,664.57
Receipts from Delinquent Taxes	15-499	\$350,901.00
2. Amount to be Raised by Taxation		
for Municipal Purposes (item 6(a), Sheet 11)	07-190	\$1,630,570.00
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	 \$3,148,565.57

SUMMARY OF APPROPRIATIONS

General Appropriations:		
Within "CAPS"		
(a & b) Operations Including		
Contingent	34-201	\$1,907,317.00
(e) Deferred Charges and Statutory		
Expenditures - Municipal	34-209	\$ 176,620.00
(g) Cash Deficit	46-885	-

Excluded from “CAPS”

(a) Operations – Total Operations			
Excluded from “CAPS”	34-305	\$	27,812.57
(c) Capital Improvements	44-999	\$	275,100.00
(d) Municipal Debt Service	45-999	\$	195,416.00
(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		
Total Appropriations	34-499	\$	3,148,565.57

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to open the public hearing for the 2018 Municipal Budget. **All** voted **Aye** on **Roll Call Vote**.

Comments: There were no public comments during the hearing for the 2018 Municipal Budget.

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to close the public hearing for the 2018 Municipal Budget. **All** voted **Aye** on **Roll Call Vote**.

It was moved by Mr. Ciacciarelli, seconded by Miss Syrnick and carried to adopt the foregoing Resolution for the 2018 Municipal Budget.

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

RESOLUTION

Resolution No. 2018 – 51 Local Review of the 2018 Budget

Auditor, W. Colantano reviewed the following resolution.

RESOLUTION NO. 2018 – 51

LOCAL REVIEW OF THE 2018 MUNICIPAL BUDGET

WHEREAS, NJSA 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, NJAC 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to NJAC 5:30-7.2 thru 7.5 the Township of Kingwood has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2018 budget year.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Kingwood that the in accordance with NJAC 5:307.6 a & b and based upon the Chief Financial Officer's certification. The Township Committee has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to NJSA 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and NJAC 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of NJSA 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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

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

CORRESPONDENCE

Letter from Assemblyman Eric Peterson Re: Revises Local Redevelopment and Housing Law

The Township Committee discussed the letter and requested this be tabled until the June 7th meeting to give them more time for review.

Letter from the NJDOT Re: Fiscal Year 2018 Municipal Aid Program – Ridge Road

Mayor Dodds reviewed the letter from the NJDOT regarding the fiscal year 2018 Municipal Aid Program.

Memo from Statewide Insurance Fund Executive Committee Re: Opposition of Senate Bill 1597 which Revises Workers’ Compensation Coverage for Certain Injuries to Volunteer and Professional Public Safety and Law Enforcement Personnel

Mayor Dodds reviewed the memo from Statewide Insurance Fund Executive Committee.

Public Comment – Privilege of the Floor

There were no public comments.

Bills and Claims

It was moved by Mr. Ciacciarelli, seconded by Miss Syrnick and carried to approve and pay all bills and claims in the amount of **\$1,860,438.55** that are in order and attached as Bill List for May, 2018.

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

REPORTS

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

Emergency Management Coordinator – April 2018

EMC, Jack MacConnell reviewed a notice the township received from Lake Nockomixon, which suggested the township hang on the board to notify the residents. He noted this is regarding what could occur if the dam broke. He explained if the dam broke the emergency crew would only have 20 minutes to evacuate the residents from Bryam Lane and River Road along the river.

He stated that on April 16th he had to close Thatcher Road and Union Road for 8 hours due to the flooding. There were also problems on Stanbury Lane and Muddy Run Road.

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Jack MacConnell talked about ash trees that have been affected by the Emerald Ash Borer, which has been killing a lot of the trees in the township. He noted speaking to the tree cutting company who is working for the electric company regarding those trees that need to come down.

He announced that if anyone knows of a fire that begins in the woods, to please contact him to let him know. He explained the dangers due to the many dead trees that are now down. He noted he is working on the Emergency Plan for next year. EMC, Jack MacConnell commented on how the fire company has come a long way. He commended them on their work.

The Township Committee thanked EMC, Jack MacConnell for his monthly report.

Dog Licensing Agent Report of April 2018

Animal Control Report of March 2018

Court Report of March 2018

Construction Department Reports – Fee/Permit Logs of April 2018

NJSP Report of April 2018

Township Engineer's Report of April 2018

Zoning Official Report for April 2018

Board of Adjustment Yearly Report of Variance Applications – 2017

Township Committee Liaison Monthly Reports

Deputy Mayor, Ciacciarelli, Liaison for the Municipal Bldg. - Noted a solar light has been installed at the end of the ramp of the entrance of the municipal offices. It is reprogrammed for how it functions.

Deputy Mayor, Ciacciarelli, Liaison for the DPW – The DPW will be purchasing hot sticks to move lines near field voltage. Looking to buy two at \$100 each. He noted speaking to C.F.O. D. Laudenschlager regarding purchasing a safe for the Tax Office, which is she feels is necessary.

Committeewoman, Syrnick, Liaison for the Environmental Commission – Noted that the Environmental Commission would like the Special Meeting Minutes of December 4th, 2017 to be sent out to be transcribed verbatim.

Mayor, Richard Dodds - Liaison for the Parks and Rec. - Thanked everyone for all the help at the Annual Flea Market. He also thanked everyone who volunteered at the tree give away at the Horseshoe Bend Park, stating that all the trees were given away by 11:00am. Next year is the last year to give the trees away for free.

Mayor Dodds also thanked the many volunteers who planted several hundred trees at the Kingwood Township Park donated by the New Jersey Audubon.

2017 Kingwood MS4 NJDEP Annual Stormwater Report

The Township Committee would like to have additional time to review the report. They asked that this be on the agenda for next month.

FUTURE MEETINGS AND ACTIVITIES

Mayor Dodds reviewed as per the agenda.

ORDINANCES

ORDINANCE NO. 19-10-2018 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 on First Reading

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

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to adopt on first reading **ORDINANCE NO. 19-10-2018 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.**

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

Consideration of final adoption at a public hearing is scheduled for Thursday, June 7, 2018 at a meeting beginning at 7:00 P.M. at the municipal building.

ORDINANCE

ORDINANCE NO. 19-11-2018 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 on First Reading

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

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to adopt on first reading **ORDINANCE NO. 19-11-2018 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.**

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

Consideration of final adoption at a public hearing is scheduled for Thursday, June 7, 2018 at a meeting beginning at 7:00 P.M. at the municipal building.

RESOLUTIONS

Resolution No. 2018- 52 Reimbursement for Security Deposit/Hunterdon Hills Collie Club

The following Resolution was introduced:

RESOLUTION NO. 2018 - 52

REIMBURSEMENT FOR SECURITY DEPOSIT

WHEREAS, the Hunterdon Hills Collie Club rented the Morton Building facility at the Horseshoe Bend Park on Horseshoe Bend Road for a dog club event on April 7th and April 8th, 2018 and

WHEREAS, the Township of Kingwood requested a security deposit from the Hunterdon Hills Collie Club for the event on April 7th and April 8th, 2018 in the amount of \$315.00; 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 \$315.00 security deposit to the Hunterdon Hills Collie Club.

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

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

RESOLUTIONS

Resolution No. 2018 - 53 Resolution Confirming the Municipalities Commitment to Appropriating \$8,000.00 as a Match to the Funding of the Historic Site Management Grant for the William Lindsay White House at Horseshoe Bend Park From the New Jersey Historic Preservation Fund.

The following Resolution was introduced:

RESOLUTION NO. 2018 – 53

RESOLUTION CONFIRMING THE MUNICIPALITY’S COMMITMENT TO APPROPRIATING \$10,000.00 AS A MATCH TO THE FUNDING OF A HISTORIC SITE MANAGEMENT GRANT FOR THE WILLIAM LINDSAY WHITE HOUSE AT HORSESHOE BEND PARK FROM THE NEW JERSEY HISTORIC PRESERVATION FUND

WHEREAS, the Township acquired the William Lindsay White House as part of the acquisition of the United Reformed Church Property (Block 12, Lot 25) in December of 2015; and

WHEREAS, the Township recognizes that the renovated structure will be a benefit to the residents of Kingwood Township as well as those of the surrounding municipalities, counties, and state; and

WHEREAS, the a successful application to the New Jersey Historic Preservation Fund for an Historic Site Management Grant will allow the Township to properly plan and budget for renovation and restoration costs

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that matching funds in the amount of \$10,000.00 have been raised in the 2018 Municipal Budget for a Historic Site Management Grant from the New Jersey Historic Preservation Fund to plan for the restoration and renovations to the William Lindsay White House at Horseshoe Bend Park.

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to amend the appropriating amount of \$8,000.00 to \$10,000.00 as a match to the funding of the Historic Site Management Grant for the William Lindsay White House at Horseshoe Bend Park from the New Jersey Historic Preservation Fund adopting the foregoing Resolution.

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

Amend Applicant Assurances for Matching Grant Funds – William Lindsay White House

Mayor Dodds reviewed the amendment to the Applicant Assurances to apply for the matching grant funds for the William Lindsay White House.

It was moved by Mr. Ciacciarelli, seconded by Miss Syrnick and carried to amend the Application Assurances for matching funds from \$9,625.00 to \$10,000.00 for the New Jersey Historic Trust, Historic Preservations Planning Grant for the William Lindsay White House.

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

RESOLUTION

Resolution No. 2018- 54 Extending the Grace Period of Payment of the Second Quarter 2018 Real Estate Taxes

The following Resolution was introduced:

RESOLUTION NO. 2018 - 54

EXTENDING THE GRACE PERIOD OF THE PAYMENT OF THE SECOND QUARTER 2018 REAL ESTATE TAXES

WHEREAS, Fulton Bank of New Jersey has closed its post office box in Baptistown, which was formerly utilized for the payment of real estate taxes until November 16, 2017, and

WHEREAS, all taxpayers, banks and handling services were notified of the change of the mailing address in October of 2017 which was effective November 16, 2017 , and

WHEREAS, the Township has been notified by Fulton Bank of New Jersey that they are still receiving payments at their post office box in Baptistown which are now being forwarded to their branch in Flemington, and

WHEREAS, Fulton Bank of New Jersey has been instructed to return the payments to the taxpayer, bank and/or handling services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the grace period for the payment of the 2nd quarter 2018 property tax is hereby extended to May 18, 2018 to provide for sufficient time for forwarded mail to be returned to the taxpayer, bank or handling services and resubmitted to the current address for tax payments, 599 Oak Grove Road, Frenchtown, New Jersey, 08825. This extension of time is only applicable to payments that have been returned to the taxpayer by Fulton Bank of New Jersey.

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

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

RESOLUTION

Resolution No. 2018- 55 Refund of Homestead Credit Bl 23, L14

The following Resolution was introduced:

RESOLUTION NO. 2018 – 55

REFUND OF HOMESTEAD CREDIT

WHEREAS, Block 23 Lot 14 received a homestead credit on the second quarter of 2018 in the amount of \$426.40; and

WHEREAS, the property has a disabled veteran’s exemption;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Chief Financial Officer be authorized to refund to R. Waldo Hotz, 736 County Road 519, Frenchtown, New Jersey, 08825 the amount of the homestead credit.

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

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

RESOLUTION

Resolution No. 2018 -56 Unclaimed Redemption Monies

The following Resolution was introduced:

RESOLUTION NO. 2018 – 56

UNCLAIMED REDEMPTION MONIES

WHEREAS, the Township’s balance sheet indicates a balance of \$166.37 due to an outside lienholder prior to 2006, and

WHEREAS, the lienholder cannot be identified, and

WHEREAS, NJSA 54:5-57.1 permits that if within five years of being notified of the redemption pursuant to R.S. 54:5-57, the unclaimed redemption monies are still outstanding, it shall escheat to the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the monies from the redemption in the amount of \$166.37 shall escheat to the municipality.

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

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

RESOLUTION

Resolution No. 2018 - 57 Approval of LOSAP Lists for LOSAP –Lists of Qualified Members from the KT Vol Fire Co/Rescue Squad Y2017

The following Resolution was introduced:

APPROVAL OF LOSAP LISTS FOR Y2017

RESOLUTION NO. 2018 – 57

WHEREAS, the Kingwood Township Volunteer Fire Company and Kingwood Township First Aid and Rescue Squad have provided to the Township Committee annual certification identifying all active volunteer members who have qualified for credit for the year; and

WHEREAS, after initial review by the Township Committee the lists have been posted in the respective buildings of each participating emergency service organization for a period of at least 30 days for review by members; and

WHEREAS, there has been no objection or complaint received from any member of those organizations or from the organizations themselves, or the lists have been corrected, and the lists have again been reviewed by the Township Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the attached lists indicating qualified members for each agency for the respective year and amounts are approved.

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

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

RESOLUTION

Resolution No. 2018- 58 Support of the Preservation of the Goeckeler Prop Bl 30,L6

The following Resolution was introduced:

RESOLUTION NO. 2018 – 58

**RESOLUTION OF FINAL APPROVAL
Hunterdon County Agriculture Development Board**

**Goeckeler (“Statira”) FARM
Township of Kingwood
Municipal Planning Incentive Grant Funding 2016 Harvest Round Application**

WHEREAS, the Township of Kingwood submitted a Municipal Planning Incentive Grant (MPIG) application during the 2016 Harvest Round to the Hunterdon County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC); and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on the property owned by William H. and Susan Goeckeler, located at 152 Warsaw Rd., Frenchtown, NJ, and designated on the municipal tax map as Block 30 Lot 6 in the Township of Kingwood, County of Hunterdon, State of New Jersey; and

WHEREAS, the Hunterdon Land Trust submitted a parcel application to the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) Agriculture Conservation Easement Program (ACEP) for and Agricultural Land Easement (ALE) grant; and

WHEREAS, the NRCS has determined that the Property and the Landowner qualified for ALE grant funds; and

WHEREAS, at this time the ALE approved current easement value has not been finalized, therefore the ALE grant will be based on an estimated current easement value of \$2,300 per acre (50% of \$4,600) or approximately \$108,330 in total ALE funds which is sufficient to cover the municipal and county cost share and reduce the SADC cost share of the Development Easement; and

WHEREAS, the landowner has agreed to the additional restrictions associated with the ALE grant, including a restriction to zero (0) future Division of the Premises and 5.33% maximum impervious coverage restriction (approximately 2.5 acres) for the construction of agricultural infrastructure on the Property outside of the exception areas, which is the maximum allowable for this property through the ALE program at this time; and

WHEREAS, the State Agriculture Development Committee certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at **\$3,900.00** per acre on **March 22, 2018**. The landowner accepted the SADC’s CMV offer of **\$3,900.00** per acre.

The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **47** acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy
- (c) A third appraisal done in accordance with federal standards

Natural Resource Conservation Service (based on ACEP-ALE grant of approximately \$2,300 per acre)	~\$108,330.00
State Agriculture Development Committee (based on remaining \$1,600 per acre)	~\$75,360.00
Hunterdon County & Kingwood Township (covered under the ACEP-ALE grant)	~\$0.00
<u>Total</u>	<u>~\$183,690.00</u>

NOW, THEREFORE, BE IT RESOLVED, that Kingwood Township Committee gives final approval to the proposed acquisition of a Development Easement on the property owned by William H, and Susan Goeckeler, located at 152 Warsaw Rd., Frenchtown, NJ, and designated on the Municipal tax map as Block 30 Lot 6 in the Township of Kingwood, County of Hunterdon, State of New Jersey, and on approximately **47** acres pursuant to the Municipal Planning Incentive Grant application and subject to the following:

- 1. The conveyance of a development easement which shall provide for the following:
 - a. No existing residences on the Premises.
 - b. No existing agricultural labor housing units on the Premises.

- c. No RDSOs allocated.
- d. No pre-existing nonagricultural uses on the Premises.
- e. Equine Schedule B will be recorded with the Deed of Easement outlining equine activities currently occurring on the farm.
- f. Exception(s): 1 (one)- 3 acre non-severable exception around existing buildings, one (1) existing single family home and driveway extending to the property line.
- g. Limited to zero (0) future division of premises and a total impervious cover restriction of 5.33% (approximately 2.5 acres) for agricultural purposes outside of the exception area.
- h. Agricultural use(s): At the time of application the farm was in hay and equine uses with run-in sheds, fenced paddocks and indoor and outdoor riding arenas.
- i. The conveyance of a Restrictive Covenant providing for an annual mowing of the property.
- j. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer.
- k. If the Township has acquired any other restrictive covenants, it must appear before this Board prior to closing for a determination whether the restrictive covenants are acceptable.

If the restrictive covenants are not deemed acceptable by the CADB and SADC, they must be released in their entirety.

- l. The County is not contributing financially but will hold the development easement as part of the cooperative agreement and as such be responsible for monitoring.

BE IT FURTHER RESOLVED, the Kingwood Township approval is conditioned upon final approval by the Hunterdon CADB, Hunterdon County Board of Chosen Freeholders, State Agriculture Development Committee, and Natural Resource Conservation Service.

A copy of this Resolution shall be forwarded to the State Agriculture Development Committee, Natural Resource Conservation Service, and the Hunterdon County Agriculture Development Board.

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

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

RESOLUTION

Resolution No. 2018-59 Resolution Authorizing Township to Obtain Quotations for the Pine Brook Farms Block 28, Lot 18 Property.

The following Resolution was introduced:

RESOLUTION NO. 2018 – 59

**AUTHORIZE TOWNSHIP TO OBTAIN QUOTES FOR
THE PINE BROOK FARMS BLOCK 28, LOT 18 PROPERTY**

WHEREAS, the Township of Kingwood has an interest to be a partner in a Municipal Grant for a vacant wooded parcel of 58 acres, block 28, Lot 18, known as the Pine Brook Farms located on Route 29 Daniel Bray Highway in Kingwood Township; and

WHEREAS, the Township of Kingwood is in need to obtain quotations for surveys, title searches and environmental assessments for the Pine Brook Farms property Block 28, Lot 18; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey authorizes the Township of Kingwood to seek quotations for surveys, title searches and environmental assessments to be submitted to Green Acres for the Municipal Grant process.

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

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

NEW BUSINESS

Request from Central Bucks Bicycle Club – Request to Use Twp. Road for Annual Covered Bridges Bicycle Ride – October 14, 2018

The Township Committee reviewed the request from Central Bucks Bicycle Club to have their Annual Bicycle Ride through Kingwood Township on October 14, 2018. There were no objections from the Township Committee members.

Application for Raffle License # 2018-03 – PTO Frenchtown Elementary School

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to approve Raffle License # 2018-03 for the PTO Frenchtown Elementary School to conduct a Prize Raffle on July 19, 2018 8:00PM at the Kingwood Township Park, 200 Union Road, Frenchtown NJ.

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

Resignation Letter from BOA Secretary – Advertise for Replacement

The Township Committee accepted a letter of resignation from BOA Secretary Kris Boxwell. They requested that an ad be placed in the local newspaper for the part-time position of Board of Adjustment Secretary.

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Authorize to Obtain Surveys and Title Search for the Goeckeler Property – Bl 30, L 6

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to authorize the Township Clerk to obtain survey and title search quotes for the Goeckeler Property – Bl 30, L 6.

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

Authorize to Obtain Appraisals for the Milford Property – Bl 15, L 1

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to authorize the Clerk to obtain appraisals for the Milford property, Block 15, Lot 1.

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

Quotations for Title Search –Pine Brook Farms

The Township Committee reviewed the following quotes for title search services:

Central Jersey Title Co., Inc. 16 Schuyler Place Morristown, NJ 07960	Total charges: \$2,888.00
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Title Lines 15 Mendham Road Gladstone, NJ 07934	Total charges: \$2,086.00
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RESOLUTION

Resolution No. 2018–61 Resolution Authorizing Professional Services for a Title Search for the Pine Brook Farms

The following Resolution was introduced:

RESOLUTION NO. 2018 - 61

**AUTHORIZING PROFESSIONAL SERVICES TO PERFORM
TITLE SEARCH ON BLOCK 28 LOT 18**

WHEREAS, the Township of Kingwood issued a request for proposals (RFP) to perform a Title Search in connection with Block 28, Lot 18 for a Green Acres acquisition located in the Township; and

WHEREAS, the scope of the Title Search is described in the (RFP); and

WHEREAS, the Township received proposals to perform the Title Search which proposals are attached hereto, and which describe more fully the services to be provided and the fees to be charged; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) authorizes the hiring of a professional without competitive bidding, providing that the amount to be paid for the work of the professional is less than the bid threshold set forth in the law.

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

1. The proposal of **Title Lines, 15 Mendham Rd, Gladstone, NJ**, is accepted to perform a Title Search for the Township of Kingwood regarding Block 28, Lot 18 in the amount of **\$2,086.00**.
2. This contract is awarded without competitive bidding as "Professional Services" as well as being in amounts for less than the bid threshold under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
3. The Mayor, Clerk, Chief Financial Officer and all other necessary Township officials are hereby authorized to execute any and all documents necessary for the transactions contemplated by this Resolution.

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

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

Quotations for Preliminary Assessment – Pine Brook Farms

The Township Committee reviewed the following quotations for a preliminary assessment for the Pine Brook Farms:

Amy S. Greene 4 Walter E. Foran Blvd. Suite 209 Flemington, NJ 08822	Total charges:	\$5,400.00
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JM Sorge, Inc. 57 Fourth Street Somerville, NJ 08876-3235	Total charges:	\$3,000.00
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Eikon Planning and Design, LLC
P.O. Box 469
Hackettstown, NJ 07840-0469

Total charges: \$1,975.00

Mayor Dodds noted that the company chosen must know that they need to comply with Green Acres standards, and that the quote would be the amount listed for that request. The Township Committee chose the lowest quote listed by Eikon Planning and Design, LLC in the amount of \$1,975.00, which will include complying with Green Acres standards.

RESOLUTION

Resolution No. 2018 – 62 Resolution Authorizing Professional Services for a Preliminary Assessment for the Pine Brook Farms

RESOLUTION NO. 2018 - 62

**AUTHORIZING PROFESSIONAL SERVICES TO PERFORM
PRELIMINARY ASSESSMENT (PAR) ON BLOCK 28 LOT 18**

WHEREAS, the Township of Kingwood issued a request for proposals (RFP) to perform a Preliminary Assessment (PAR) in connection with Block 28, Lot 18 for a Green Acres acquisition located in the Township; and

WHEREAS, the scope of the Preliminary Assessment (PAR) is described in the (RFP);
and

WHEREAS, the Township received proposals to perform the Preliminary Assessment (PAR), which proposals are attached hereto, and which describe more fully the services to be provided and the fees to be charged; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) authorizes the hiring of a professional without competitive bidding, providing that the amount to be paid for the work of the professional is less than the bid threshold set forth in the law.

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

1. The proposal of **Eikon Planning and Design, LLC P.O. Box 469 Hackettstown, NJ**, is accepted to perform a Preliminary Assessment (PAR) for the Township of Kingwood regarding Block 28, Lot 18 in the amount of **\$1,975.00**.
2. This contract is awarded without competitive bidding as "Professional Services" as well as being in amounts for less than the bid threshold under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

5. The Mayor, Clerk, Chief Financial Officer and all other necessary Township officials are hereby authorized to execute any and all documents necessary for the transactions contemplated by this Resolution.

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to adopt the foregoing Resolution. If the quote is assessed at a higher amount and exceeds the amount quoted for Green Acres standards, then the Township Committee chooses to then go with JM Sorge, Inc. in the amount of \$3,000.00.

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

RESOLUTION

Resolution No. 2018 – 63 Green Acres Resolution

The following Resolution was introduced:

RESOLUTION NO. 2018 - 63

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Kingwood has previously obtained a grant of \$3,700,000.00 from the State to fund the following project(s):

**Project #1016-00-077
Kingwood Township Open Space Plan; and**

WHEREAS, the State and the Township of Kingwood intend to increase Green Acres funding by \$289,000.00; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE THAT:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Project #1016-00-077 Kingwood Township Open Space Plan; and
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$3,989,000.00; and
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

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

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

OLD BUSINESS

PennEast Pipeline

Attorney K. Campbell gave a brief update. She noted they are submitting written summations to this motion. She stated there is a deadline date and the Judge will then make his decision.

Stormwater Management – New Stormwater Rules – Update on To Do List

Planning Board Secretary, D. Laudenschick noted this will be on the agenda to be discussed at the June Planning Board.

Update – Scanning/Archiving Township Documents

Deputy Mayor Ciacciarelli recommended the township decide whether or not to hire someone to work at the township DPW sorting through all the old files and getting them prepared to be approved to be destroyed. He noted that the Clerk’s office does not have the time. He suggested possibly hiring someone that has worked in a municipality in the past and would like a part-time position. The Township Committee suggested this be put on the agenda for next month.

Teamsters Local Union 469 Agreement for 1/1/2017-12/31/19

Attorney K. Campbell reviewed the Teamsters Local Union 469 Agreement for 1/1/2017-12/31/19. She noted all looks good. DPW Liaison, Deputy Mayor Ciacciarelli stated that DPW Employees would like a longer term contract. Deputy Mayor Ciacciarelli noted that the request of extension be when the contract come up for renewal. The next negotiation for the Teamsters Local Union 469 Agreement should be in 2019.

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to authorize the Mayor of the Township to sign the Teamsters Local Union 469 Agreement for 1/1/2017-12/31/19 to finalize the document.

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

Update on Detailed Time Log

Deputy Mayor Ciacciarelli noted the board secretary's time log is now completed. He reviewed the discussion from last month's meeting. He explained that the Township Committee agreed to give the time log to all part-time non-tenured employees. After some thought, they have decided that the topic of discussion was focused on only the secretarial positions. Deputy Mayor Ciacciarelli suggested that the time log be filled out for secretarial positions only and handed in to the Township Clerk monthly. Mayor Dodds will complete the time log and send to the Township Clerk to distribute.

Update on Proposals for Feasible Study for Municipal Building

Deputy Mayor Ciacciarelli noted that seven architects responded and that he has met with two companies to date. He will be meeting with two more companies next week to give them a tour of the buildings. He reviewed the proposals he received so far. He explained some of the suggestions were to put an annex to the inside of the DPW building, others were to build into the existing building on the upper part of the building. He noted he is obtaining price quotations for the project. The existing septic and well are all large enough to handle the additional rooms. He noted he will report any new information next month.

Placement for KIA Flag

Deputy Mayor Ciacciarelli noted that the KIA Flag (Killed in Action) received from Hunterdon County is up on the flag pole here at the municipal building.

MINUTES

April 5, 2018 - Regular Township Meeting Minutes

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to approve the Regular Meeting Minutes of the April 5, 2018 Township Committee meeting.

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

April 5, 2018 - Executive Session

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to approve the Executive Session Meeting Minutes of the April 5, 2018 Township Committee meeting.

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

EXECUTIVE SESSION - RESOLUTION NO. 2018 - 60

The following Resolution was introduced to enter into closed session at approximately 8:35P.M.:

RESOLUTION NO. 2018 -60

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:
 - Litigation** - PennEast Pipeline - Update
 - Contractual** - Teamsters Local Union 469/Agreement 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, and 16.11 COAH

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 Miss Syrnick, seconded by Mr. Ciacciarelli and carried to adopt the foregoing Resolution.

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

RETURN TO REGULAR SESSION

The Township Committee returned to Regular Session at 9:23P.M.

ADJOURNMENT

It was moved by Mr. Ciacciarelli, seconded by Miss Syrnick and carried to adjourn the meeting at 9:23P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Keller, RMC
Township Clerk