

2007 - 01

JANUARY 2, 2007

REORGANIZATIONAL MEETING

The Kingwood Township Committee met on the above date at 6:00 P.M. at their reorganizational meeting for 2007. Present at the meeting were Committeemen James Burke, Margaret Augustine, Elaine Niemann and Clerk MacConnell. Clerk MacConnell called the meeting to order and following the salute to the flag 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 28, 2006 and by telefaxing copies of the notice to the Courier News and Star Ledger on December 26, 2006. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 26, 2006.

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.

OATH OF OFFICE FOR TOWNSHIP COMMITTEEWOMAN

Judge Petronko administered the Oath of Office to Elaine Nieman as Township Committeewoman for a three year term.

ELECTION OF MAYOR

It was moved by Mrs. Augustine, seconded by Mrs. Niemann and carried to elect James L. Burke as Mayor for the year 2007.

| | | |
|-----------------|---------|----------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann |
| | NAY | - None |
| | ABSTAIN | - Burke |
| | ABSENT | - None |

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OATH OF OFFICE FOR MAYOR

Judge Petronko administered the Oath of Office to Mr. Burke as Mayor for the year 2007.

ELECTION OF DEPUTY MAYOR

It was moved by Mrs. Niemann to elect Margaret Augustine as Deputy Mayor for the year 2007. Mayor Burke stepped down from the chair, seconded and carried the motion.

| | | |
|------------------------|----------------|-------------------------|
| Roll Call Vote: | AYE | - Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - Augustine |
| | ABSENT | - None |

OATH OF OFFICE FOR DEPUTY MAYOR

Judge Petronko administered the Oath of Office to Mrs. Augustine as Deputy Mayor for the year 2007.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2007 - 01

ELECTION OF MAYOR

BE IT RESOLVED that James L. Burke is hereby elected as Mayor of Kingwood Township for the calendar year 2007 and until the qualification of a successor.

ELECTION OF DEPUTY MAYOR

BE IT RESOLVED that Margaret Augustine is hereby elected as Deputy Mayor of Kingwood Township for the calendar year 2007 and until the qualification of a successor.

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

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

Mayor Burke read aloud a letter from Mr. Lawrence Herrighty, resigning himself as a member of the Planning Board. All agreed to accept his resignation.

MUNICIPAL AND MAYORAL APPOINTMENTS

Mr. Burke read aloud the following new municipal appointments:

MUNICIPAL APPOINTMENTS 2007

| <u>POSITION</u> | <u>TERM</u> | <u>ENDING</u> | <u>NAME</u> |
|---|--------------------|----------------------|---------------------|
| Auditor | 1 Year | 12/31/07 | Bill Colantano |
| Attorney | 1 Year | 12/31/07 | Gebhart & Keifer |
| Engineer | 1 Year | 12/31/07 | Gilmore & Assoc. |
| Deputy EMC | 1 Year | 12/31/07 | Mary E. MacConnell |
| Dog Registrar | 90 Days | 03/31/07 | Sandra Siano |
| 911 Coordinator | 90 Days | 03/31/07 | Sandra Siano |
| Dog Warden | 1 Year | 12/31/07 | Hunt.Humane Shelter |
| Tax Search Officer | 1 Year | 12/31/07 | Diane Laudenbach |
| Assessment Search Officer(RS54:5.18.1) | 1 Year | 12/31/07 | Mary E. MacConnell |
| Affirmative Action Officer | 1 Year | 12/31/07 | Mary E. MacConnell |
| Clean Communities Coord. | 1 Year | 12/31/07 | Mary E. MacConnell |
| Perc & Soil Log Officer | 1 Year | 12/31/07 | Gilmore & Assoc. |
| Well Studies Coordinator | 1 Year | 12/31/07 | Anthony Hauck |
| Open Space/ Farmland Coor. | 1 Year | 12/31/07 | Elizabeth Schmid |
| Local Historian | 1 Year | 12/31/07 | Sal DeSapio |
| Recycling Coord. | 90 Days | 03/31/07 | Sandra Siano |
| Zoning Officer | 90 Days | 03/31/07 | Michael DeSapio |
| General Code Enforcement Officer | 90 Days | 03/31/07 | Michael DeSapio |
| Construction Code | | | |

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| | | | |
|---------------------------------------|---------|----------|-------------------|
| Construction Code Official | 4 Years | 12/31/10 | Wayne Degan |
| Building Sub-Code Official | 4 Years | 12/31/10 | Wayne Degan |
| Building Inspector | 4 Years | 12/31/10 | Wayne Degan |
| Plumbing Inspector | 4 Years | 12/31/10 | Chris Rose |
| Fire Inspector | 4 Years | 12/31/10 | Mark Ciarlariello |
| Electrical Inspector | 4 Years | 12/31/10 | Joe Rossi |
| Construction Code Technical Assistant | 1 Year | 12/31/07 | Diane Laudenbach |
| Park Director | 90 days | 03/31/07 | Donn Brown |
| Mun. Coord. County Office of Aging | 1 Year | 12/31/07 | |
| Custodian | 1 Year | 12/31/07 | Rosemarie Dipple |

BOARD OF HEALTH

| | | | |
|-----------------------|---------|----------|------------------|
| Governing Body Member | 1 Year | 12/31/07 | Jim Burke |
| | 4 Years | 12/31/10 | Richard Phillips |

RECYCLING COMMITTEE

| | | | |
|------------------------|--------|----------|----------------|
| Governing Body Member | 1 Year | 12/31/07 | Jim Burke |
| SWAC Representative | 1 Year | 12/31/07 | Sandra Siano |
| Citizen Member | | | |
| Board of Health Member | 1 Year | 12/31/07 | MichaelDeSapio |

BOARD OF ADJUSTMENT

| | | | |
|----------------|---------|----------|----------------|
| Citizen Member | 4 Years | 12/31/10 | Jim Laudenbach |
| | 4 Years | 12/31/10 | Debra Stryker |
| Alternate #1 | 2 Years | 12/31/08 | Eric Siano |

RECREATION COMMISSION

| | | | |
|-----------------------|--------|----------|-------------|
| Governing Body Member | 1 Year | 12/31/07 | James Burke |
|-----------------------|--------|----------|-------------|

PARKS AND RECREATION COMMITTEE

| | | | |
|--------------------|---------|----------|----------------|
| Recr. Comm. Member | 1 Year | 12/31/07 | James Burke |
| | 3 Years | 12/31/09 | Antimo Russano |
| | 3 Years | 12/31/09 | Diane Hanley |

CITIZEN ADVISORY PANEL TO PARKS AND RECREATION COMMITTEE

| | | | |
|-----------------|--------|----------|--------------|
| Citizen Members | 1 Year | 12/31/07 | |
| | 1 Year | 12/31/07 | |
| | 1 Year | 12/31/07 | Helen Gergar |
| | 1 Year | 12/31/07 | Eugene Hill |
| | 1 Year | 12/31/07 | Betty Kenney |

MUNICIPAL COURT

| | | | |
|-------------------------------------|--------|----------|------------|
| Prosecutor | 1 Year | 12/31/07 | Mary Mott |
| Public Defender | 1 Year | 12/31/07 | David Evan |
| Municipal Court Security Officer | 1 Year | 12/31/07 | Lee Stelle |

SOLID WASTE ADVISORY COUNCIL

| | | | |
|---------------------|--------|----------|-----------------|
| SWAC Representative | 1 Year | 12/31/07 | Sandra Siano |
| Alternate Member | 1 Year | 12/31/07 | Marge Augustine |

EMERGENCY MANAGEMENT COUNCIL

| | | | |
|---------|--------|----------|--------------------|
| Members | 1 Year | 12/31/07 | Daren Errico |
| | 1 Year | 12/31/07 | Carole Compton |
| | 1 Year | 12/31/07 | Diane Hanley |
| | 1 Year | 12/31/07 | Jack Search |
| | 1 Year | 12/31/07 | Irving MacConnell |
| | 1 Year | 12/31/07 | Vacant |
| | 1 Year | 12/31/07 | Mary E. MacConnell |
| | 1 Year | 12/31/07 | James Burke |
| | 1 Year | 12/31/07 | Elaine Niemann |

SECRETARIES

| | | | |
|-----------------------|--------|----------|--------------------|
| Board of Adjustment | 1 Year | 12/31/07 | Barbara Wilson |
| Board of Health | 1 Year | 12/31/07 | Diane Laudenschach |
| Planning Board | 1 Year | 12/31/07 | Diane Laudenschach |
| Parks and Recreation | 1 Year | 12/31/07 | Barbara Mudryk |
| Environmental Comm | 1 Year | 12/31/07 | Barbara Mudryk |
| OpenSpace/Agriculture | 1 Year | 12/31/07 | Barbara Mudryk |
| Housing Board | 1 Year | 12/31/07 | Cynthia L. Brown |

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Deputy Mayor Augustine read aloud the following appointments:

MAYORAL APPOINTMENTS

ENVIRONMENTAL COMMISSION

| | | | |
|-----------------------|---------|----------|-------------------|
| Governing Body Member | 1 Year | 12/31/07 | Elaine Niemann |
| Citizen Members | 3 Years | 12/31/09 | Sandra McNicol |
| | 3 Years | 12/31/09 | Walter Warneski |
| | 3 Years | 12/31/09 | Debra Kratzer |
| Alternate #1 | 2 Years | 12/31/08 | Dan DeFrancesco |
| Alternate #2 | 2 Years | 12/31/08 | Joseph Zgurzynski |

PLANNING BOARD

| | | | |
|---|---------|----------|------------------|
| Class I (Mayor) | 1 Year | 12/31/07 | James Burke |
| Class II (Municipal Official Environmental Comm.) | 3 Years | 12/31/09 | Sandra McNicol |
| Class III (Governing Body Member) | 1 Year | 12/31/07 | Elaine Niemann |
| Class IV (Citizen Members) | 4 Years | 12/31/10 | Richard Dodds |
| | 4 Years | 12/31/10 | William Kastning |
| Alternate #1 | 2 Years | 12/31/08 | Lisa Senus |
| Alternate#1 | 2 Years | 12/31/07 | Mary Knapp |

(Unexpired Term)

Committeewoman Nieman read aloud the remainder of appointments:

COMMERCIAL AND INDUSTRIAL COMMITTEE

| | | | |
|---------------------------------------|---------|----------|----------------|
| Governing Body Member | 1 Year | 12/31/07 | Elaine Niemann |
| Citizen Members (Bd. of Education) | 3 Years | 12/31/09 | Kevin Bloom |
| | 3 Years | 12/31/09 | Vacant |

AGRICULTURE ADVISORY COMMITTEE

| | | | |
|-----------------------|--------|----------|----------------|
| Governing Body Member | 1 Year | 12/31/07 | Elaine Niemann |
| Citizen Member | 1 Year | 12/3/107 | William Pandy |
| | 1 Year | 12/31/07 | Sal DeSapio |

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OPEN SPACE ADVISORY COMMITTEE

| | | | |
|-----------------------|---------|----------|-----------------|
| Governing Body Member | 1 Year | 12/31/07 | James Burke |
| | 1 Year | 12/31/07 | Marge Augustine |
| Citizen Member | | | |
| Environ Comm. Member | 3 Years | 12/31/09 | Sandra McNicol |

COUNCIL ON AFFORDABLE HOUSING BOARD

| | | | |
|--------------|--------|----------|-------------|
| COAH Liaison | 1 Year | 12/31/07 | James Burke |
|--------------|--------|----------|-------------|

HOUSING BOARD

| | | | |
|----------------|--------|----------|----------------|
| Citizen Member | 1 Year | 12/31/07 | James Wells |
| | 1 Year | 12/31/07 | Phillip Lubitz |
| | 1 Year | 12/31/07 | Sal DeSapio |
| | 1 Year | 12/31/07 | Richard Abbott |
| | 1 Year | 12/31/07 | Bill Kastning |

CROSS ACCEPTANCE COMMITTEE

| | | | |
|------------------------|--------|----------|-----------------|
| Governing Body Members | 1 Year | 12/31/07 | James Burke |
| | 1 Year | 12/31/07 | Marge Augustine |
| | 1 Year | 12/31/07 | Michael DeSapio |
| | 1 Year | 12/31/07 | Diana Haywood |
| | 1 Year | 12/31/07 | John Mathieu |

OATH OF OFFICE FOR APPOINTMENTS

Judge Petronko administered the Oath of Office to all members of the committees and commissions.

RESOLUTIONS

The following resolutions were introduced:

RESOLUTION NO. 2007 - 01A

MUNICIPAL AND MAYORAL APPOINTMENTS

2007 - 08

BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the foregoing appointments are hereby confirmed, ratified and approved, providing that all professional appointments are subject to and contingent upon approval and signing of contracts for professional services for the year 2007.

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

| | | |
|------------------------|----------------|-----------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 01B

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

BE IT RESOLVED that the Delaware Valley News, a newspaper published and printed in the County of Hunterdon and circulating in the County of Hunterdon, is hereby designated as the official newspaper of the Township of Kingwood, pursuant to N.J.S.A. 40:53-1, for publication of all official notices required by law during the calendar year 2007.

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

| | | |
|------------------------|----------------|-----------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 01C

OPEN PUBLIC MEETINGS ACT

2007 - 09

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq. hereinafter the "Act") provides for the giving of an annual notice by public bodies of a schedule of the succeeding year, including the location of each meeting to the extent it is known, and the time and date of each meeting; and

WHEREAS, the Act authorized a public body to make certain other determinations and to take certain other actions in conformance therewith;

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

1. Regular meetings of the Township Committee shall be held during the 2007 calendar year at 8:00 P.M. prevailing time, on the **first Tuesday** of each month at the Municipal Building located on County Route 519 and Oak Grove Road in Kingwood Township, New Jersey, unless rescheduled in conformity with the said Act.

2. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under the Act including but not limited to the Annual Notice of regular meetings or any revision thereto, 48 hours notice of any special meetings and notice of any emergency meetings for which prior adequate notice was not provided;

a. The **Delaware Valley News**, which is the official newspaper of this public body; and

b. The **Express Times**, which is hereby determined to be the other newspaper which has the greatest likelihood of informing the public within this municipality of the meetings of this public body.

3. The following newspaper is hereby designated as alternate newspaper to receive any of the notices described in paragraph 2 above in the event that either or both of the newspapers designated in paragraph 2 shall be unavailable to receive or publish such notices within the time requirements of the Act due to weekly publishing schedules:

- a. The Courier News, which is hereby determined to be the alternate newspaper which has the greatest likelihood of informing the public of this municipality of meetings of this public body and may be utilized when necessary to receive such notices in order to conform to the maximum extent possible with the time and the notice requirements of the Act.

4. This public body shall keep reasonably comprehensible minutes of all of its meetings showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member and any other information required to be shown in the minutes by law, which shall be promptly available to the public to the extent that making such matters public shall not be inconsistent with Section 7 of the Open Public Meetings Act
(R.S. 10:4-12).

5. Copies of the attached annual notice shall be provided as follows:

- a. Posted and maintained throughout the calendar year on the public bulletin board at the Municipal Building and the Baptistown Post Office.

- b. Mailed, hand delivered or telefaxed to the newspapers designated in paragraph 2 hereof,

- c. Filed with the clerk of the municipality,

- d. Mailed or hand delivered to any person so requesting in accordance with paragraph 4 hereof.

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

| | | |
|------------------------|----------------|------------------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 01D

**RESOLUTION DESIGNATING AGENT FOR
SOCIAL SECURITY AND PENSION**

WHEREAS, it is required by the statutes of New Jersey that an agent be appointed and certified for receiving monies and preparing the necessary forms for Social Security and Pensions for employees for the Township of Kingwood;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer Diane Laudenbach be appointed as certified agent to prepare all necessary forms for Social Security and Pension payments, and be authorized to receive payments on behalf of the Township of Kingwood for both the State of New Jersey and the Federal Government during the calendar year 2007.

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

| | | |
|------------------------|----------------|------------------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | BYE | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 01E

RATE OF INTEREST ON DELINQUENT TAXES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law;

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

The Tax Collector is hereby authorized and directed to charge 8% per annum of the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date until all delinquency is made current and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

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

No interest shall be charged if any payment of any installment is made within ten (10) days after the date upon which the same became payable according to the laws in cases made and provided. If such payment is not made within the ten (10) day grace period, the above rates of interest shall run and accrue from the original due date of such taxes.

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

| | | |
|------------------------|----------------|------------------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 01F

RESOLUTION AUTHORIZING TOWNSHIP ATTORNEY TO REPRESENT KINGWOOD TOWNSHIP IN TAX MATTERS

WHEREAS, a resolution of the governing body is required in order for the Township Attorney to represent the Township before the Hunterdon County Board of Taxation, and to sign documents relating to tax appeals and other real property tax matters before such board;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Township Attorney, or any other Attorney duly authorized by the Kingwood Township Committee, is authorized to represent Kingwood Township before the Hunterdon County Board of Taxation, in connection therewith to sign and file petitions of appeal or counter-petitions, to sign and file answers, to make motions and to sign motion papers, to sign stipulations, including stipulations of settlement, and to take all other actions and sign all other documents appropriate to the representation of Kingwood Township before the Hunterdon County Board of Taxation.

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

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

RESOLUTION NO. 2007 - 01G

**RESOLUTION DESIGNATING OFFICIAL
BANK DEPOSITORIES AND ACCOUNTS**

BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey, that the following accounts be deposited in Commerce Bank through 2007 and checks drawn against the accounts be signed as follows:

| | |
|---------------------------------------|---------------------------------|
| Township Clerk | General Fund |
| AND | Capital |
| Chief Financial Officer | Animal Control Fund |
| AND | General Trust |
| Mayor or Deputy Mayor | Board of Health - Escrow |
| | Unemployment Compensation Trust |
| | Developer's Trust |
| | Public Assistance Trust |
| | Human Services Trust |
| | Planning Board Escrow - |
| | Board of Health Trust |
| | Open Space |
| | COAH Development Fees |
| | Grant Fund |
| | Recreation Account |
| | Board of Adjustment - Escrow |
| | Collector's Trust Account |
| Chief Financial Officer | Payroll Account |
| AND/OR | |
| Township Clerk | |
| AND/OR | |
| Mayor or Deputy Mayor | |
| Construction Code Technical Assistant | Construction Dept. Account |

BE IT FURTHER RESOLVED that monies may also be deposited through 2007 in the following banks:

1. Hudson United Bank
2. United National Bank
3. Yardville National Bank
4. Commerce Bank
5. Bank of America
6. PNC
7. Wachovia

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

| | | |
|------------------------|----------------|------------------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 02

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 2007 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 days (30) of January 2007; and

WHEREAS, one quarter of the total appropriations (exclusive of debt redemption, public assistance and capital improvements) in the 2006 Municipal Budget is \$511,876.85;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood 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:

Administrative and Executive:

| | |
|---------------------------|-----------|
| Codification & Rev. of OR | 1,500.00 |
| Salaries and Wages | 28,600.00 |
| Other Expenses: | 5,000.00 |

Governing Body:

| | |
|--------------------|----------|
| Salaries and Wages | 2,200.00 |
| Other Expenses: | 300.00 |

Elections:

| | |
|----------------|--------|
| Other Expenses | 300.00 |
|----------------|--------|

| | |
|--|-----------|
| Financial Administration: | |
| Salaries and Wages | 10,700.00 |
| Annual Audit | 11,000.00 |
| Other Expenses | 1,000.00 |
| Tax Assessment Administration: | |
| Salaries and Wages | 7,825.00 |
| Other Expenses | 1,000.00 |
| Tax Map Maintenance | 1,000.00 |
| Revenue Administration | |
| Salaries and Wages | 7,000.00 |
| Other Expenses | 3,000.00 |
| Legal Services and Costs: | |
| Salaries and Wages | 10,000.00 |
| Other Expenses | 500.00 |
| Municipal Court: | |
| Salaries and Wages | 12,000.00 |
| Other Expenses | 500.00 |
| Public Defender | |
| Salaries and Wages | 500.00 |
| Prosecutor: | |
| Salaries and Wages | 2,500.00 |
| Engineering Services and Costs: | |
| Other Expenses | 3,000.00 |
| Municipal Clean-Up and Dumpsters: | |
| Other Expenses | 500.00 |
| Public Grounds and Buildings: | |
| Salaries and Wages | 1,500.00 |
| Other Expenses | 6,000.00 |
| Emergency Management: | |
| Salaries and Wages | 1,000.00 |
| Other Expenses | 400.00 |
| 911 Coordinator: | |
| Salaries and Wages | 850.00 |
| Other Expenses | 100.00 |
| Planning Board: | |
| Salaries and Wages | 4,250.00 |
| Other Expenses | 5,000.00 |
| Zoning Board: | |
| Salaries and Wages | 1,000.00 |
| Other Expenses | 1,000.00 |
| General Code Enforcement: | |
| Salaries and Wages | 300.00 |
| Insurance: | |
| Group Insurance Plan | 40,000.00 |
| Other Insurance Premiums | 27,000.00 |
| Worker's Compensation | 6,500.00 |
| Compliance with COAH: | |
| Salaries & Wages | 2,500.00 |
| Other Expenses | 500.00 |

| | | |
|--|--|------------|
| Zoning Official: | | |
| Salaries and Wages | | 2,100.00 |
| Environmental Commission: | | |
| Salaries and Wages | | 450.00 |
| Other Expenses | | 200.00 |
| Historian | | |
| Other Expenses | | 100.00 |
| Recycling: | | |
| Salaries and Wages | | 600.00 |
| Other Expenses | | 1,000.00 |
| Industrial Committee: | | |
| Other Expenses | | 50.00 |
| Roads Repairs and Maintenance: | | |
| Salaries and Wages | | 50,000.00 |
| Other Expenses | | 10,000.00 |
| Gasoline | | 400.00 |
| Vehicle Maintenance | | 1,000.00 |
| Utility Expense & Bulk Purchases: | | |
| Electricity | | 2,000.00 |
| Telephone | | 2,000.00 |
| Gas | | 200.00 |
| Heating Fuel Oil | | 2,000.00 |
| Solid Waste | | 300.00 |
| Street Lighting: | | |
| Other Expenses | | 2,000.00 |
| Board of Health: | | |
| Salaries and Wages | | 1,500.00 |
| Other Expenses | | 500.00 |
| Parks and Playgrounds: | | |
| Salary and Wages | | 1,100.00 |
| Other Expenses | | 1,200.00 |
| Recreation: | | |
| Other Expenses | | 1,000.00 |
| Construction Department: | | |
| Salaries and Wages | | 6,000.00 |
| Other Expenses | | 10,000.00 |
| Contribution to Social Security | | 20,000.00 |
| Grand Total: | | 308,750.00 |

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

| | | |
|------------------------|----------------|-----------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

RESOLUTION NO. 2007 - 03

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 2007, 127 Warford Road, Frenchtown, New Jersey, 08825, to ensure that the said Application is properly filed; and

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 Mrs. Augustine, seconded by Mrs. Niemann and carried to adopt the foregoing Resolution.

| | | |
|------------------------|----------------|-----------------------------|
| Roll Call Vote: | AYE | - Augustine, Niemann, Burke |
| | NAY | - None |
| | ABSTAIN | - None |
| | ABSENT | - None |

DESIGNATE ROAD DEPARTMENT LIAISON

James Burke has been designated to be the new Road Department Liaison.

COMMENTS BY MAYOR AND TOWNSHIP COMMITTEE

Committeewoman Niemann began by thanking everyone for coming. Also expressed that she was very happy to be serving as a Committeewoman for Kingwood Township.

Deputy Mayor Augustine thanked everyone for coming and said she is looking forward to working with the committee members and the new year ahead.

Mayor Burke thanked everyone for coming to participate in the Reorganization. He also thanked all the volunteers and employees of the Township for their time and hard work and expressed that he is looking forward to working with everyone. Mr. Burke stated he will be donating a blue spruce tree to the Kingwood Park for special ceremonies.

Mayor Burke invited all those present downstairs for refreshments.

ADJOURNMENT

It was moved by Mrs. Augustine, seconded by Mrs. Niemann and carried to adjourn the meeting at 6:40 PM. **All** voted **AYE** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Brown RMC
Deputy Clerk

