

AMENDED AGENDA - ADDED ITEMS DENOTED BY *

KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

June 19, 2014 – 6:30 PM

Call to Order

Pledge of Allegiance

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on June 12, 2014 and by telefaxing copies of the notice to the Express Times and Star Ledger on June 9, 2014. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on June 9, 2014.

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.

Roll Call

Approve Payment of Bills and Claims

Hunterdon County COAH Proposed Rules Program *

United Reformed Church Bl 12 L 25 – Update *

Adjournment

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June 19, 2014

A Special Meeting of the Kingwood Township Committee was called to order at 6:30 P.M. at Kingwood Park on Union Road, with Mayor Lubitz presiding.

Also present at the meeting were Committeepersons Dodds and Haywood and Clerk MacConnell. Mayor Lubitz read aloud the following:

NOTICE REQUIREMENTS

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APPROVE PAYMENT OF BILLS AND CLAIMS

It was moved by Ms. Haywood, seconded by Mr. Dodds and carried to approve and pay the bills and claims that are in order, in the amount of \$740.54, and that are attached as Bill List for June 19, 2014.

Roll Call Vote: **AYE – Dodds, Haywood, Lubitz**
 NAY – None
 ABSTAIN – None
 ABSENT - None

HUNTERDON COUNTY COAH PROPOSED RULES PROGRAM

Following a brief discussion it was agreed Clerk will register Mayor Lubitz and Committeewoman Haywood to attend.

UNITED REFORMED CHURCH BL 12 L25- Update

Committeeman Dodds reported that since the June meeting, he has talked with John Lane of the above captioned Church. Mr. Lane had a good suggestion of how to try to keep expenses down on the environmental testing, which is to just have the company dig by hand, foot by foot, testing after each foot.

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They can always go back for more if need be, but lead typically doesn't migrate, so it's probably not very deep. Mr. Lane reported he should have a definite answer from the Church, as far as payment of the June 3, 2014 Proposal for Remedial Investigation, by next Tuesday.

ADJOURNMENT

It was moved by Mr. Dodds, seconded by Ms. Haywood and carried to adjourn the meeting at 6:38 P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Mary E. MacConnell, RMC
Township Clerk