

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

February 6, 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

Carolyn Murphy, Advanced Animal Control – Discussion on Ordinance Requiring Rabies Vaccines for Cats

Proposal for Shared Services – Fire Safety – Dennis Concanon Raritan Fire Safety Inspector and Supervisor Don Hutchins

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

February 17 - Municipal Offices Closed for Holiday – Presidents Day

March 5 - Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building

March 21 - Hunterdon County Electronic Waste Clean-Up 9:00am-1:00pm
Hunterdon Co. Complex – 314 Route 12

1). Monthly Reports

Emergency Management Report – January 2020

Advanced Animal Control – Report January 2020

Annual Reports from ACS for 2019

Bill List – January 2020

Budget Status Report – January 2020

Court Report – December 2019

Construction Department Report – January 2020

NJSP Report – December 2019

February 6, 2020 Consent Agenda Continued

Monthly Reports Continued

Township Engineer's Report – January 2020

Tax Collector Report-Dec 2019/Annual Report of Taxes Not Collected

Zoning Officer Report – January 2020

Resolution No. 2020 – 21 2019 Budget Reserve Appropriation Transfers

Resolution No. 2020 – 22 Temporary Emergency Transfer

2). Bills and Claims - \$3,129,193.18

3). Resolutions

Resolution No. 2020 - 12 Acceptance of Tax Collector's 2019 Annual Report

Resolution No. 2020 - 13 Professional Services Agreement

Resolution No. 2020 - 14 Preliminary Approval Resolution/Appraisal
Agreement for Block 6, Lot 23.02 Stem

Resolution No. 2020 - 15 Designating (HRO) Human Resource Officer and
Secondary (HRO) to Assist in Domestic Violence

Resolution No. 2020 - 16 Rescinding Resolution No. 2019 – 115 Authorizing
Assignment by a Municipal Tax Sale Certificates

Resolution No. 2020 - 17 Professional Services Agreement – Advanced
Animal Control LLC

4). Minutes

January 2, 2020 Reorganization Meeting

January 2, 2020 Regular Meeting

January 2, 2020 Executive Session

5). Correspondence

Thank you Letter from Linda Dietze – Re: Resolution Adopted to Honor
Former Twp. Committeeman William Dietze

Hunterdon County Dept. of Health Division of Mosquito & Vector Control
Letter, Questions and Answer Form and 2020 Fact Sheet

Clean Fill vs Dirty Dirt Alert

E-mail from the Board of Chosen Freeholders/"Leave No Veteran Behind"- State
Income Tax Exemption

Motion and Approval for Items on Consent Agenda

Items removed from the Consent Agenda for Discussion and Approval:

Emergency Management Report – January 2020

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 - Public
Hearing and Final Adoption**

February 6, 2020 Regular Mtg. Agenda Continued

Ordinances Continued

Ordinance No. 20 – 02 - 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 - Public Hearing and Final Adoption

Ordinance No. 20 – 03 – 2020 To Amend, Revise and Supplement Chapter 124 “Vehicles and Traffic, Public Roads and Streets,” Article I, “Through Streets, Stop Intersections and Yield Intersections, “ of the Code of the Township of Kingwood and Amend and Supplement to Create Section 1.1 “One-Way Streets” and Section 2.1 Multi-Way Stop Intersections” - Public Hearing and Final Adoption

Old Business

Penn East Pipeline Update
Update on Warsaw Road
Update on Intersection for (4) Way Stop Signs – Barbertown Pt. Breeze/Locktown Rd

New Business

Approve Annual Hell of Hunterdon Bicycle Ride – Sunday, April 5, 2020
Discussion - Township Engineer
Discussion – Commission and Committees
Municipal Building Project
Quotes for Leasing Backhoe – DPW
Approval to Include – Strober Property to the County (ADA) – Agricultural Development Area
Letter from Agriculture Development Board Re: Strober Property Bl 37, L3, L3.10, L3.11 and L3.20
Schedule Budget Workshop – Twp. Committee Special Mtg.
2017 Recycling Tonnage Grant Funds Received
Letter of Request from the Hunterdon Land Trust – Financial Support
List of Qualified Members from Kingwood Twp. Fire Dept. for the LOSAP Program
Approve to Award Contract for Installation of Coverall Tarp at Horseshoe Bend Park – \$12,500.00 to AP Installations Inc.
Approve - Open Space Declaration Recording/Declaration of Encumbrance/ROSI Certification
Approve Appraisal Services Proposal R. E. Heffernan Assoc. – Block 6, Lot 7 – 220 Ridge Rd
Resolution No. 2020 - 18 Prof Services Agreement – Heffernan Appraisal Services
Request from Clinton Town to Support Resolution # 40-20 In Support of Securing A Grant to Convert Hunterdon County Polytech to a Full Time Career and Technical School
Resolution No. 2020 – 19 Kingwood Township In Support of Securing a Grant to Convert Hunterdon County Polytech to a Full Time Career and Technical School
Request to Park in Parking Lot of Kingwood Park – Treesmiths Utility Arborists for JCP&L
Tax Assessment Data

Executive Session – Resolution No. 2020 - 20

Attorney Client Privilege

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES