

KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

December 28, 2016 – 5:00 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 December 15, 2016 and by telefaxing a copy of the notice to the Express Times on December 12, 2016. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 12, 2016.

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.

Insurance Package Renewal:

Proposal – Account Director Peter Tarricone

Resolution No. 2016-127 – To Join (Renew) The Fund

Resolution No. 2016-128 – Appointing Risk Management Consultant

Resolution No. 2016-129 – Appointing Fund Commissioner

Resolution No. 2016-130 - 2016 Budget Appropriation Transfers

Resolution No. 2016-131 - Transfer Funds Into Snow Removal Reserve Trust Fund

Payment of Bills and Claims

Ordinance No. 18-11-2016 Providing For The Reconstruction Of Spring Hill Road, Section III, Appropriating \$165,000 Therefore – Public Hearing and Final Adoption

Resolution No. 2016-132 – Extend M&R Materials Bids for One Year

Discuss Purchase of Speed Sign

Letters of Resignation – Thomas Ciacciarelli, Planning Board, Thomas Petto, Construction Official

Letter of Interest – Scott Wilhelm, Public Defender

December 28, 2016 Township Committee Agenda Continue

Review Appointments List

Executive Session - Resolution No. 2016-133

Personnel – Construction Official/Building Inspector

Tax Lien – Bl 41 L 8 & 8.04

Return to Regular Session

Resolution No. 2016-134 – Confirming the Merger by Assessor of Bl 41 L 8 & 8.04 & Fixing
Amount to Satisfy Tax Sale Certificate 15-013

Public Comment – Privilege of the Floor

Adjournment