

**AMENDED AGENDA – ADDED ITEMS DENOTED BY \***

**KINGWOOD TOWNSHIP COMMITTEE**

**Regular Meeting Agenda**

**September 6, 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**

Spotted Lanternfly – Alert from NJ Department of Agriculture

**Public Comment – Privilege of the Floor**

**Bills and Claims**

**Reports**

Emergency Management Coordinator – July 2018  
Budget Status Report of September 2018  
Court Report of July 2018  
Construction Department Reports – Fee/Permit Logs of August 2018  
Engineer’s Report of August 2018  
Monthly Time Logs – August 2018 - Secretary of Board/Committees  
Tax Collector Report for August 2018  
Zoning Official Report for August 2018  
Township Committee Liaison Monthly Reports  
Hunterdon Fall Festival Flyer – Sat, October 13, 2018

**Future Meetings and Activities**

**September 3** - Municipal Bldg. Closed for Holiday - Labor Day  
**September 8** - 2<sup>nd</sup> Sat of Month Recycling Open 9:00am-12noon at 255 Union Rd DPW  
**September 8** - County Ident-a-Shred 9:00AM-12:00noon - Rt. 12 County Complex  
**September 15** - River Clean-Up- Kingwood Boat Launch/Bulls Island -8:30am-11:30am  
to Volunteer and Register – [stephanie.fox@dep.nj.gov](mailto:stephanie.fox@dep.nj.gov)

## Regular Meeting Agenda – September 6, 2018 Continued

### Future Meetings and Activities Continued

- September 22** - Electronic Collection – 314 Rt. 12 County Complex 9:00am-1:00pm
- September 29** - Hazardous Cleanup – 314 Rt. 12 County Complex 9:00am-1:00pm
- October 4** - Regular Township Committee Mtg. 7:00PM – Municipal Building
- October 6 & 7** - Kingwood Townwide Yard Sale - 8:00am – 4:00pm
- October 13** - Fall Festival at Horseshoe Bend Park 8:00AM-5:00PM

### Ordinances

**Ordinance No. 19-17-2018 An Ordinance Amending Chapter 96, Property Maintenance and Chapter 115, Stormwater Management of the Township – Public Hearing and Final Adoption**

**Ordinance No. 19-19-2018 Providing Regulations for the Storing and Utilization of Asphalt Millings – Introduction on First Reading**

### Resolutions

- Resolution No. 2018 -101** Solicitation of Charitable Contributions KT Rescue Squad
- Resolution No. 2018- 105** Tax Sale Redemption – Bl 24, Lot 1.01
- Resolution No. 2018 -106** Waiver to Serve Alcoholic Beverages At Horseshoe Bend Park Beer Garden/Hunterdon Fall Festival
- Resolution No. 2018–108** Approval of Ident-a-Shred Program Sponsored by Hunterdon County
- Resolution No. 2018–109** Waiver to Serve Alcoholic Beverages - Two Events at Kingwood Park/Italian Heritage Club
- Resolution No. 2018–110** Tax Refund – Block 36, Lot 18
- Resolution No. 2018 -111** Planning Incentive Grant Program List of Farms (Recommendation from Ag Committee)
- Resolution No. 2018 -112** Tax Sale Redemption- Block, 22, Lot 13.03
- Resolution No. 2018–113** Authorize Purchase - County Coop. Pricing - Snow & Ice Materials

### New Business

#### 2017 Audit:

Approve Corrective Action Plan

#### COAH

Review Amended 2018 Spending Plan – **Resolution No. 2018 -102** Adopting 2018 Spending Plan

Quotations - Case International Tractor Model 75C/Alamo Interstator Shoulder Mower/Alamo Rear Mount 88” Flail Mower

**Resolution No. 2018 – 107** Notice of Intent/Authorizing Award of Contract Under A National Cooperative Purchasing Agreement

Greener Payroll

County Shared Records Storage Services Agreement – Off Site Storage for Permanent Records Close Municipal Offices/Cleanout Storage Area of DPW – Four Friday’s – Sept 28, Oct 5,19,26 Recommendation from Open Space/Ag Committees – To Reimburse Hunterdon Land Trust for Appraisals for Dalrymple Property Bl 6 Lot 26

Animal Control Solutions Contract - Ends December 31, 2018

Quotes/Proposed Contracts for Animal Control Services

Appointment to the Planning Board

Financial Assistant

Monthly Finance Reports

## **Regular Meeting Agenda – September 6, 2018 Continued**

### **Old Business**

PennEast Pipeline  
Feasible Study for Renovations DPW  
DeRwal Site Parking- Update from Larry Granite, USEPA  
Consolidation of Courts – Shared Services Update

### **Minutes**

August 2, 2018 Regular Meeting  
August 2, 2018 Executive Session  
August 22, 2018 Special Work Session

### **Executive Session – Resolution No. 2018 - 114**

- Zoning Violation** - Block 8, Lot 18 County Road 519  
Delaware River Tubing
- Attorney Client Privilege** - Block 8 Lot 2, 457 Oak Grove Road
- Personnel** - DPW – Vacation Time/Supervisory Position  
DPW - Position to Be Filled  
Disciplinary Action Procedures
- \* **Contractual** - Farm Leases for Melnyck and Ukarish

### **Return to Regular Session**

\*Draft Farm Lease Agreement

\* **Resolution No. 2018 – 115** Authorizing Agricultural Lease of Block 19, Lots 5, and 5.01

\* **Resolution No. 2018 - 116** Authorizing Agricultural Lease of Block 19, Lot 7 and Block 20, Lot 1

### **Adjournment**

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