

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

December 7, 2017 – 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 12, 2017 and by telefaxing a copy of the notice to the Express Times on January 6, 2017. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 6, 2017.

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

Letter from Dept of Ag re: Gypsy Moth Survey

Letter from Senator Pennacchio re: Thank You for Resolution Opposing OPMA & OPRA

Letter from Senator Sweeney re: Thank you for Resolution Opposing OPMA & OPRA

Letter from Statewide Insurance Fund re: Approval of 2017 Grant Application

Public Comment – Privilege of the Floor

Resolution No. 2017-108 – 2017 Appropriation Transfers

Bills and Claims

Reports

Emergency Management Coordinator

Animal Control Report of October 2017 & November 2017

Dog Licensing Report

Finance Reports:

Budget thru 12/4/2017

Collector's Report of November 2017

December 7, 2017 Kingwood Township Committee Agenda Continued

Reports Continued

NJSP Report of October 2017 & November 2017
Township Engineer's Report of November 2017
Zoning Officer Report of November 2017

Future Meetings and Activities

December 9 - Recycling at Township Garage from 9:00am-12:00noon
December 27 - Twp Com Special Mtg. to pay bills & claims, beginning at
5:00PM at Municipal Building

Schedule Reorganization Meeting & Regular January Meeting

Ordinances

Ordinance No. 19-14-2017 To Amend And Supplement The Land Use Regulations Of The Township, Specifically "Zoning, Chapter 132" Of The General Ordinances Of The Township Amending And Supplementing The Route 12 Scenic Corridor Overlay (SCO) District Regulations – Public Hearing & Final Adoption

Ordinance No. 19-15-2017 To Amend And Supplement The Land Use Regulations Of The Township, Specifically "Zoning, Chapter 132" Of The General Ordinances Pertaining To Site Plan Approvals – Public Hearing & Final Adoption

Resolutions

Resolution No. 2017-109 - Banking of Funds from HC Open Space Trust Funds Program
Resolution No. 2017-110 - Support of Preservation of Bl 4 L 3 (Dirt Capital LLC)
Resolution No. 2017-111 – List of Targeted Farm Properties for Preservation
Resolution No. 2017-112 - HC Municipal Alliance Program – Renewal Application
Resolution No. 2017-113 - Refund of Erroneous Tax Payment Bl 20 L 14 & 14Q
Resolution No. 2017-114 – Refund of Duplicate Payment Bl 17 L 9.01
Resolution No. 2017-115 – Cancellation of Real Estate Taxes Bl 39 L 9.02
Resolution No. 2017-116 – Relieve Tax Collector from Collecting Certain Taxes on
Bl 30 L 14
Resolution No. 2017-117 – Chapter 159 for Statewide Ins Fund Grant
Resolution No. 2017-118 – Statewide Insurance Fund – Appointing Fund Commissioner
Resolution No. 2017-119 – Statewide Insurance Fund – Appointing Risk Mgt Consultant

New Business

Proclamation for Environmental Commission Member David Posey
Municipal Hours on 12-26-2017
Vote to Approve Change Order – Storage Addition to Morton Bldg. at HBPNorth
Municipal Building – Downstairs Ramp – Outside Lights
Municipal Building – Telephone System Proposals
Employee Handbook – Update to Eye Care & Dental Coverage

December 7, 2017 Kingwood Township Committee Agenda Continued

New Business Continued

- Recommendation from Twp Env Comm – Write Letter of Appreciation to Volunteer at
HBP & Leash Free Area
- Review Municipal Appointments for 2018

Personnel

- Vote to Appoint Municipal Clerk

Old Business

- PennEast Pipeline – Sample Road Use Maintenance Agreement, Delaware Twp - Letter
& Analysis to FERC, Resolution Requesting Time & Access with the DRBC &
Supporting Letter of October 5th from Delaware Riverkeeper Network to DRBC
- Long Term Future of Email & Website
- NJDEP Stormwater Management

Minutes

- November 2, 2017 Regular Meeting Minutes
- November 2, 2017 Executive Session Meeting Minutes
- November 27, 2017 Special Meeting Minutes
- November 27, 2017 Executive Session Meeting Minutes

Executive Session – Resolution No. 2017-120

- Personnel - Teamsters Local Union
- Possible Zoning Violations – Freedenfeld/Mikes Bl 51 L 46, Terraglia Bl 8 L 19.03

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES