

2006 - 15

**JANUARY 3, 2006**

The Regular Meeting of the Kingwood Township Committee was called to order at 8:00 P.M. with Mayor Steven Zdepski presiding.

Also present at the meeting were Deputy Mayor Burke, Committeewoman Augustine, Township Engineer Lorentz, Township Attorney Novak, Clerk MacConnell, and Deputy Clerk Brown. Following the salute to the Flag, Mayor Zdepski read aloud the following:

**NOTICE REQUIREMENTS**

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 December 29, 2005 and by telefaxing copies of the notice to the Courier News and Star Ledger on December 27, 2005. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 27, 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.

**LONGVIEW MAJOR SUBDIVISION**

Engineer Robert Lorentz stated the subdivision is being carried over from 2005 and the developer has requested to finalize the acceptance of the roadway in Longview. A deed was prepared and put into place. An Ordinance needs to be introduced and adopted to accept the roadway. The Township currently owns and maintains the roadway. An Ordinance will be introduced at the February 7<sup>th</sup>, Township Committee meeting.

**OAK GROVE ROAD PROJECT**

Engineer Lorentz commented that we have not received the agreement from the State at this time. The grant will be in the amount of \$80,000. Lorentz explains that the project will have to be fixed to cover the amount of the grant. Lorentz states that he has had no contact with the D.E.P. up to this point.

**MILLTOWN ROAD PROJECT**

Engineer Lorentz commented that on the D.E.P. website it had shown that the application which was filed at the end of September 2005 is on file and being reviewed.

**THATCHER ROAD PROJECT - Resolution No. 2006-03**

Engineer Lorentz stated that the State reported that they found a section to be unacceptable along the ditch area on Thatcher Road, and also explained that he has obtained several quotations for a guardrail to be installed. Lorentz proceeds to explain Resolution No. 2006-03.

The following Resolution was introduced:

**RESOLUTION NO. 2006 - 03**

**THATCHER ROAD PROJECT  
SECTION II FORCE ACCOUNT AGREEMENT**

**WHEREAS**, the Kingwood Township Committee has received a grant from the New Jersey Department of Transportation in the amount of \$140,000.00 for the improvement of Thatcher Road, Section 2;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Force Account Agreement for the project is approved; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute the Force Account Agreement on behalf of the Township.

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

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>-Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>-None</b>
	<b>ABSTAIN</b>	<b>-None</b>
	<b>ABSENT</b>	<b>-None</b>

**KINGWOOD SCHOOL AND PARK WALKWAY PROJECT**

Engineer Lorentz explains that the project is now all completed and all the bills are paid. The Road Department was asked to clean up the debris along the walkway.

**BRIDGES ON SPRING HILL/HORSESHOE BEND ROADS**

Engineer Lorentz stated that he contacted the County in reference to the bridges and stated that there has been no response from them as of this date.

Lorentz explains the bridge on Spring Hill Road will be the main bridge impacted the most and will continue to be by the developer that is developing on Spring Hill Road. Lorentz says he will be seeking some participation from the developer. Lorentz explains that Spring Hill Road bridge is wide enough, but it needs to be posted stating the weight limit and speed limit. The bridge on Horseshoe Bend Road at Copper Creek is the only bridge that now has a 15 ton limit.

**CORRESPONDENCE**

**PUBLIC COMMENT - PRIVILEGE OF THE FLOOR**

Jack MacConnell, Spring Hill Road Commented he would like to see a traffic survey independently conducted by the County. He explains that the developer had done a survey in the summer months, when not as many people use the road as compared to the winter months.

## 2006-18

MacConnell commented on several other issues on the well ordinance and how he would like to see the ordinance revisited. Also commented on repairing the wall and the door downstairs in the municipal building, and suggested that an Ordinance be adopted to avoid farmstands being allowed to have liquor licenses.

There was a lengthy discussion on the farmstands.

John Mathieu, Federal Twist Road Commented on liquor license rules, and the provisions of farmstands. He also feels that the ordinance for farmstands should be repealed. Mr. Mathieu also expressed several other concerns he has about the Township.

William Pandy, Spring Hill Road Commented on his concern about the bridge on Spring Hill Road. States that the bridge was built in 1870 and is not made sturdy enough for all the weight of the construction vehicles that will be using this bridge.

Jack MacConnell, Spring Hill Road Commented on his concern with the bridge on Horseshoe Bend Road, the very steep hill and not being able to see on coming traffic, and the potential to increase the chance of accidents.

Sandy McNicol, Oak Grove Road Commented on being concerned about the narrow parts of Horseshoe Bend Road. Also, she would like to see builders of new construction drill a well prior to building the structure and feels that this should be recommended to the Board of Health.

### REPORTS

Mayor Zdepski noted the following have been received and are available for review:

Tax Collector's Report of November 2005  
Municipal Court Report of November 2005  
Construction Department Report of November 2005  
Zoning Permits Report of December 2005

**FUTURE MEETINGS AND ACTIVITIES**

Mayor Zdepski reviewed as per the Agenda.

**ORDINANCES**

**ORDINANCE NO. 13-17-2006 OF THE TOWNSHIP TO AUTHORIZE THE OPEN PUBLIC SALE OF LAND NOT NEEDED FOR PUBLIC USE - Introduction and Adoption on First Reading**

Mayor Zdepski read the Ordinance aloud by title. Attorney Novak briefly reviewed the previous history of properties and the proposed Ordinance. It was decided the Bids for these properties be scheduled to be opened at the township Committee meeting on February 7<sup>th</sup>, 2006 at 8:00 P.M., and a closing to be scheduled on or before the 15<sup>th</sup> day of March, or at least forty five days following the award of the bids. There was a discussion on the minimum bid prices, advertisement of the properties and the soil testing to be completed by the Township. Township would be responsible for destruction of the existing building on the property on Ridge Road.

The following residents commented on their opinions of the sale of the properties: John Mathieu of Federal Twist Road, Sandra McNicol of Oak Grove Road, Anthony Hauck of Spring Hill Road, and Jack MacConnell of Spring Hill Road.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to introduce and adopt on first reading **AN ORDINANCE OF THE TOWNSHIP TO AUTHORIZE THE OPEN PUBLIC SALE OF LAND NOT NEEDED FOR PUBLIC USE.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>-Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>-None</b>
	<b>ABSTAIN</b>	<b>-None</b>
	<b>ABSENT</b>	<b>-None</b>

**Consideration of final adoption at a public hearing is scheduled for Tuesday, February 7, 2006 at a meeting beginning at 8:00 P.M. at the municipal building.**

**RESOLUTIONS**

The following Resolution was introduced:

2006-20

**RESOLUTION NO. 2006 - 05  
RECYCLING TONNAGE GRANT**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Kingwood Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood that the Township of Kingwood hereby endorses the submission of a Municipal Recycling Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designated Sandra Siano, Recycling Coordinator for the year 2006, 127 Warford Road, Frenchtown, New Jersey, 08825, to ensure that the said Application is properly filed; and

2006-21

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

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

**Roll Call Vote:**

<b>AYE</b>	-	<b>Augustine, Burke, Zdepski</b>
<b>NAY</b>	-	<b>None</b>
<b>ABSTAIN</b>	-	<b>None</b>
<b>ABSENT</b>	-	<b>None</b>

The following Resolution was introduced:

**RESOLUTION NO. 2006-06**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR THE RETENTION OF A MUNICIPAL PLANNING BOARD/BOARD OF  
ADJUSTMENT ATTORNEY FOR THE TOWNSHIP OF  
KINGWOOD FOR CALENDAR YEAR 2006**

**WHEREAS**, the Township of Kingwood has a need to retain an Attorney-at-Law of the State of New Jersey for services of Planning Board/Board of Adjustment Attorney on behalf of the Township of Kingwood and is doing so on a non-fair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the term of this contract shall be one (1) year, commencing on January 1, 2006 and terminating on December 31, 2006; and

**WHEREAS**, the Township C.F.O. has determined and certified in writing that the value of these professional services may, in the aggregate, exceed \$17,500.00; and

**WHEREAS**, David R. Pierce, Esq., will be required to complete and submit a Business Entity Disclosure Certification which will certify that David R. Pierce has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit David R. Pierce from making any reportable contributions through the term of the contract.

2006-22

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Kingwood, on this 3<sup>rd</sup> day of January, 2006 as follows:

1. David R. Pierce, Esq., is hereby retained (upon approval of the Planning Board/Board of Adjustment) as Planning Board/Board of Adjustment Attorney for the Township of Kingwood for the period of time commencing on January 1, 2006 through December 31, 2006 on a non-fair and open basis; and
2. The Business Entity Disclosure Certification as executed by David R. Pierce and the Determination of Value shall be placed on file with this Resolution.
3. This Contract is awarded without competitive bidding and the Mayor and Township Clerk are authorized to execute a Contract for these professional services and which Contract is subject to review and approval by the Township Attorney.
4. A notice of this action shall be published in the Township's legal newspaper.

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

<b>ROLL CALL VOTE:</b>	<b>AYE</b>	<b>-Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>-None</b>
	<b>ABSTAIN</b>	<b>-None</b>
	<b>ABSENT</b>	<b>-None</b>

The following Resolution was introduced:

**RESOLUTION NO. 2006-07**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR THE RETENTION OF A MUNICIPAL AUDITOR FOR THE TOWNSHIP  
OF  
KINGWOOD FOR CALENDAR YEAR 2006**

2006-23

**WHEREAS**, the Township of Kingwood has a need to retain a Certified Public Accountant Licensed by the State of New Jersey as a Registered Municipal Auditor and is doing so on a non-fair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the term of this contract shall be one (1) year, commencing on January 1, 2006 and terminating on December 31, 2006; and

**WHEREAS**, the Township C.F.O. has determined and certified in writing that the value of these professional services may, in the aggregate, exceed \$17,500.00; and

**WHEREAS**, Charles M. Case, C.P.A., R.M.A., will be required to complete and submit a Business Entity Disclosure Certification which will certify that Charles M. Case has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Charles M. Case from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Kingwood, on this 3<sup>rd</sup> day of January, 2006 as follows:

1. Charles M. Case, C.P.A., R.M.A., is hereby retained as Municipal Auditor for the Township of Kingwood for the period of time commencing on January 1, 2006 through December 31, 2006 on a non-fair and open basis; and
2. The Business Entity Disclosure Certification as executed by Charles M. Case and the Determination of Value shall be placed on file with this Resolution.
3. This Contract is awarded without competitive bidding and the Mayor and Township Clerk are authorized to execute a Contract for these professional services and which Contract is subject to review and approval by the Township Attorney.

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4. A notice of this action shall be published in the Township's legal newspaper.

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

<b>ROLL CALL VOTE:</b>	<b>AYE</b>	<b>-Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>-None</b>
	<b>ABSTAIN</b>	<b>-None</b>
	<b>ABSENT</b>	<b>-None</b>

The following Resolution was introduced:

**RESOLUTION No.2006-08**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR THE RETENTION OF A MUNICIPAL ENGINEER FOR THE  
TOWNSHIP OF KINGWOOD FOR CALENDAR YEAR 2006**

**WHEREAS**, the Township of Kingwood has a need to retain a Professional Engineer Licensed by the State of New Jersey as a Certified Municipal Engineer and is doing so on a non-fair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the term of this contract shall be one (1) year, commencing on January 1, 2006 and terminating on December 31, 2006; and

**WHEREAS**, the Township C.F.O. has determined and certified in writing that the value of these professional services may, in the aggregate, exceed \$17,500.00; and

**WHEREAS**, Robert F. Lorentz, P.E., C.M.E., will be required to complete and submit a Business Entity Disclosure Certification which will certify that Robert F. Lorentz has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Robert F. Lorentz from making any reportable contributions through the term of the contract.

2006-25

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Kingwood, on this 3<sup>rd</sup> day of January, 2006 as follows:

1. Robert F. Lorentz, P.E., C.M.E., is hereby retained as Municipal Engineer for the Township of Kingwood for the period of time commencing on January 1, 2006 through December 31, 2006 on a non-fair and open basis; and
2. The Business Entity Disclosure Certification as executed by Robert F. Lorentz and the Determination of Value shall be placed on file with this Resolution.
3. This Contract is awarded without competitive bidding and the Mayor and Township Clerk are authorized to execute a Contract for these professional services and which Contract is subject to review and approval by the Township Attorney.
4. A notice of this action shall be published in the Township's legal newspaper.

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

<b>ROLL CALL VOTE:</b>	<b>AYE</b>	<b>-Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>-None</b>
	<b>ABSTAIN</b>	<b>-None</b>
	<b>ABSENT</b>	<b>-None</b>

The following Resolution was introduced:

**RESOLUTION No.2006-09**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR THE RETENTION OF A MUNICIPAL LITIGATION ATTORNEY  
FOR THE TOWNSHIP OF KINGWOOD FOR CALENDAR YEAR 2006**

2006-26

**WHEREAS**, the Township of Kingwood has a need to retain an Attorney-at-Law of the State of New Jersey to provide services to the Township of Kingwood on all litigation matters involving the Municipality, and is doing so on a non-fair and open contract basis pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

**WHEREAS**, the term of this contract shall be one (1) year, commencing on January 1, 2006 and terminating on December 31, 2006; and

**WHEREAS**, the Township C.F.O. has determined and certified in writing that the value of these professional services may, in the aggregate, exceed \$17,500.00; and

**WHEREAS**, Joseph S. Novak, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph S. Novak has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Joseph S. Novak from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Kingwood, on this 3<sup>rd</sup> day of January, 2006 as follows:

1. Joseph S. Novak, Esq., is hereby retained as Township Litigation Attorney (having been previously employed as Township Attorney) for the Township of Kingwood for the period of time commencing on January 1, 2006 through December 31, 2006 on a non-fair and open basis; and
2. The Business Entity Disclosure Certification as executed by Joseph S. Novak and the Determination of Value shall be placed on file with this Resolution.
3. This Contract is awarded without competitive bidding and the Mayor and Township Clerk are authorized to execute a Contract for these professional services and which Contract is subject to review and approval by the Township Attorney.

4. A notice of this action shall be published in the Township's legal newspaper.

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

<b>ROLL CALL VOTE:</b>	<b>AYE</b>	<b>-Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>-None</b>
	<b>ABSTAIN</b>	<b>-None</b>
	<b>ABSENT</b>	<b>-None</b>

**NEW BUSINESS**

**CONSTRUCTION DEPARTMENT: ELECTRIC, FIRE, PLUMBING INSPECTIONS**

Mayor Zdepski explained that Garden State Inspection Services are no longer in business, and that the Township needs to find another agency to do the inspections. Building Official Mr. Degan feels it would be better for the Township to hire their own electrical and plumbing inspectors.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to advertise two times in the local newspapers, the Delaware Valley News and the Express Times, to hire a electrical and a plumbing inspector for the building department. Applications must be submitted by February 7, 2006.

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Augustine, Burke, Zdepski</b>
	<b>NAY</b>	<b>- None</b>
	<b>ABSTAIN</b>	<b>- None</b>
	<b>ABSENT</b>	<b>- None</b>

**APPLICATION FOR RAFFLES LICENSE- NEW JERSEY STATE FEDERATION OF WOMEN'S CLUBS**

Clerk MacConnell reads aloud the applications to the Committee.

2006-28

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to approve Raffles Application No. 2006-01, for the New Jersey State Federation of Women's Club, Identification No. 338-8-27069 for a Drawing scheduled for March 30, 2006 at Razberry's Banquet and Conference Center from 11:00 A.M. till 3:00 P.M.

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

**APPLICATION FOR RAFFLES LICENSE – NEW JERSEY STATE  
FEDERATION OF WOMEN'S CLUBS**

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to approve Raffles Application No. 2006-02, New Jersey State Federation of Women's Club, Identification No. 338-8-27069 for a 50/50 Drawing scheduled for March 30, 2006 at Razberry's Banquet and Conference Center from 11:00 A.M. till 3:00 P.M.

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

**OLD BUSINESS**

**Plenary Retail Consumption License #1016-33-004-004 Person  
to Person Application**

There is nothing to report on this License at this time.

**WEBSITE INFO**

Clerk MacConnell addresses two additional items to be placed on the Website, the Rabies Clinic scheduled for Saturday, January 14, 2006 and also advertising to sell Ford Truck for the Road Department. Township Committee agreed and advised the Clerk to move forward and take care of the items to be added

ROUTE 29 PROPERTY

Mayor Zdepski asked Clerk MacConnell about any information that has been received from Green Acres. Clerk reported no information received at this time. Deputy Mayor Burke has been in contact with Green Acres and stated he is still waiting to hear from them on the status on purchasing the property. There was a lengthy discussion about the property. Attorney Novak explained the setbacks of the property.

ORDINANCE

ORDINANCE NO. 13-18-2006 AN ORDINANCE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AUTHORIZE THE OPEN PUBLIC SALE OF LAND NOT NEED FOR PUBLIC USE- Introduction and Adoption on First Reading

Mayor Zdepski read Ordinance aloud by title.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to introduce and Adopt on first reading **AN ORDINANCE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AUTHORIZE THE OPEN PUBLIC SALE OF LAND NOT NEEDED FOR PUBLIC USE.**

Roll Call Vote:	<b>AYE</b>	- Augustine, Burke, Zdepski
	<b>NAY</b>	- None
	<b>ABSTAIN</b>	- None
	<b>ABSENT</b>	- None

**Consideration of final adoption at a public hearing is scheduled for Friday, January 20, 2006 at a meeting beginning at 5:15 P.M. at the Municipal Building.**

The Committee announced to the public they would be going into a closed session, then asked if there were any questions they had before closing the open meeting.

A representative from the Shepherd Valley Church, Reverend Brian Jacobus spoke on the subject of their interest in doing another Revelation Farm Summer Youth Concert. It is to be scheduled for September 2<sup>nd</sup>, 2006. The Committee commented and stated that this would be acceptable and that they welcome them back.

**EXECUTIVE SESSION RESOLUTION NO. 2006-10**

Following a brief recess, and at approximately 9:40 P.M., the following Resolution was introduced to enter into closed session:

**RESOLUTION NO. 2006 - 10**

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S. 10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:  
  
Personnel
3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:  
  
The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and -13.
4. This resolution shall take effect immediately.
5. The Township Committee may take additional action upon returning to regular session.

2006-31

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adopt the foregoing Resolution. **All** voted **Aye** on **Roll Call Vote**.

**RETURN TO REGULAR SESSION**

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to return to regular session at 11:05 P.M. **All** voted **Aye** on **Roll Call Vote**.

Attorney Novak reviewed and discussed a date to be scheduled for a Special Meeting to hold the public hearing and final adoption of both ordinances for the Open Public Sale of Land for properties on Ridge Road and Route 29. It was decided the meeting would be scheduled for January 20<sup>th</sup>, 2006 at 5:15 P.M.

It was discussed for the notice of bids for the sale to be published in the newspaper on January 26, 2006 and the second notice to be published on February 2, 2006. The bids will be accepted and opened at 8:00 P.M. at a meeting at the Municipal Building on February 7, 2006 at the beginning of the Township Committee regular meeting. The Attorney also directed the Clerk to send copies of the notice to all major Real Estate Offices in the area.

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2006 – 04  
TEMPORARY APPROPRIATIONS**

**WHEREAS**, 40:4A-19 of the Local Budget Law provides that (where contracts, commitments or payments are made prior to the adoption of the 2006 Municipal Budget) temporary appropriations shall be made for the purpose and the amounts required in the manner provided therein and within the time provided; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of January 2006; and

**WHEREAS**, one quarter of the total appropriations (exclusive of debt redemption, public assistance and capital improvements) in the 2005 Municipal Budget is \$481,821.14.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that these temporary appropriations be hereby made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<b>ADMINISTRATIVE &amp; EXECUTIVE</b>	
CODIFICATION & REV. OF OR	\$1,500.00
SALARIES AND WAGES	\$26,500.00
OTHER EXPENSES	\$5,000.00
<b>ELECTIONS</b>	
OTHER EXPENSES	\$300.00
<b>GOVERNING BODY</b>	
SALARIES AND WAGES	\$2,200.00
OTHER EXPENSES	\$300.00
<b>FINANCIAL ADMINISTRATION</b>	
ANNUAL AUDIT	\$11,000.00
SALARIES AND WAGES	\$10,700.00
OTHER EXPENSES	\$1,000.00
<b>TAX ASSESSMENT ADMINISTRATION</b>	
MAINTENANCE OF TAX MAP	\$1,000.00
SALARIES AND WAGES	\$7,800.00
OTHER EXPENSES	\$1,000.00
<b>REVENUE ADMINISTRATION</b>	
SALARIES AND WAGES	\$7,800.00
OTHER EXPENSES	\$3,000.00
<b>MUNICIPAL PROSECUTOR</b>	
SALARIES AND WAGES	\$2,725.00
<b>LEGAL SERVICES</b>	
SALARIES AND WAGES	\$12,000.00
OTHER EXPENSES	\$500.00
<b>ENGINEERING</b>	
OTHER EXPENSES	\$3,000.00
<b>PLANNING BOARD</b>	
SALARIES AND WAGES	\$5,100.00
OTHER EXPENSES	\$10,000.00
<b>ZONING BOARD</b>	
SALARIES AND WAGES	\$1,500.00
OTHER EXPENSES	\$1,000.00

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<b>ZONING OFFICIAL</b>	
SALARIES AND WAGES	\$2,600.00
OTHER EXPENSES	\$100.00
<b>ENVIRONMENTAL COMMISSION</b>	
SALARIES AND WAGES	\$600.00
OTHER EXPENSES	\$1,000.00
<b>INDUSTRIAL COMMISSION</b>	
OTHER EXPENSES	\$100.00
<b>RECYCLING PRORAM</b>	
SALARIES AND WAGES	\$750.00
OTHER EXPENSES	\$1,200.00
<b>INSURANCE</b>	
LIABILITY INSURANCE	\$27,000.00
WORKER'S COMPENSATION INSURANCE	\$15,000.00
EMPLOYEE GROUP INSURANCE	\$52,000.00
<b>MUNICIPAL COURT</b>	
SALARIES AND WAGES	\$10,140.00
OTHER EXPENSES	\$750.00
<b>PUBLIC DEFENDER</b>	
SALARIES AND WAGES	\$600.00
<b>EMERGENCY MANAGEMENT SERVICES</b>	
SALARIES AND WAGES	\$1,400.00
OTHER EXPENSES	\$400.00
<b>911 COORDINATOR</b>	
SALARIES AND WAGES	\$1,100.00
OTHER EXPENSES	\$100.00
<b>COMPLIANCE WITH COAH</b>	
SALARIES AND WAGES	\$7,800.00
OTHER EXPENSES	\$1,000.00
<b>STREETS AND ROAD MAINTENANCE</b>	
SALARIES AND WAGES	\$91,000.00
OTHER EXPENSES	\$8,000.00
GASOLINE	\$3,000.00
VEHICLE MAINTENANCE	\$2,000.00
<b>STREET LIGHTING</b>	
OTHER EXPENSES	\$2,000.00
<b>CONSTRUCTION</b>	
SALARIES AND WAGES	\$7,500.00
OTHER EXPENSES	\$10,000.00
<b>PUBLIC BUILDINGS AND GROUNDS</b>	
SALARIES AND WAGES	\$2,000.00
OTHER EXPENSES	\$6,000.00
<b>MUNICIPAL CLEAN UP</b>	
OTHER EXPENSES	\$500.00

2006-34

<b>BOARD OF HEALTH</b>	
SALARIES AND WAGES	\$1,800.00
OTHER EXPENSES	\$500.00
<b>PARKS AND PLAYGROUNDS</b>	
SALARIES AND WAGES	\$1,300.00
OTHER EXPENSES	\$1,200.00
<b>RECREATION</b>	
OTHER EXPENSES	\$1,000.00
<b>OFFICE OF LOCAL HISTORIAN</b>	
OTHER EXPENSES	\$100.00
<b>UTILITY AND BULK EXPENSES</b>	
ELECTRICITY	\$2,750.00
TELEPHONE	\$2,500.00
HEATING FUEL OIL	\$5,000.00
SOLID WASTE	\$400.00
<b>GENERAL CODE ENFORCEMENT</b>	
SALARIES AND WAGES	\$425.00
<b>BOND INTEREST PAYMENT</b>	
OTHER EXPENSES	\$25,000.00
<b>CONTRIBUTION TO PERS</b>	\$11,944.40
<b>SOCIAL SECURITY</b>	
OTHER EXPENSES	\$21,000.00
<b>DISABILITY INSURANCE</b>	
OTHER EXPENSES	\$300.00
<b>INTEREST ON BONDS</b>	\$25,000.00
<b>INTEREST ON NOTES</b>	\$10,000.00
<b>PAYMENT OF PRIOR YEAR BILL - HERDER TARRICONE</b>	\$673.00
	\$481,457.40

**2006-35**

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

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

**BILLS AND CLAIMS**

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to approve and pay all bills and claims that are in order and attached as **Bill List** for **December 2005**.

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

**ORDINANCE**

**ORDINANCE NO. 13-16-2006 FIXING THE SALARIES AND  
COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE  
TOWNSHIP** - Introduction and Adoption on First Reading

Mayor Zdepski read the Ordinance aloud by title.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to introduce and adopt on first reading **AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP.**

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

The following Resolution was introduced:

**RESOLUTION**

**CONTRACT WITH MC MANIMON AND SCOTLAND**

2006-36

**WHEREAS**, the Township has a need to contract for services in regard to the renewal of the upcoming Bond Anticipation Notes; and

**WHEREAS**, it is the desire of the Township Committee to contract with McManimon and Scotland for those services;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Mayor and Clerk be authorized to enter into a contract with McManimon and Scotland for services in relation to the renewal of the Bond Anticipation Notes.

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

<b>Roll Call Vote:</b>	<b>AYE</b>	- Augustine, Burke, Zdepski
	<b>NAY</b>	- None
	<b>ABSTAIN</b>	- None
	<b>ABSENT</b>	- None

**INTERVIEWS FOR COURT SECURITY OFFICER**

It was decided by the Committee to select three applicants to interview for the Court Security Officer position for the Municipal Court.

It was agreed to hold the interviews on January 24<sup>th</sup>, 2006 starting at 5:00 P.M., each interview twenty minutes apart.

**ADJOURNMENT**

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adjourn the meeting at 11:10 P.M. **All** voted **Aye** on **Roll Call Vote**.

**Respectfully submitted,**

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