

KINGWOOD TOWNSHIP COMMITTEE

FEBRUARY 16, 2010

Regular Meeting Agenda 7:00 PM

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 Express Times on February 15, 2010 and by telefaxing copies of the notice to the Hunterdon Democrat, Courier News and Star Ledger on February 12, 2010. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on February 12, 2010.

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.

Correspondence

- E-mail from Cty Planning Bd re: Senate Bill S1
- Memo from Wayne Twp & Sample Resolution re: 100th Anniversary of Boy Scouts of America
- Letter & Sample Ordinance from State Public Advocate re: Prevention Of Lead Poisoning
- Sample Resolution from GFOA re: Opposing NJ Taxpayers Funding Pension Benefits for Non-Government Employees

Resolution No. 2010-12 - 2009 Budget Appropriation Transfers

Bills and Claims

Public Comment – Privilege of the Floor

Reports

- Tax Collector's Report of January 2010
- Municipal Court Report of December 2009
- Construction Department Reports of January 2010
- Zoning Permits Report of December 2009
- General Code Enforcement Report of November 2009 & December 2009
- Animal Control Report
- Township Engineer's Monthly Report

February 10, 2010 Township Committee Agenda Continued

Reports Continued

NJSP Report
Municipal Building Downstairs Entrance Repairs – Update
PARIS Grants Program - Update

Future Meetings and Activities

March 2, 2010 - Regular Monthly Meeting of Township Committee at
7:00pm at Municipal Building
March 2, 2010 - Recycling at Township Garage from 9:00am – 12:00noon

Ordinances

**Ordinance No. 16-02-2010 Fixing The Salaries And Compensation
Of The Various Officers And Employees Of The Township –**
Public Hearing and Final Adoption

**Ordinance No. 16-03-2010 To Amend Chapter 24, Board of Health,
Membership of Board –** Public Hearing and Final Adoption

**Ordinance No. 16-04-2010 Amending Subdivision, Site Plan, Variance
And Conditional Use Checklists –** Introduction and Adoption on First Reading

**Ordinance No. 16-05-2010 Calendar Year 2010 To Exceed The Municipal
Budget Appropriation Limits And To Establish a Cap Bank –** Introduction
and Adoption on First Reading

Resolutions

Resolution No. 2010-13 - Opposing S-458
Resolution No. 2010-14 - Tax Appeal Refund BI 6 L 11
Resolution No. 2010-15 - Tax Appeal Refund BI 37 L 3
Resolution No. 2010-16 - Refund of Overpayment BI 24 L 14.05
Resolution No. 2010-17 - Tax Sale Redemption BI 2 L 10
Resolution No. 2010-22 - Extension of Grace Period
Resolution No. 2010-23 - Farmland Preservation Property BI 14 L 23

New Business

Adoption of Delaware River Basin Flood Mitigation Plan – **Res. No. 2010-18**
Survey Plan Proposals for BI 12 and 14 L 28.02, 30 & 31 & Professional
Services – **Resolution No. 2010-21**
Recommendation from Parks & Recreation Committee re: Appointments
Park Director Position
2010 Municipal Building Office Manager
Recommendation from Tax Collector re: Amend Fee Ordinance
Permanent Financing – Memo from A. Kahn

February 10, 2010 Township Committee Agenda Continued

Old Business

Resolution to Amend OPRA (carried from January)
Waiver of Construction Permit Fees for KT Fire Co. & KT First Aid & Rescue
Award of Bid for Solar Panel Project – **Resolution No. 2010-19**

Minutes

January 14, 2010 Reorganizational Meeting
January 14, 2010 Regular Meeting
January 14, 2010 Executive Session
January 19, 2010 Special Meeting

Executive Session – Resolution No. 2010-20

Recycling Coordinator - Salary
Contract Negotiations – Habitat for Humanity for B1 20 L 1 and B1 15 L 8.04
Litigation – Abel Complaint

Return to Regular Session

Municipal Orientation

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES