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**June 2, 2008  
Regular Township Committee  
Meeting Minutes**

A Regular Meeting of the Kingwood Township Committee was called to order at 7:00 P.M. with Mayor Augustine presiding.

Also present at the meeting were Deputy Mayor Burke, Committeewoman Niemann, Attorney J. Kopen, C.F.O. D. Laudenbach, and Clerk MacConnell. Following the salute to the Flag, Mayor Augustine 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 the 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**

Letter and Resolution from City of Lambertville re: Food-to-Fuel Mandates

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 - 104**

**RESOLUTION URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE UNITED STATES CONGRESS TO AMEND EXISTING “FOOD-TO-FUEL” MANDATES**

**WHEREAS**, the Federal Bureau of Labor Statistics reports that the price of basic foods in the United States is currently rising at twice the rate of inflation; and

**WHEREAS**, this rapid escalation in food costs is creating enormous strain on low-income families and people living on fixed incomes here in Kingwood Township and around the nation particularly at a time of economic uncertainty; and

**WHEREAS**, food price inflation is straining the ability of local government agencies to meet the food needs of our residents, particularly those residents who rely on federal food stamps which are adjusted for inflation only once per year and have not kept up with current rapid food price increases; and

**WHEREAS**, the World Bank, the United Nations and other international institutions report that globally, the price of food staples has been rising at even faster rates, creating what has been called a “silent tsunami” that is pushing hundreds of millions of impoverished people to the brink of starvation, creating untold human suffering and political instability; and

**WHEREAS**, analysis conducted by a variety of sources has established that 10 to 30 percent of the increase in food prices is directly attributable to policy set by the United States Congress mandating the conversion of food crops including corn and soy for the production of ethanol; and

**WHEREAS**, these “food-to-fuel” mandates are the only factor driving higher food costs that are directly under the control of United States policy; and

**WHEREAS**, Department of Agriculture estimates that this year alone, approximately one-quarter of all corn grown in the United States will be diverted to produce ethanol under current “food-to-fuel” mandates; and

**WHEREAS**, it has been reported in peer-reviewed studies conducted by leading climate scientists, including Princeton researcher Tom Searchinger; that not only are “food-to-fuel” mandates driving up the cost of basic food staples, but also contributing to severe environmental damage by promoting the clearing of forests and other endangered habitats for expanded agriculture production, thus adding to global carbon emissions and exacerbating the global climate change crisis; and

**WHEREAS**, it has been established that the most promising path to energy independence and environmental protection lies in the promotion of truly renewable fuel sources such as advanced cellulosic biofuels that do not require food crops for production, but rather rely on non-food feed stocks such as agricultural waste, woodchips and switchgrass;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey strongly urges Governor Corzine to petition the US Environmental Protection Agency to restructure federal food-to-fuel mandates to address rising food prices and the United States Congress to amend existing “food-to-fuel” mandates and immediately embark on a series of policy remedies aimed at:

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1. Phasing out the use of food crops for biofuels production;
2. Promoting increased investment in advanced biofuel that do not pit our energy needs against our food needs: and
3. Providing immediate food relief for vulnerable populations in the United States and in poor nations around the world.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Governor Jon Corzine, United States Senator Frank Lautenberg, United States Senator Robert Menendez, United States Congressman Rush Holt, US Department of Agriculture Secretary Ed Schaefer and US Environmental Protection Agency Administrator Stephen Johnson.

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

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

Letter from Kingwood Merry Mixers re: Use of Old Fairview School

This letter will be forwarded to the Parks and Recreation Committee.

Resolution from Union Township re: National Autism Awareness Month

Mayor Augustine briefly reviewed.

Letter from HCDS re: Affordable Housing Programs

The Committee member briefly reviewed.

**Resolution No. 2008 - 89 - 2008 Temporary Appropriations**

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 89**

**2008 TEMPORARY APPROPRIATIONS**

**WHEREAS**, the 2008 Budget of the Township of Kingwood has not been adopted and the appropriations provided for in Resolution No. 2008-02 are insufficient to cover the expenses in June 2008; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Temporary 2008 Budget Appropriations be raised by the statutory one-twelfth (1/12<sup>th</sup>).

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

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

**BILLS AND CLAIMS**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to approve and pay the bills and claims in the amount of \$508,553.62 that are in order and attached as **Bill List** for June 2008.

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

**NEW BUSINESS**

**Application for Person-to Person Transfer of Plenary Retail Consumption License Resolution No. 2008 – 103**

Attorney Lee Roth was present to represent Uncle Scott’s Steakhouse LLC, who is purchasing the liquor license for a Person-to-Person Transfer from the Forge and Anvil Inc. At this time, Committeewoman Niemann excused herself from the room. Attorney Roth entered the front of the room and explained to the Committee persons that the tax clearance certificate to the interested party for the bulk sale has not been received from the State of N.J. Attorney Kopen noted that all is in order as far as the Person-to-Person Transfer. It was discussed to schedule a special meeting on June 17, 2008 at 7:00 P.M., to approve several liquor license renewals and to approve the person-to-person transfer from the Forge and Anvil Inc. to Uncle Scott’s Steakhouse LLC.

It was moved by Mr. Burke, Mayor Augustine stepped down from the Chair and second to carry the motion to schedule a special meeting on June 17, 2008 at 7:00 P.M. to renew several liquor licenses and to approve the transfer license.



Committeewoman Elaine Niemann returned to the meeting.

**PUBLIC COMMENT - PRIVILEGE OF THE FLOOR**

No comments.

**REPORTS**

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

Municipal Court Report of April 2008  
Zoning Permits Report of May 2008  
Township Engineer's Monthly Report  
Animal Control Report of May 2008  
Dog Canvass Report of May 2008  
Dog Licensing Report of April 2008  
Annual Recycling Tonnage Report  
PARIS Grant Update  
Records Disposal Report  
Gypsy Moth Spray Program

Committeewoman Niemann briefly discussed the storm water management drain at the Township garage. Deputy Mayor Burke explained that the D.E.P. informed the Township that we have to plug the floor drains, but he noted that it was misunderstood and the Township must plug the discharge from the tank that was installed underground, so the tank can fill up and then it can be pumped out appropriately. Mr. Burke had a brief discussion on Thatcher Road and the piping being installed around the turns. The Committee members briefly reviewed the recycling report.

**FUTURE MEETINGS AND ACTIVITIES**

Mayor Augustine reviewed as per the Agenda.

**ORDINANCES**

**ORDINANCE No. 15-11-2008 AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND –**

Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt on first reading **AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND.**

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

**Consideration of final adoption at a public hearing is scheduled for Tuesday, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.**

**Resolution No. 2008-102 – Amend Capital Budget**

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 102**

**A RESOLUTION TO AMEND THE CAPITAL BUDGET**

**WHEREAS**, the Capital Budget of the Township of Kingwood was approved on April 22, 2008; and

**WHEREAS**, it has been determined that said Capital Budget must be amended due to a change in Municipal priorities.

**NOW, THEREFORE BE IT RESOLVED** that the following amendment to the Capital Budget of the Township of Kingwood is hereby authorized.

**CAPITAL BUDGET**

**Local Unit Township of Kingwood**

**Planned Funding Service for Current Year 2008**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>	<u>Budget Appropriations</u>	<u>Other Funds</u>
Acquisition and/or	\$1,500.00		\$1,425,000		\$75,000

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Preservation of  
Open Space

Total All Projects    \$1,723,333        \$50,000                \$1,425,000                \$50,000                \$198,333

**3 Year Capital Program 2008-2010  
Anticipated Project Schedule  
and Funding Requirement**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Year</u>		
			<u>Budget Year 2008</u>	<u>2009</u>	<u>2010</u>
Acquisition and/or Preservation of Open Space	\$1,500,000	1 year	\$1,500,000		
<b>Total All Projects</b>	<b>\$1,723,333</b>		<b>\$1,623,333</b>	<b>\$45,000</b>	<b>\$55,000</b>

**3 Year Capital Program 2008 – 2010  
Summary of Anticipated Funding Sources and Amounts**

<u>Project</u>	<u>Budget Appropriations</u>			<u>Capital Improve- ment Fund</u>	<u>Capital Surplus</u>	<u>Grants In Aid and Other Funds</u>	<u>Bonds and Notes</u>
	<u>Estimated Total Cost</u>	<u>Current Year 2008</u>	<u>Future Years</u>				
Acquisition and/or Preser- vation Open Space	\$1,500,000					\$75,000	\$1,425,000
<b>Total All Projects</b>	<b>\$1,723,333</b>	<b>\$150,000</b>	<b>\$ -0-</b>	<b>\$50,000</b>	<b>\$ -0-</b>	<b>\$98,333</b>	<b>\$1,425,000</b>

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

**Roll Call Vote:**

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

**ORDINANCE**

**ORDINANCE No. 15-12-2008 AN ORDINANCE TO PROVIDE FOR THE ACQUISITION AND PRESERVATION OF OPEN SPACE** –Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt on first reading **AN ORDINANCE TO PROVIDE FOR THE ACQUISITION AND PRESERVATION OF OPEN SPACE.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Burke, Niemann, Augustine</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, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.**

**ORDINANCE**

**ORDINANCE NO. 15-13-2008 TO AMEND FEES FOR KENNEL AND PET SHOP LICENSES, SPECIFICALLY “SECTION 57-10”** – Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mrs. Niemann, seconded by Mrs. Burke and carried to adopt on first reading **AN ORDINANCE TO AMEND FEES FOR KENNEL AND PET SHOP LICENSES, SPECIFICALLY “SECTION 57-10”.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Burke, Niemann, Augustine</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, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.**

**ORDINANCE**

**ORDINANCE No. 15-14-2008 TO AMEND FEES THE TOWNSHIP’S DEVELOPMENT FEE ORDINANCE** –Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt on first reading **AN ORDINANCE TO AMEND THE TOWNSHIP'S DEVELOPMENT FEE ORDINANCE.**

**Roll Call Vote:**

<b>AYE</b>	<b>- Burke, Niemann, Augustine</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, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.**

**ORDINANCE**

**ORDINANCE No. 15-15-2008 REGULATING SOIL REPLACEMENT IN THE TOWNSHIP** – Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt on first reading **AN ORDINANCE REGULATING SOIL REPLACEMENT IN THE TOWNSHIP.**

**Roll Call Vote:**

<b>AYE</b>	<b>- Burke, Niemann, Augustine</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, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.**

Attorney Kopen reported that she spoke with Engineer Tom Decker. He noted that one of the forms needed to be changed under witnessing and that the Township is not responsible, but the responsibility of the party applying.

**ORDINANCE**

**ORDINANCE No. 15-16-2008 AN ORDINANCE TO PROVIDE FOR THE RENOVATIONS TO THE MUNICIPAL BUILDING AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$10,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVE FOR RENOVATIONS TO MUNICIPAL BUILDING** – Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mr. Burke, seconded by Mrs. Niemann and carried to adopt on first reading **AN ORDINANCE TO PROVIDE FOR THE RENOVATIONS TO THE MUNICIPAL BUILDING AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$10,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVE FOR RENOVATIONS TO MUNICIPAL BUILDING.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Burke, Niemann, Augustine</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, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.**

Deputy Mayor Burke noted that Charlie Wilson will be doing the renovations at the municipal building. A credit account at Home Depot will be opened to purchase the materials needed for this job and also any future projects.

**ORDINANCE**

**ORDINANCE No. 15-17-2008 AN ORDINANCE TO PROVIDE FOR THE FIRST AID ORGANIZATION BUILDING – REMEDIATION PROJECT AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$10,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVE FOR FIRST AID ORGANIZATION BUILDING – REMEDIATION PROJECT** – Introduction and Adoption on First Reading

Mayor Augustine read the Ordinance aloud which was introduced.

It was moved by Mr. Burke, seconded by Mrs. Niemann and carried to adopt on first reading **AN ORDINANCE TO PROVIDE FOR THE FIRST AID ORGANIZATION BUILDING – REMEDIATION PROJECT AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$10,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVE FOR FIRST AID ORGANIZATION BUILDING – REMEDIATION PROJECT.**

<b>Roll Call Vote:</b>	<b>AYE</b>	<b>- Burke, Niemann, Augustine</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, July 1, 2008 at a meeting beginning at 7:00 P.M. at the municipal building.

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 90**

**RESOLUTION TO CANCEL GENERAL CAPITAL APPROPRIATION BALANCES**

**WHEREAS**, certain General Capital Improvement appropriation balances remain dedicated to projects now completed, and

**WHREAS**, it is necessary to formally cancel said balances so that the unexpended balance may be returned to the appropriate source of funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to cancel the unexpended and dedicated balances of the following ordinances:

<b>Ordinance Number</b>	<b>Date Authorized</b>	<b>Original Authorization</b>	<b>Project Description</b>	<b>Source of Funding</b>	<b>Amount Cancelled</b>
13-26-2006	05/02/2006	\$ 10,000.00	Purchase of Various Road Department Equipment	Capital Improvement Fund Reserve for Purchase of Municipal Equipment	\$ 18.70
13-34-2006	12/05/2006	\$ 70,000.00	Purchase of Trailer and Roller	Municipal Equipment	\$ 1800.24

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

**Roll Call Vote:**

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 91**

**RESOLUTION TO CANCEL RESERVES FOR PRELIMINARY BALANCES**

**WHEREAS**, certain Reserves for Preliminary Expenses remain dedicated to projects now completed, and

**WHREAS**, it is necessary to formally cancel said balances so that the unexpended balance may be returned to the appropriate source of funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to cancel the unexpended and dedicated balances of the following ordinances:

<b>Project Description</b>	<b>Source of Funding</b>	<b>Amount Cancelled</b>
Appraisal – Block 14, Lot 35	Capital Improvement Fund	\$ 11.00
Preliminary Costs – Municipal Garage	Capital Improvement Fund	\$ 4005.62
Reserve for Municipal Purchase	Capital Improvement Fund	\$ 1700.00

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

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 92**

**CLOSING OF PUBLIC ASSISTANCE ACCOUNT**

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**WHEREAS**, Kingwood Township consolidated with the County of Hunterdon on January 1, 1998, for public assistance, and

**WHEREAS**, there remains a balance in the Public Assistance Trust Fund 1 account that is due to the general funds of the Township, and

**WHEREAS**, the Chief Financial Officer has received permission from the State of New Jersey, Department of Human Services to close the account.

**NOW, THEREFORE BE RESOLVED** by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon, and State of New Jersey, that the Chief Financial Officer is hereby authorized to close the Public Assistance Trust Fund 1 and remit the funds to the Current Fund.

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

**Roll Call Vote:**

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 93**

**REFUND OF KENNEL LICENSE FEE**

**WHEREAS**, the following individuals or vendors have paid a fee to the Township for a 2008 Kennel License; and

**WHEREAS**, the collected fees were in excess of the amount allowed by the statutes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to issue the following refunds for 2008:

Kennel	Address	Amount
Frostline Beagles	109 Fairview Rd, Frenchtown, NJ 08825	\$ 40.00
Plateau Kennels, LLC	497 County Rte 651, Frenchtown, NJ 08825	\$ 65.00

	72 Kingwood Sta. Barbertown Rd, Frenchtown, NJ 08825	\$ 165.00
Whispering Wishes Kennel	85 Tumble Falls Rd, Stockton, NJ 08559	\$ 105.00
Willow Run Kennels	1 Willow Run Rd Frenchtown, NJ 08825	\$105.00
Pandy's Terriers	96 Spring Hill Rd Frenchtown, NJ 08825	\$75.00
Pet Country Club, Inc.	929 Rte 12W Frenchtown, NJ 08825	\$57.00
Razzle Dazzle Kennels	4 Manchester Lane Pittstown, NJ 08867	\$35.00
Airco Beagles	181 Kingwood Locktown Rd Stockton, NJ 08559	\$40.00
Tri-Hills Kennel	68 Union Rd Frenchtown, NJ 08825	\$105.00

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

**Roll Call Vote:**

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

## **RESOLUTION**

The following Resolution was introduced:

### **RESOLUTION NO. 2008 – 94**

#### **TAX SALE REDEMPTION**

**WHEREAS**, the Tax Collector has received redemption monies in the amount of \$8,950.56 to redeem Tax Sale Certificate No. 2004-05 on Block 40, Lot 21.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the treasurer be authorized to issue a check in the amount of \$8,950.56 to Kenneth Kanter, 92 Main Avenue, Wallington, New Jersey, 07057.

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

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 95**

**TAX SALE REDEMPTION**

**WHEREAS**, the Tax Collector has received redemption monies in the amount of \$10,011.37 to redeem Tax Sale Certificate No. 2006-12 on Block 40, Lot 21.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the treasurer be authorized to issue a check in the amount of \$10,011.37 to James Rice and John Tatar, 39 Larsen Road, Ringoes, New Jersey, 08551.

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

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 96**

**DEDICATION BY RIDER**

**WHEREAS**, N.J.S.A. 40A:4-39 provides for the anticipation and expenditures of certain items of dedicated revenues which are not subject to reasonably accurate estimates in advance; and

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**WHEREAS**, N.J.S.A. 40A:4-39 also provides that such anticipation and expenditures of dedicated revenue is subject to the approval of the Director of the Division of Local Government Services; and

**WHEREAS**, it is the desire of the Township Committee of the Township of Kingwood to anticipate and expend certain dedicated revenues; and

**WHEREAS**, the Township Committee wishes to provide for the availability of the expenditure of said dedicated revenues in accordance with its wishes and desires as directed by the Township Committee and as approved by the director of the Division of Local Government Services, which Director may require such explanatory statements or data in connection therewith as he deems advisable for the information and protection of the public.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Division of Local Government Services in the Department of Community Affairs, be and is hereby requested to give his written consent to the insertion, under the dedication by rider in the budget for 2008 of the following:

**AFFORDABLE HOUSING TRUST**

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution be furnished to the said Director of the Division of Local Government Services.

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

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 - 97**

**APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION  
(N.J.S.A. 40A:4-87)**

**FISCAL YEAR 2008 B CLEAN COMMUNITIES GRANT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount;

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**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Kingwood, in the County of Hunterdon, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2008 in the sum of \$1,180.37, which item is now available as a revenue from the State of New Jersey, as a grant to the Kingwood Township in the amount of \$1,180.37.

**BE IT FURTHER RESOVLED** that the like sum of \$1,180.37 is hereby appropriated under the caption AClean Communities Grant@, and

**BE IF FURTHER RESOVLED** that the above is a result of a grant of \$1,180.37 from the State of New Jersey.

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

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 98**

**AUTHORIZING RATE FOR WORK PERFORMED BY EMPLOYEE**

**WHEREAS**, Kingwood Township is desirous of utilizing Charles Wilson to perform maintenance work outside of the scope of compensation for the residence at the park;

**WHEREAS**, no rate has been set by ordinance or resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the rate of \$45.00 per hour be set for Charles Wilson for the performance of maintenance work outside of the scope of compensation for the residence at the park.

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

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

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 – 99**

**LIQUOR LICENSE APPLICATION RENEWALS**

**WHEREAS**, applications have been made to the Kingwood Township Committee for the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses for the 2008-2009 licensing period; and

**WHEREAS**, the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey, at a meeting assembled, have reviewed all applications and the submitted application forms are complete in all respects, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations, and the issuing authority has reviewed the source of any additional financing obtained in the previous license term for use in the licensed business; and

**WHEREAS**, the submitted club application is complete in all respects, including submission of the club member list, the officers and directors of the club are qualified according to all statutory, regulatory and local government ABC laws and regulations, and the club maintains all records required by N.J.A.C. 13:2-8.8 and N.J.A.C. 13:2-8.12 and therefore are found to be in order;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses be hereby renewed for the 2008-2009 licensing period effective July 1, 2008:

1016-31-006-001      Kingwood Township Fire Company No. 1  
                                 952 County Road 519  
                                 PO Box 99  
                                 Baptistown, NJ 08803  
Municipal Fee: \$50.00      State Fee: \$200.00  
Club License

1016-33-001-002      Forge and Anvil Incorporated  
                                 650 County Road 519  
                                 Frenchtown, NJ 08825  
Municipal Fee: \$2,500.00      State Fee: \$200.00  
Plenary Retail Consumption License

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1016-33-003-004     B D A Highland Company LLC  
                                 343 County Road 519  
                                 Stockton, NJ 08559  
Municipal Fee: \$2,500.00     State Fee: \$200.00  
Plenary Retail Consumption License

1016-44-002-006     Shreji Liquor Incorporated  
                                 871 State Highway 12  
                                 Frenchtown, NJ 08825  
Municipal Fee: \$2,500.00     State Fee: \$200.00  
Plenary Retail Distribution License

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

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

Committeewoman Elaine Niemann recused herself for the following Resolution.

**RESOLUTION**

The following Resolution was introduced:

**RESOLUTION NO. 2008 - 100**

**AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT FOR  
BLOCK 22, LOT 16 OWNED BY LAURELTON-BELMONT PROPERTIES, LLC.**

**WHEREAS**, Laurelton-Belmont Properties, LLC. (hereinafter “Developer”) received amended preliminary and final major subdivision approval with variances for development of Block 22, Lot 16 on the Township of Kingwood Tax Map, as well as boundary line adjustment approval for Block 22, Lots 15.01 and 16 on the Township of Kingwood Tax Map (hereinafter “Property”) from the Township Planning Board by its Resolution of October 9 2007; and

**WHEREAS**, the Developer and Township desire to enter into an agreement setting forth the rights, duties and obligations of the parties in connection with the foregoing amended preliminary and final major subdivision approvals;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the Mayor and Clerk and any other necessary municipal official of the Township of Kingwood is hereby authorized to execute a Developer’s Agreement for the Property substantially in the form attached hereto as Schedule A.
2. Final form of Developer’s Agreement shall be approved by the Township Attorney and Engineer and the execution of the same shall only occur subsequent to approval of the form of Developer’s Agreement by them.

It was moved by Mr. Burke, Mayor Augustine stepped down from the Chair and second the motion and carried to adopt the foregoing Resolution.

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

Committeewoman Elaine Niemann returned to the meeting.

**NEW BUSINESS**

**MUNICIPAL ALLIANCE RENEWAL APPLICATION 2009**

The Committee members reviewed the letter and application.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried the motion to authorize Mayor Augustine to execute the application for the Municipal Alliance Renewal Application 2009, from the Hunterdon County Department of Human Services.

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

**REQUEST FOR ACCESS TO TAX RECORDS THROUGH VITAL**

A letter of request from Signature Information Solutions to the Township’s Tax Collector Diane Laudenbach was discussed. They have requested municipal tax records through Vital Computer Services. This request has been made in the past from the same person. Diane Laudenbach explained that the Township does not provide any access to these records through Vital Computer to search companies, but do provide to mortgage companies for the tax payers benefit. Attorney Kopen asked D. Laudenbach several questions in regard to the actual request. She also asked if Vital would have to change the type of format that is not currently provided for the

Township. Attorney Kopen advised D. Laudenbach not to provide any information until obtaining information from Vital Computer.

The Committee members decided to say “no thanks” at this time, but, if a records request has been filed, then the Township will consider looking into this further.

**FINANCIAL ASSISTANT – PERMANENT APPOINTMENT**

Lynn Porter was hired to be financial assistant to the Tax Collector/CFO/Planning Board Secretary/Board of Health Secretary/Construction Official Secretary. Diane Laudenbach explained that Lynn Porter has been working for the Township now for sixty days on probation and is very happy with her job performance. She recommended to the Township Committee that Lynn Porter be hired permanently as Financial Assistant for her office.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried the motion to hire Lynn Porter as Financial Assistant to the finance office at a hourly salary of \$16.00 an hour, one dollar additional to the amount of \$15.00 an hour that she started at in March.

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

**CONSERVATION PLAN ELEMENT COSTS – MEMO FROM DAVID BANISCH TOWNSHIP PLANNER**

Clerk, MacConnell noted that she did not receive the updated information from Mr. Banisch. It was agreed by all to table this until the special meeting scheduled for June 17, 2008 at 7:00 P.M.

**AUGUST TOWNSHIP COMMITTEE MEETING CHANGE**

Committeewoman Niemann requested a meeting change of date for August. Several of the Committee members will be on vacation the first week of August and will not be available to attend. The Committee agreed to change the Regular Township Committee meeting scheduled for Tuesday, August 5, 2008 to Monday, August 11, 2008 at the regular time of 7:00 P.M. A notice will be published in the Delaware Valley News notifying the residents of the change in the meeting date.

Attorney J. Kopen explained that she received a phone call from an Attorney who represents Habitat for Humanity. She explained that he e-mailed her a proposed development agreement for the Habitat for Humanity project that Franklin Township entered into with them in the past. Attorney J. Kopen will forward this sample agreement to the Committee members to review.

**OLD BUSINESS**

**CLEAN COMMUNITY GRANT MONIES AND RECYCLING GRANT MONIES**

C.F.O. Diane Laudenbach explained that the State has requested that the Township use up the funds for Clean Community and Recycling.

Committeewoman Niemann noted that the Environmental Commission has authorized Clean Community expenditure of funds, in the amount of \$1,300.00, which is a valid expenditure under the rules for this program. Mrs. Niemann explained that this program is run by a professional entertainer. She explained that he is available for September 20, Community Day and he is able to perform two thirty minute programs. His program is to teach children and adults about keeping the environment clean in a fun way. The Committee commented that there will be a lot of funds left over to be utilized. Mrs. Niemann stated that the Environmental Commission is very aware of the situation and they are working on several ideas. There was a discussion on possibly ordering several (adopt a road signs). C.F.O. Laudenbach stated that some of the funds will be going towards the clean-up day expenses for 2008 season.

**BAPTISTOWN CENTER CONCEPT**

Committeewoman Niemann and Deputy Mayor Burke reviewed the concept of the Baptistown Center, which was discussed at the Township Committee Special Meeting of May 20, 2008. Mayor Augustine was absent during the special meeting of May 20<sup>th</sup>, and the Committee members wanted to discuss and update Mayor Augustine on what was discussed. Mr. Burke explained that it is an idea that they would like to initiate to help meet the Township's COAH obligation. He explained that they are looking into builders and developers that build this type of a center. It was discussed that Baptistown intersection of Route 519 and State Hwy. Rt. 12 would be the perfect area for the center. He explained that it would not only help to meet the COAH obligation, but possibly resolve some of the wastewater problems that may exist in Baptistown. Mr. Burke explained that he contacted the Township Planner to develop a plan for a town center. He explained that at the next Planning Board meeting it will be suggested to form a subcommittee to discuss the ideas and details of a center. The Committee members would like to schedule a town meeting with the residents of Kingwood.

C.F.O. D. Laudenbach suggested that the Township obtain a spending estimate for Township Planner David Banisch for his work on COAH. They suggested that she write a letter to D. Banisch in regard to an estimate of costs. The Committee members are hoping to receive this estimate by a special meeting scheduled on June 17. There was a discussion on a memo sent by David Banisch regarding the owners of properties along Route 12. It was a notification that the residents read the article in the newspaper about the center, and would like to be a part of this discussion when the Township plans to have a town meeting. Committeewoman Niemann commented that Sal DeSapio, is very interested in what will be planned and would like Planner David Banisch to respond to his questions. Mrs. Niemann will e-mail Sal DeSapio and copy to David Banisch.

Deputy Mayor Burke shared information he obtained from the Township’s previous animal control program, The Hunterdon Humane Shelter. He received a copy of their tax returns for the year 2006 and reviewed the figures. Mr. Burke will forward this information to the County Freeholders to review.

Liz Schmid, Open Space/Farmland Coordinator addressed the Committee members with several questions she had regarding a PIG agreement with a landowner. She asked the Committee if the Township should utilize the County Counsel or the Township Attorney. She also reported that surveys need to be done on this property and wanted authorization from the Committee members to get estimates. The Committee members suggested for Liz to get estimates from surveyors and present them at the special Township Committee meeting scheduled for June 17. C.F.O. Laudenbach noted she will contact the Township auditor to discuss where the funds shall be used for this project.

**MINUTES**

**December 31, 2007 Executive Session**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt the minutes of the December 31, 2007 Executive Session and placed on file.

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

**It should be noted that the minutes of executive sessions shall be held as closed until officially released by the Township Committee.**

**April 9, 2008 Regular Meeting Minutes**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt the minutes of the April 9, 2008 Regular Meeting Minutes and placed on file.

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

**April 9, 2008 Executive Session**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt the minutes of the April 9, 2008 Executive Session and placed on file.

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

**It should be noted that the minutes of executive sessions shall be held as closed until officially released by the Township Committee.**

**April 21, 2008 Special Meeting Minutes**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt the minutes of the April 21, 2008 Special Meeting Minutes and placed on file.

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

**April 22, 2008 Special Meeting Minutes**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adopt the minutes of the April 22, 2008 Special Meeting Minutes and placed on file.

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

**RESOLUTION**

**EXECUTIVE SESSION – RESOLUTION NO. 2008 - 101**

Following a brief recess, at approximately 8:50 P.M., the following Resolution was introduced to enter into closed session:

**RESOLUTION NO. 2008 - 101**

**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** – General Code Enforcement Officer, Employee Handbook and Manual,  
 Health Benefits, Dental Benefits  
**Pending Litigation** – Code Enforcement Report

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.

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

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

**RETURN TO REGULAR SESSION**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to return to regular session at 10:20 P.M. **All** voted **Aye** on **Roll Call Vote**.

Committeewoman Niemann briefly reviewed the Code Enforcement procedures. She stated that the procedures are moving forward and one of them being that the Township will accept responsibility and initiative from our Code Enforcement Officer or any other member of the municipality without a written report. She noted that any obvious violations can be reported without a written complaint. Mrs. Niemann explained that an ordinance will be updated allowing the Township to help improve some of the properties in the town. She also stated that the

Township Committee will be writing a letter to all the residents in reference to this plan, allowing them time to address any issues they may have. The plan will consist of additional clean-up days and if needed getting assistance to remove large items from some of the residents houses. She stated also that the Township would like to support the effort any way that they can to help residents. The correspondence will not be mailed out until an updated ordinance has been adopted. Mr. Burke noted that Clean Communities monies will be used to facilitate the cleanup effort for the Township.

**DENTAL COVERAGE REIMBURSEMENT**

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried the motion to communicate with Mary Mott in reference to her request of May 5, 2008, that the Township cannot reimburse for the expenditure because it was incurred in the year 2007.

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

Committeewoman Niemann reported on the office meeting from May 28, 2008. She noted that the meeting will continue on Wednesday, June 4.

Deputy Mayor Burke would like authorization for additional funds to pay Doug Frey for the extra materials needed to finish the project he is working on at the Township garage. All the Committee members agreed to authorize additional funds to Doug Frey.

Deputy Mayor Burke reported on the closing of the Equestrian Village to be scheduled for next month.

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried to adjourn the meeting at 10:30 P.M. All voted Aye on Roll Call Vote.

**Respectfully Submitted,**

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