

KINGWOOD TOWNSHIP COMMITTEE

FEBRUARY 4, 2008

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 Delaware Valley News and Express Times on January 10, 2008 and by telefaxing copies of the notice to the Courier News and Star Ledger on January 8, 2008. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 8, 2008.

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.

Township Auditor – Bill Colantano

Application To Local Finance Board and Resolution No. 2008-17

Correspondence

Memo from Cty Planning Dept Director re: Transportation Topics

Letter from NJEA re: Read Across America

Letter from SECTV re: Move Customer Service Office

Resolution No. 2008-18 - Amendment to 2008 Temporary Appropriations

Resolution No. 2008-19 - Amendment to 2007 Budget Appropriations

Approval for Purchase of Van for Animal Control Officer

Bills and Claims

Public Comment – Privilege of the Floor

Reports

Tax Collector's Report of December 2007

Municipal Court Report of December 2007

Construction Department Report of January 2008

February 4, 2008 Township Committee Agenda Continued

Reports Continued

Zoning Permits Report of January 2008
Township Engineer's Monthly Report
Animal Control Report of January 2008
Dog Licensing Reports of 2006, 2007 & January 2008
Gypsy Moth
Elizabethtown Gas Project – Planning Board Letter
Municipal Building Repairs Update

Future Meetings and Activities

February 5, 2008 - Presidential Primary Election, voting at Firehouse
On Cty Rd 519 in Baptistown from 6:00am-8:00pm
February 7, 2008 – Mayor's Mtg at DVRHS beginning at 5:00PM –
Budget and Superintendent Search
February 9, 2008 - Recycling at Old Township Garage from 9:00am-
12:00noon
March 4, 2008 - Regular Monthly Mtg of Township Committee at
Municipal Bldg beginning at 7:00pm
March 8, 2008 - Cty Household Hazardous Waste Cleanup Day at
Rte 12 Complex from 9am-1pm
March 29, 2008 - Cty Electronics Collection Day at Rte 12 Complex
from 9am-1pm
April 10 & 11, 2008 -NJCM in Atlantic City

Ordinances

**Ordinance No. 15-01-2008 Fixing The Salaries And Compensation
Of The Various Officers And Employees Of The Township** – Public
Hearing and Final Adoption

**Ordinance No. 15-02-2008 Calendar Year 2008 Model 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. 15-03-2008 Amending Section 74-5 “Agricultural
Advisory Committee” Of The Township** – Public Hearing and
Final Adoption

**Ordinance No. 15-04-2008 Amending Section 32-5 “Open Space
Advisory Committee” Of The Township** – Public Hearing and
Final Adoption

Ordinance No. 15-05-2008 Regarding Dog License Fees – Public
Hearing and Final Adoption

February 4, 2008 Township Committee Agenda Continued

Ordinances Continued

Ordinance No. 15-06-2008 Amending An Ordinance Fixing The Salaries And Compensation Of The Various Officers And Employees Of The Township – Introduction and Adoption on First Reading

Ordinance No. 15-07-2008 Amending Chapter 132 – COAH Fees – Introduction and Adoption on First Reading

Resolutions

- Resolution No. 2008-20** - Refund of Erroneous Payment Bl 34 L 10.03
- Resolution No. 2008-21** - Refund of Duplicate Payment Bl 13 L 14.12
- Resolution No. 2008-22** - Tax Sale Redemption Bl 24 L 7.02
- Resolution No. 2008-23** - Professional Services for Hydrogeologist
- Resolution No. 2008-24** - Recycling Coordinator Appointment
- Resolution No. 2008-25** - Thatcher Road

New Business

- Length of Service Award Program
- Letter of Resignation – Public Defender
- Approve McManimon & Scotland
- Price Quotations for Tractor Rake
- Price Quotations for Township Garage Gate
- Info from Herder Tarricone Assoc re: Public Officials Liability Coverage
- Info for Website – Friends of Suzanne, FEMA Flood Insurance Study & Digital Rate Map
- Support of Special Protection Waters Regulations – Letter from Planning Bd

Old Business

- Animal Control Officer – Shared Services Agreement & Resolution No. 2008-26
- Metro Energy Solutions
- Letter from M. Capabianco of Cty Shared Servs re: Participation in Energy Initiatives
- Various Appointments

Minutes

- March 14, 2005 Special Meeting (8:00am)
- March 14, 2005 Special Meeting (7:12pm)
- March 16, 2005 Executive Session

- January 7, 2008 Reorganizational Meeting
- January 7, 2008 Regular Meeting
- January 7, 2008 Executive Session

February 4, 2008 Township Committee Agenda Continued

Executive Session – Resolution No. 2008-27

Litigation

Potential Litigation

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES