

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

January 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 December 12, 2019 and by telefaxing a copy of the notice to the Express Times on December 6, 2019. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 6, 2019.

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

January 11 - Free Rabies Clinic at DPW/Township Garage, 255 Union Rd., from 1:00PM-3:00PM

January 20 - Municipal Offices Closed (Holiday) Martin Luther King Birthday

February 6 - Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building

1). Monthly Reports

Emergency Management Report – December 2019

Budget Status Report – December 2019

Court Report – November 2019

Construction Department Report – December 2019

NJSP Report – November 2019

Township Engineer's Report – December 2019

Tax Collector Report – December 2019

Zoning Officer Report – December 2019

January 2, 2020 Consent Agenda Continued

2). Bills and Claims

3). Resolutions

- Resolution No. 2020 - 03** Professional Services – Advanced Animal Control
- Resolution No. 2020 - 04** Appoint Municipal Judge – Shared Court
- Resolution No. 2020 –05** Amending Employee Handbook – Dress Code Policy
- Resolution No. 2020 - 06** Adopting a Domestic Violence Policy – Amending Employee Handbook
- Resolution No. 2020 –07** Public Works Department Salaries for 2020

4). Minutes

- December 30, 2019 Special Meeting
- December 30, 2019 Executive Session

5). Correspondence

- Letter from the New Jersey Department of Agriculture – Re: Gypsy Moth Survey
- Thank you Letter from Assemblyman, E. Peterson – Follow Up From Nov 12, 2019 Township Meeting

Motion and Approval for Items on Consent Agenda

Items removed from the Consent Agenda for Discussion and Approval:

- Emergency Management Report – December 2019

Resolution No. 2020 - 08 2020 Temporary Capital Budget

Ordinances

Ordinance No. 20-01-2020 To Provide for the Digitizing of Township Records as a General Improvement for the Township of Kingwood in the County of Hunterdon and State of New Jersey and Appropriating \$60,000.00 from the Capital Improvement Fund - Introduction and First Reading

Ordinance No. 20-02-2020 Four Way Stop Signs Barbertown Pt. Brz. Rd and Locktown Rd - Introduction and First Reading

Ordinance No. 20-03-2020 One Way Street Signs on Firehouse Road - Introduction and First Reading

Ordinance No. 20-04-2020 Amending Ordinance No. 20-33-2019 Fixing the Salaries and Compensation of the Various Officers and Employees of the Township of Kingwood in the County of Hunterdon and State of New Jersey for Year 2020 - Introduction and First Reading

New Business

- Approve Statewide Insurance Fund 2020 – Summary of Coverage/Quotation Fund Yr. 2020
- Resolution No. 2020 - 09** Community Census for 2020

January 2, 2020 Regular Meeting Agenda Continued

New Business Continued

Schedule Date for Special Meeting for Public Hearing – Appeal Resolution 2019 -07 BOA

Old Business

Update – Frenchtown Island Club – Parking to Access Island

Update - Temporary Signs on Warsaw Road

Executive Session – Resolution No. 2020 - 10

- Attorney Client Privilege** - Establishment of a Local Life Hazard Inspector/Local Enforce Agency
- Shared Municipal Court Agreement

Return to Regular Session

Resolution - Authorizing Execution of a Shared Services Agreement for Municipal Court Services

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES