### KINGWOOD TOWNSHIP COMMITTEE

## Regular Meeting Agenda

April 5, 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**

### Correspondence

Letter from SADC – Re: FY2019 Farmland Preservation Program Appropriations Request

Memo from NJ Courts re: Criminal Justice Reform

Letter from HC Dept. of Health – Re: Information of the Scope of Work for the Area Wide Mosquito Control Program

Letter from the HC Board of Chosen Freeholders – Offer Municipalities KIA Flag

E-mail from the HC Board of Chosen Freeholders – Invitation to "Killed In Action" (KIA)

Flag Raising Ceremony on April 16, 2018 at 3:00PM – Historic Courthouse

# 2018 Municipal Budget:

Resolution No. 2018 – 28 Cable TV Franchise
Resolution No. 2018 - 29 Resolution No. 2018 - 30 Kesolution No. 2018 – 31 Delaware Valley Regional HS Deferred Taxes
Resolution No. 2018 – 32 Introduce Budget

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

**Resolution No. 2018 – 33** Temporary Appropriations

### **Bills and Claims**

## **Reports**

Emergency Management Coordinator Dog Licensing Report of March 2018 Animal Control Report of February 2018 Court Report of February 2018

# April 5, 2018 Township Committee Agenda Continued

## Reports continued

Construction Department Reports – Fee/Permit Logs of March 2018

NJSP Report of February and March 2018

Zoning Department Monthly Report – March 2018

Township Engineer's Report of March 2018

Collector's Report of February & March 2018

Township Committee Liaison Monthly Reports

# **Future Meetings and Activities**

**April 11** - Deadline to file Form to Change Party Affiliation for June Primary

**April 14** - Recycling at DPW Garage, 255 Union Rd. from 9:00am-12:00noon

April 14 - First Clean-Up Day at DPW Garage – 255 Union Rd. 9:00AM-12:00Noon

**April 14** - Hunterdon County Electronic Collection Day – Cty Complex Rt. 12, 9:00am-noon

April 21 - Ident-A-Shred - Parking Lot Behind Historic County Court House 9-noon

April 28-29 - Flea Market at Horseshoe Bend Park – See Flyer on Website

May 3 - Regular Township Committee Meeting Beginning at 7:00PM

#### **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) – Public Hearing and Final Adoption

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 – Public Hearing and Final Adoption

Ordinance No. 9-04-2018 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 — Public Hearing and Final Adoption

Ordinance No. 19-05-2018 An Ordinance Amending Chapter 83, Article II of the Code Entitled "Affordable Housing Regulations" to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Township's Affordable Housing Obligations — Public Hearing and Final Adoption

Ordinance No. 19-06-2018 An Ordinance Amending and Supplementing Chapter 132, Affordable Housing, Article III, Accessory Apartments, Updating the Provisions for Accessory Apartments in Accordance with Kingwood Township's Third Round Affordable Housing Obligations – Public Hearing and Final Adoption

Ordinance No. 19-07-2018 An Ordinance to Create the Position of Municipal Housing Liaison (MHL) by Amending Chapter 83 for the Purpose of Administering Kingwood Township's Affordable Housing Program of Pursuant to the Fair Housing Act and Kingwood Township's Affordable Housing Obligations — Public Hearing and Final Adoption

# April 5, 2018 Township Committee Agenda Continued

Ordinance No. 19-08-2018 An Ordinance Establishing Inclusionary Affordable Housing Zones in the Eastern Gateway Village Overlay Zone in the Mixed Use Core Sub-District and the Commercial and Artisan Sub-District by Amending Chapter 132, Zoning, Article II Establishment of Districts; Maps; Boundaries and Article III District Regulations to Address Kingwood Township's Third Round Affordable Housing Obligations — Public Hearing and Final Adoption

Ordinance No. 19-09-2018 An Ordinance to Amend and Supplement Chapter 132 Zoning, Article I, General Provisions, Section 132-13 "Development Fees" That Provides For the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act – Public Hearing and Final Adoption

#### Resolutions

Resolution No. 2018 - 34	Appointing Kingwood Township Affordable Housing Administrative Agent
Resolution No. 2018 - 35	Appointing Kingwood Township Municipal Housing Liaison
Resolution No. 2018 –36	Adopting Affirmative Marketing Plan Pursuant to New Jersey Uniform
	Housing Affordability Controls (UHAC)and Kingwood Township's
	Commitment to Affirmative Marketing of Affordable Housing
<b>Resolution No. 2018 - 37</b>	Endorsing the 2018 Housing Element and Fair Share Plan (Copy of 2018
	HEFSP Resolution Adopted by Planning Board Attached)
Resolution No. 2018 - 38	Resolution to Adopt 2018 Spending Plan
Resolution No. 2018 - 39	Resolution Authorizing the Award of Non-Fair and Open Contracts for
	Township Professionals
<b>Resolution No. 2018 - 40</b>	Resolution Reimbursement for Security Deposit for Use of the Morton Bldg.
Resolution No. 2018 - 41	Refund of Subsequent Payment by Lienholder
Resolution No. 2018 –42	Accepting Green Trust Funds Into Budget
Resolution No. 2018 –43	Public Works Department Salaries for 2017 & 2018
Resolution No. 2018 - 44	Amending the Kingwood Township Employee Handbook
Resolution No. 2018 –45	Cancellation of Real Estate Taxes

#### **New Business**

General Plumbing Supply, Inc. – Apply for Credit

Letter of Request from KTS – To Sponsor a Student for Outstanding Social Studies Award and Plaque - June 5<sup>th</sup> Awards Ceremony – Request Twp. Committee Member to Attend

Statewide Insurance Fund Risk Control Grant Program – 2018

Resignation Letter from Financial Assistant

Appointment – Sustainable Kingwood Team – Ralph Celebre

## **Old Business**

PennEast Pipeline

Stormwater Management

E-mail from Twp. Atty – Re: Feral Cats Law Update

Supporting the Creation of a County Daytime Fire Department to Support Our Volunteer Fire Companies – Update from EMC, Jack MacConnell

**Resolution No. 2018 - 46** Authorize Township to Apply for a Grant for the Church House at Horseshoe Bend East

# April 5, 2018 Township Committee Agenda Continued

## **Old Business Continued**

Update – Scanning/Archiving Township Documents

Tax Map & GIS - Estimate

Acquisition of the Pine Brook Farms Property – Block 28, Part of Lot 18 - **Resolution No. 2018 –47**Support of Acquisition of Block 28, Lot 18 Utilizing County Open Space Funds & NJDEP Green Acres

## Minutes

March 1, 2018 - Regular Township Mtg. March 1, 2018 - Executive Session March 14, 2018 - Special Meeting

# Executive Session – Resolution No. 2018 - 48

Possible Zoning Violations – Freedenfeld/Mikes Bl 51 L 46 Terraglia Bl 8 L 19.03 Litigation - PennEast Pipeline

# **Return to Regular Session**

# Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES