

# **KINGWOOD TOWNSHIP COMMITTEE**

**JULY 1, 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.**

## **Correspondence**

Copy of Resolution from Middletown re: Opposition to A-500 and S-1783

Copy of Resolution from Raritan, West Amwell re: Opposition to Permit Extension Act of 2008

Copy of Resolution from Bethlehem re: Opposition to A-1880

Letter from NJ Chapter American Public Works Assoc re: Nominations for Awards

Letter from DEP Green Acres Program re: Funding

## **Bills and Claims**

## **Public Comment – Privilege of the Floor**

## **Reports**

Tax Collector's Report of May 2008

Construction Department Reports of May 2008 and June 2008

Zoning Permits Report of June 2008

Township Engineer's Monthly Report

PARIS Grant Update

## **July 1, 2008 Township Committee Agenda Continued**

### **Future Meetings and Activities**

- July 12, 2008 -** Recycling at New Township Garage from 9:00am-12:00noon
- July 12, 2008 -** Clean Up Day at New Township Garage from 9:00am-12:00noon
- July 12, 2008 -** County Household Hazardous Waste Clean Up Day at Route 12 Complex from 9:00am-1:00pm
- August 11, 2008 -** Regular Monthly Meeting of Twp Comm at Municipal Building beginning at 7:00pm

### **Ordinances**

**Ordinance No. 15-11-2008 To Provide For The Resurfacing of Roads As A General Improvement For The Township And Appropriating \$50,000 From The Capital Improvement Fund – Public Hearing and Final Adoption**

**Ordinance No. 15-12-2008 Providing For The Acquisition And/Or Preservation Of Open Space Appropriating \$1,500,000 Therefore And Authorizing The Issuance of \$1,425,000 Bonds Or Notes Of The Township For Financing The Cost Thereof – Public Hearing and Final Adoption**

**Ordinance No. 15-13-2008 Amending Ordinance Section 57-10, “Fees For Kennel And Pet Shop Licences” – Public Hearing and Final Adoption**

**Ordinance No. 15-14-2008 To Amend The Township’s Development Fee Ordinance – Public Hearing and Final Adoption**

**Ordinance No. 15-15-2008 Regulating Soil Replacement In The Township – Introduction and Adoption on First Reading**

**Ordinance No. 15-16-2008 To Provide For The Renovations To The Municipal Building As A General Improvement For The Township And Appropriating \$10,000 From The Capital Improvement Fund Reserve – Public Hearing and Final Adoption**

**Ordinance No. 15-17-2008 To Provide For The First Aid Organization Building – Remediation Project As A General Improvement For The Township And Appropriating \$10,000 From The Capital Improvement Fund Reserve For First Aid Organization Building – Remediation Project – Public Hearing and Final Adoption**

## **July 1, 2008 Township Committee Agenda Continued**

### **Ordinances Continued**

**Resolution No. 2008-111 - Capital Budget Amendment  
and**

**Ordinance No. 15-18-2008 To Provide For The Purchase Of Open  
Space For The Township And Appropriating \$301,395.00 From The  
Open Space Trust Fund And Dedicated County Open Space Funds –  
Introduction and Adoption on First Reading**

**Ordinance No. 15-19-2008 To Provide For The Purchase Of Municipal  
Equipment As A General Improvement For The Township And  
Appropriating \$132,000.00 From The Capital Improvement Fund And  
Capital Improvement Fund Reserve For Purchase Of Municipal  
Equipment – Introduction and Adoption on First Reading**

### **Resolutions**

- Resolution No. 2008-112** - County Open Space Trust Fund Municipal Grants Program
- Resolution No. 2008-113** - Authorizing Application of Proceeds of the Sale of Municipal Assets
- Resolution No. 2008-114** - Renewal of Alcoholic Beverage Control License For 2008-2009
- Resolution No. 2008-115** - Dedication by Rider “Well Water Supply”
- Resolution No. 2008-116** - Dedication by Rider “Water Quality Monitoring”
- Resolution No. 2008-117** - Authorize Bank Accounts for Well Water Supply And Water Quality Monitoring
- Resolution No. 2008-119** - Support of A-15 Election of School Board Members

### **New Business**

Service Electric Cable TV of Hunterdon Inc – Request for Consent  
Hazard Mitigation Plan Revisions  
Planner’s Services Regarding COAH  
Estate of Helen Gergar  
Authorize Home Depot Account  
Authorize Bond Anticipation Note Sale  
Application for Raffles License – RA 2008-01  
Formation of Non-Profit for Benefit of Kingwood Township Animal Control  
Amendment to Chapter 86 - Junkyards

### **Old Business**

Authorize funds for Clean Communities Program on Community Day  
Raritan Valley Habitat For Humanity

## **July 1, 2008 Township Committee Agenda Continued**

### **Minutes**

April 8, 2008 Special Meeting  
May 6, 2008 Regular Meeting  
May 6, 2008 Executive Session  
May 20, 2008 Special Meeting  
June 2, 2008 Regular Meeting  
June 2, 2008 Executive Session

### **Executive Session – Resolution No. 2008-118**

**Personnel** – Employee Handbook and Manual, Health Benefits  
**Litigation** – Michalenko, Tax Appeals  
**Possible Litigation** – Code Enforcement Report, Brown

### **Return to Regular Session**

### **Adjournment**

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