

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

July 2, 2020 – 7:00PM

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 January 9, 2020 and by telefaxing a copy of the notice to the Express Times on January 3, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 3, 2020.

In order to ensure full public participation in this meeting, all members of this Committee, 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

Public Comment – Privilege of the Floor

CONSENT AGENDA:

The following items have been placed on this agenda by consent and require no discussion and the same having been previously reviewed by each Township Committee Member in their entirety.

Future Meetings and Activities – Available at www.kingwoodtownship.com

- July 3** - Fourth of July Observed – Holiday – Municipal Offices Closed
- July 7** - Primary Election – 952 County Rd 519 Kingwood Fire House – Voting
6:00am – 8:00pm for Voters Unable to Vote by Mail-in-Ballot
- July 18** - Hazardous Waste – Hunterdon Co. Complex Rt. 12 Flemington 9:00am-1:00pm
- August 6** - Regular Township Committee Meeting - 7:00PM

1). Monthly Reports

Emergency Management Report – June 2020
Advanced Animal Control – Report – June 2020
Bill List – June 2020
Budget Status Report – June 2020
Court Report – May 2020
Construction Department Reports – June 2020
NJSP Report – May 2020
Township Engineer's Report – June 2020
Tax Collector Report – June 2020
Zoning Officer Report –April 2020

2). Bills and Claims

July 2, 2020 Consent Agenda Continued

3). Resolutions

Resolution No. 2020 –79 Cancellation of Reserve for Preliminary Expenses for the Reconstruction of Ridge Road

Resolution No. 2020 - 80 Cancellation of Reserve for Preliminary Expenses for the Preparation of a Feasibility Study for Construction

Resolution No. 2020 –81 Resolution to Cancel General Capital Appropriations Balance

Resolution No. 2020 –82 Resolution Amending Res. 2020 – 78 Support of Aerial Line High Speed Internet Service

Resolution No. 2020 –83 Reimbursement for Partial Payment of Event at HBP-Bedlington Terrier Club of America, Inc.

Resolution No. 2020 –84 Chapter 159 Requesting Approval of Items of Revenue and Appropriations NJS 40AA:4-87 – Clean Communities

Resolution No. 2020 – 85 Reimbursement of Security Deposit/Partial Payment – American Norfolk Terrier Association

Resolution No. 2020 – 86 Granting Final Approval for the Proposed Acquisition Of a Development Easement Through the Municipal Planning Incentive Grant Program – Kollmer Farm, Block 6, Lot 7

Resolution No. 2020 – 87 Granting Final Approval for the Proposed Acquisition Of a Development Easement Through the Municipal Planning Incentive Grant Program – DeSapio Farm, Block 6, Lot 11

Resolution No. 2020 – 88 Authorize to Waive Clean-Up Program Permit Fees for 2020 – COVID-19 Pandemic

Resolution No. 2020 – 89 Amendment to Employee Manual and Personnel – Employee Discipline Policy – Smoking Prohibited in Public/Municipal Facilities

4). Minutes

June 4, 2020 Regular Meeting

5). Correspondence

Approve Items to be Purchased for the Parks and Recreation
Letters from Statewide Insurance Fund re: Claim Coverage for COVID-19
Disinfecting Treatment

Motion and Approval for Items on Consent Agenda

Items removed from the Consent Agenda for Discussion and Approval:

Emergency Management Report – June 2020

July 2, 2020 Regular Meeting Agenda Continued

Ordinances

Ordinance No. 20 – 11 – 2020 An Ordinance of the Township of Kingwood, County of Hunterdon, State of New Jersey to Amend the Code of the Township of Kingwood and Specifically, “Chapter 75 A-2 Establish of Fees” – Introduction on First Reading

Old Business

Final Payment for Surplus Items Sold on Municibid

New Business

Township Committee Liaison Monthly Reports

Public Hearing for Liquor License Transfer – from B.D.A. Highland Company LLC to

Three Bearded Ladies LLC - **Resolution No. 2020 - 90** Person to Person Liquor License Transfer

Authorize Township Engineer to Submit to the NJDOT an Incidental Modification for the Scope Reduction for the Warsaw Road 2019 NJDOT Phase I Project, and the Ridge Road Phase II Project

Body Temperature Fever Detection Systems Quotes

Quotes for Pest Control

Quotes for Water Testing

Quotes for Port-A-Jon/Septic Cleaning

Appointments to New Parks and Recreation Committee - **Resolution No. 2020 – 91** Municipal

Appointments - Parks and Recreation Committee

Survey Quotes for the Kollmer Property Block 6, Lot 7 – **Resolution No 2020 – 93** Professional Services Resolution – Survey for Kollmer Property

Tri-County Adult Soccer League – July 2020 Proposal for Union Park Facility

Executive Session – Resolution No. 2020 – 92

Attorney Client Privilege - Personnel Matter

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES