

2005 -

March 28, 2005

A Special Meeting of the Kingwood Township Committee was called to order at 9:30 A.M. with Mayor Rawlyk presiding.

Also present at the meeting were Deputy Mayor Burke, Committeeman Zdepski, and Clerk MacConnell. Following the salute to the Flag Mayor Rawlyk read aloud the following:

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by telefaxing of the notice in the Delaware Valley News, Express Times, Courier News, Hunterdon Democrat, and the Star Ledger on March 25, 2005. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on March 25, 2005.

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.

RESOLUTION NO. 2005-47

The following Resolution was introduced:

ENABLING RESOLUTION ANJEC GRANT PROPOSAL

RESOLUTION NO. 2005-47

WHEREAS, the Association of New Jersey Environmental Commissions ("ANJEC") provides grants to municipal governments and grants to nonprofit organizations for assistance in the development of land use regulations to protect and preserve the environment and natural resources and to reduce sprawl; and

WHEREAS, the Township of Kingwood desires to undertake a comprehensive review of Kingwood's development regulations with respect to the protection of environmental features and natural resources and finds that it would further the public interest to apply to ANJEC for a grant to assist and help defray the costs of such an understanding;

NOW, THEREFORE, the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey resolves that Mayor Stephen Rawlyk or the successor to the office of Mayor of Kingwood Township is hereby authorized to:

- (1) make application to ANJEC for a grant as set forth in the proposal presented to the Township Committee; and
- (2) provide additional information and furnish such documents as may be required to obtain such grant;

WHEREAS, ANJEC shall determine if the application is complete and in conformance with the scope and intent of ANJEC's grant program, and notify the Township if the application for a grant will be granted and of the amount of the funding provided; and

WHEREAS, the applicant is willing to use ANJEC's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with ANJEC for the projects identified in the original grant application;

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of Kingwood Township:

- 1). That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with ANJEC to effectuate any grant obtained as a result of the submission of the grant proposal approved by the Township Committee, and;

2005 -

- 2). That the applicant has its matching share of the project, if a match is required, in the amount of \$10,000.00;
- 3). The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project:
- 4). That this resolution shall take effect immediately.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to adjourn the meeting at 9:35 A.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

**Cynthia L. Brown, RMC
Deputy Clerk**