

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**February 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**

**Guest Speaker** – Kerry Kirk Pflugh, Director of Office of Local Government Assistance  
NJDEP – Liaison for the NJDEP

### **Correspondence**

- Letter of Request/Approval – Kermesse Sport - Annual Hell of Hunterdon County  
Bicycle Ride – Sunday, March 18, 2018
- News Release from Rutgers NJ Medical School – Carbon Monoxide Kills Even During  
Snowstorms- Reduce Your Risk of CO Exposure/Poisoning
- E-mail from Animal Control Solutions/Senate Bill No. 3558 Revising the Enforcement of  
Animal Cruelty Laws in the State/Article-NJSPCA Stripped of Power
- New Jersey Tree Recovery Campaign – Free Tree Seedlings for Communities – Apply by  
February 26, 2018
- Letter to the Mayor - Meals on Wheels in Hunterdon Inc. – Invitation to Participate in  
the 16<sup>th</sup> Annual March for Meals

### **Public Comment – Privilege of the Floor**

### **Resolution No. 2018 – 10 Transfer Resolution**

### **Bills and Claims**

### **Reports**

- Emergency Management Coordinator
- Dog Licensing Report of January 2018 - Memo –Dec Roundup/Report of Rabies Clinic
- Animal Control Report of December 2017 and January 2018
- Court Report of December 2017
- Construction Department Reports – Permit Fees/Permit Logs of Dec 2017 and Jan 2018

## February 1, 2018 Township Committee Agenda Continued

### Reports Continued

- NJSP Report of December 2017 and January 2018
- Township Engineer's Report of January 2018
- The Mount Amwell Project, Inc. - Slacktown Cemetery Annual Report – 2017
- Finance Reports:
  - Collector's Report of December 2017
  - Year End Budget Report

### Future Meetings and Activities

- February 10** - Recycling at Township Garage from 9:00am-12:00noon
- March 1** - Township Committee Regular Mtg. – 7:00pm
- March 10** - Hunterdon Co. Hazardous Waste Clean-Up – 9:00am-1:00pm  
HC Complex on Route 12
- March 31** - Annual Egg Hunt 2018 at Kingwood Park – 1:00pm

### Ordinances

**Ordinance No. 19-01-2018 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)** – Introduction and Adoption on First Reading

**Ordinance No. 19-02-2018 Ordinance Amending Chapter 34 “Recreation Commission and Parks and Recreation Committee,” Article I “Recreation Commission,” Section 5 “Rules and Regulations; Administration; Enforcement; Penalties for Offenses” to Allow for the Imposition of Restitution as a Penalty for Violation of the Rules and Regulations of the Park that Results in the Damage of Township Property** – Introduction and Adoption on First Reading

**Ordinance No. 19-03-2018 Ordinance Amending Chapter 132 “Zoning,” Article IV “Supplemental Regulations,” Section 50 “Accessory Buildings, Uses and Structures” to Reduce the Setback Requirements for Sheds on Lots of 3 Acres or Less** – Introduction and Adoption on First Reading

### Resolutions

- Resolution No. 2018 - 11** Professional Services Agreements
- Resolution No. 2018 –12** Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission's

### New Business

- Appointments - G. Bonin – Zoning Officer/General Code Enforcement Officer
- L. Frank – Class IV Citizen Member of Planning Bd.
- P. Lubitz – Citizen Member of Open Space Committee
- M. Bobrowski - Appointed as Alternate Registrar, by Registrar until M. Walters is trained
- Approve Raffle License No. 2018-01 – Delaware Valley Wrestling Foundation  
50/50 Cash Raffle – Arties Bar and Grill – April 7, 2018
- Authorize Engineer – Survey Work for the NJDOT Funded Ridge Road Project
- Authorize to Obtain Surveys and Title Search for DeSapio Property Block 5, Lot 6
- Letter from Lower Delaware Wild & Scenic River Management Council - **Appoint – Representative from Township**

## **February 1, 2018 Township Committee Agenda Continued**

### **New Business Continued**

Length of Service Awards Program (LOSAP) List of Members for 2018  
Amendment to Employee Handbook and Personnel Policies and Procedures Manual  
Banking Proposals  
Cleanup Program 2018 – Quotes  
Quotes Twp. Buildings - Water Testing, Septic Cleaning, Portable Toilets  
Memo and Request Support and Approval from the Environmental Commission for “Roots for Rivers” - Watershed Ambassador Tree Planting Project  
Possible Tree Ordinance – To Prohibit Excessive Tree Removal

### **Old Business**

#### **PennEast Pipeline**

FERC - Order Issuing Certificates re: PennEast Pipeline – January 19, 2018  
Letter from PennEast to Atty. – re: Final Easement Acquisition Offer  
Copy of Letter PennEast to FERC Re: Order Issuing Certificate of Public Convenience and Necessity  
Answer of PennEast Pipeline Company, LLC to the Motion for Stay of the Delaware Riverkeeper Network  
NJDEP Stormwater Management – Authorize Engineer to Prepare Memo – Responsibilities to New Stormwater Regulations  
Telephone Proposals – Extel Communications, Inc./Avaya- Works Data Ltd.  
Accepting Credit Card Payments for Taxes  
COAH - Update

### **Minutes**

December 5, 2017 Special Mtg. Minutes/Correction to Minutes  
January 2, 2018 – Reorganization Mtg.  
January 2, 2018 – Regular Township Mtg.  
January 2, 2018 - Executive Session  
January 16, 2018 –Special Meeting  
January 16, 2018 –Executive Session

### **Executive Session – Resolution No. 2018 - 13**

Teamsters Union Agreement  
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**