

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Regular Meeting Agenda**

**June 7, 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**

Representatives from Morris, Downing & Sherred LLP – Mr. Valenti and Mr. Marmo - Elizabethtown Gas – Consent to Transfer

**Resolution No. 2018 - 64** Granting Consent to Elizabethtown Gas to Transfer and Assign Its Rights and Obligations Under the Kingwood Township Municipal Consent Ordinance to ETG Acquisition Corp.

#### **Correspondence**

Letter from Assemblyman Eric Peterson Re: Revises Local Redevelopment and Housing Law - Carried from May Twp. Mtg.

Letter of Appreciation from Township Resident – Removal of Trees and Debris by DPW

Letter from NJDOT – Re: Transportation Alternatives Set-Aside Program – Request for Applications

Letter from NJDOT – Re: Safe Routes to School – Request for Applications

Letter from the Board of Chosen Freeholders Re: Use of County Roads for the Farmland Ride – Saturday, June 10, 2018

Letter from the NJDEP to Mayor – Re: Strategies Implemented for Recycling Program

Letter from the Hunterdon Co. Sheriff's Office – Project Lifesaver Program

Request for Team NPF (National Psoriasis Foundation) Cycle Event on Saturday, June 16<sup>th</sup> at Unionville Vineyards, Ringoes NJ

Letter from the Historic Trust – Re: William Lindsay White House, Application No. 2018.0040

#### **Bills and Claims**

#### **Reports**

Emergency Management Coordinator – May 2018

Dog Licensing Report of May - June 2018

Animal Control Report of April 2018

Court Report of April 2018

## **Regular Meeting Agenda – June 7, 2018 Continued**

### **Reports Continued**

Construction Department Reports – Fee/Permit Logs of May 2018  
Tax Collector Report for April & May 2018  
NJSP Report of May 2018  
Summary Budget Status Account June 2018  
Township Engineer’s Report of May 2018  
Zoning Official Report for May 2018  
Monthly Time Logs – Secretary of Board/Committees  
Township Committee Liaison Monthly Reports

### **Future Meetings and Activities**

**June 2<sup>nd</sup>** - Annual Senior Picnic at the Kingwood Park – 12:00noon  
**June 5<sup>th</sup>** - Primary Election 6:00am – 8:00pm – Vote at the Kingwood Twp. Fire House  
**June 9<sup>th</sup>** - Saturday, Recycling 9:00am-12noon/Clean Up Program – 9:00am-12noon  
255 Union Road, DPW Complex  
**June 16<sup>th</sup>** - Annual Fishing Derby at the Melnyck Pond – 599 Union Rd. 9:00am-12:00pm  
**July 4** - Municipal Offices Closed - Wednesday, July 4<sup>th</sup> for the Holiday  
**July 5** - Regular Township Committee Meeting

### **Ordinances**

**Ordinance No. 19-10-2018** An Ordinance Fixing the Salaries and Compensation of the Various Officers and Employees of the Township of Kingwood – **Public Hearing and Final Adoption**

**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 – **Public Hearing and Final Adoption**

**Ordinance No. 19-12-2018** An Ordinance Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53 For The Preparation of a Digitized Tax Map – **Introduction and Adoption on First Reading**

**Ordinance No. 19-13-2018** An Ordinance to Provide for the Purchase of a Case International Tractor, Model 75C Series Tractor with Factory Cab, Alamo Interstater 60” Shoulder Mower and Alamo Rear Mount 88” Flail Mower – **Introduction and Adoption on First Reading**

### **Resolutions**

**Resolution No. 2018 –65** ABC License Renewals for 2018 - 2019

**Resolution No. 2018 –66** Reimbursement for Security Deposit – Versatile K9 Sports Club

**Resolution No. 2018 –67** Reimbursement for Security Deposit – Somerset Hills Kennel Club

**Resolution No. 2018 –68** Reimbursement for Security Deposit – Berkshire Valley Basset Hound Club

**Resolution No. 2018 - 69** Technology Services with Delaware Valley Regional High School

**Resolution No. 2018 - 70** Authorizing Hunting to Conduct a Hunting Lottery for Hunting at HBP for 2018 – 2019

**Resolution No. 2018 –71** Refund of Duplicate Payment – Block 19, Lot 6.01

**Resolution No. 2018 - 72** Proclamation Reaffirming the Commitment and Objective of the Sustainable Kingwood Green Team

## **Regular Meeting Agenda – June 7, 2018 Continued**

### **Resolutions Continued**

**Resolution No. 2018 - 73** Cancellation of Outstanding Checks

**Resolution No. 2018 –74** Authorization to Open a Green Acres Funding Account

### **New Business**

Request from Bridge Velo – Bicycle Races in Kingwood Twp. – June 16<sup>th</sup> & July 28<sup>th</sup>

Survey Quotations – Pine Brook Farms – Block 28, Lot 18

**Resolution No. 2018 - Resolution No. 2018 – 75** Authorizing Professional Services –

Survey for the Pine Brook Farms Bl 28, L 18

Survey Quotations – Goeckeler Farm – Block 30, Lot 6

**Resolution No. 2018 - Resolution No. 2018 – 76** Authorizing Professional Services –

Survey for the Goeckeler Farm Bl 30, L6

Proposed DeRewal Site Parking Lot

Consolidation of Courts

Horseshoe Bend Park – Winner of the Annual Recreational Trail Program Restoration

Achievement Award for 2018 – For Outstanding Use of Recreational Trails

### **Old Business**

PennEast Pipeline

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

Statewide Grant

2017 Kingwood MS4 NJDEP Annual Stormwater Report

Update on Proposals for Feasible Study for Municipal Building

Update – Scanning/Archiving Township Documents

Tax Map Conversion to GIS – Draft Ordinance Specifying the Required Format for Digital

Submission of Land Development Applications to Establish and/or Maintain a Digital Tax

Map & GIS Based Parcel Layer

### **Minutes**

**May 3, 2018** - Regular Township Mtg.

**May 3, 2018** - Executive Session

### **Executive Session – Resolution No. 2018 - 77**

**Litigation** - PennEast Pipeline - Update

**Contractual** - COAH

**Personnel** - DPW – Vacation Time – Rice Notice - J. McNally

**Zoning Violation** - Block 8, Lot 18 County Road 519

### **Return to Regular Session**

### **Adjournment**

**PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES**