

**KINGWOOD TOWNSHIP COMMITTEE**

**FEBRUARY 2, 2012**

**Regular Meeting Agenda 7:00PM**

**Call to Order**

**Roll Call**

**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, 2012 and by telefaxing copies of the notice to the Express Times and Star Ledger on January 9, 2012. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 9, 2012.**

**In order to ensure full public participation in this meeting, all members of this Committee or Board, 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.**

**Accept Letter of Resignation from Township Committee**

**Appoint Replacement to Vacancy on Township Committee**

**Oath of Office**

**Correspondence**

Letter from Hunterdon Cty Admin re: PILOT Program Funds

Memo from DVRHS Bd of Ed & KTS Bd of Ed re: Move School Elections to November

Letter from US Army Corps of Engineers re: Public Open House on 2-22-2012

Letter and Resolution from Lebanon re: Shared Services & Cty Wide School District

Letter & Sample Resolution from NJLM re: Municipal Enlistment Military Initiative

**Resolution No. 2012-08 – 2011 Reserve Budget Appropriation Transfers**

**Bills and Claims**

**Public Comment – Privilege of the Floor**

**Reports**

Tax Collector's Report of December 2011

Municipal Court Report of December 2011

Construction Reports of January 2012

## **February 2, 2012 Township Committee Agenda Continued**

### **Reports Continued**

Township Engineer's Monthly Report  
Dog License Report  
Animal Control Report  
Rescue Squad – 2011 Calls

### **Future Meetings & Activities**

**February 11, 2012** - Recycling at Township Garage from 9:00am – 12:00noon

**March 1, 2012** - Monthly Township Committee Meeting at Municipal  
Building beginning at 7:00pm

### **Schedule Budget Workshop Meeting Dates**

### **Ordinances**

**Ordinance No. 17-01-2012 To Amend And Supplement The Land Use Regulations Of The Township, Specifically “Zoning, Chapter 132, Article III, District Regulations” Of The General Ordinances To Permit “Municipally Sponsored Or Authorized Attached Affordable Housing” As A Principal Permitted Use In All Zoning Districts In Kingwood Township** – Introduction and Adoption on First Reading

**Ordinance No. 17-02-2012 To Amend And Supplement The Land Use Regulations Of The Township, Specifically “Zoning, Chapter 132, Article III, District Regulations, Section 132-37 Floodplain District” Of The General Ordinances To Establish Consistency With Department Of Homeland Security Federal Emergency Management Agency (FEMA) Modifications To Base Flood Elevations And FEMA Amendments To Floodplain Management Regulations** – Introduction and Adoption on First Reading

**Ordinance No. 17-03-2012 To Amend And Supplement The Land Use Regulations Of The Township Of Kingwood, Specifically “Zoning, Chapter 132” Of The General Ordinances Of The Township Pertaining to “Small Wind Energy Systems”** – Introduction and Adoption on First Reading

**Ordinance No. 17-04-2012 To Amend And Supplement The Land Use Regulations Of The Township, Specifically “Zoning, Chapter 132” Of The General Ordinances Of The Township Pertaining To “Noise” In Accordance With Amended State Noise Control Regulations N.J.A.C. 7:29, Effective July 3, 2007 And The New Jersey Department Of Environmental Protection Model Noise Ordinance** – Introduction and Adoption on First Reading

**Ordinance No. 17-05-2012 Calendar Year 2012 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

## February 2, 2012 Township Committee Agenda Continued

### Ordinances Continued

**Ordinance No. 17-06-2012 Amending Ordinance No. 14-23-2007, 15-13-2009 And 16-12-2011 Providing For The Acquisition Of Open Space By The Township Of Kingwood, Appropriating \$4,500,545.88 Therefore And Authorizing The Issuance Of \$950,000 Bonds Or Notes Of The Township For Financing The Cost Thereof – Introduction and Adoption on First Reading**

### Resolutions

**Resolution No. 2012-09 -** Part Time Seasonal Workers  
**Resolution No. 2012-10 -** DPW 2012 Salaries  
**Resolution No. 2012-11 -** Refund of Tax Payment Bl 50.02 L 1  
**Resolution No. 2012-12 -** Eagle Scout Award - Augustine

### New Business

Appoint Municipal Judge  
Appoint Public Defender  
Approve New Jersey Trails Application – **Resolution No. 2012-13**  
LOSAP - Length Of Service Awards Program  
Purchase of Toolbox & Mechanic's Toolset  
Master Plan Funding  
Review of Zoning & General Code Enforcement Department  
Memo from Parks & Recreation Committee re: various subjects  
Planning Board – Accept Resignation and New Appointments  
Discuss Township Committee Responsibilities  
Payroll Services  
Township Newsletter

### Old Business

DeSapio Memorial Bocce Pavilion:  
**Resolution No. 2012-14 -** Award Professional Services Agreement  
**Resolution No. 2012-15 -** Award Construction Contract  
Letter to Franklin Township – Confirming Recycling Coordinator  
Approval of NJDEP Green Acres Grant Renewal Letter  
Board of Adjustment – Russell Oakes Variance Application Professional Fees Dispute

### Minutes

January 5, 2012 Reorganizational Meeting  
January 5, 2012 Regular Meeting

### Executive Session – Resolution No. 2012-16

Contract Negotiations – Habitat for Humanity Bl 19 L 5, Bl 20 L 1  
Litigation – Sundancer Capital LLC

**February 2, 2012 Township Committee Agenda Continued**

**Return to Regular Session**

**Adjournment**

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