

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

August 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

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

August 22 - Clean-Up Day at Twp. DPW – 255 Union Road– 9:00am – 12:00pm
September 3 - Regular Township Committee Meeting – 7:00PM

1). Monthly Reports

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

2). Bills and Claims

August 6, 2020 Consent Agenda Continued

3). Resolutions

Resolution No. 2020 – 95 Liquor Licenses Renewals 2020 – 2021

Resolution No. 2020 – 96 Refund of Payment of Taxes – Cenlar c/o Corelogic

Resolution No. 2020 - 97 Professional Services Resolution – Eikon
Environmental

Resolution No. 2020 - 98 Professional Services Resolution – Harris Surveying

Resolution No. 2020 - 99 Planning Incentive Grant Program List of Farms

Resolution No. 2020 -100 Chapter 159 COVID -19 CARES Act

Resolution No. 2020 -101 Resolution to Relieve Tax Collector from
Collecting Taxes for Block 8, Lot 30.01

Resolution No. 2020 -102 Support from Local Governing Body Authorizing the
Signing of the Watershed Institute “Roots for
Rivers” Reforestation Grant Agreement

Resolution No. 2020 -103 Chapter 159 Approval of Items of Revenue – Grant
– Nature Conservancy - Watershed Institute

Resolution No. 2020 -104 Dedication by Rider – Kingwood United Methodist
Church

Resolution No. 2020 -105 Dedication by Rider – Travel Soccer Club

Resolution No. 2020 -110 Rescinding Res. No. 97 – 43 Establishing A
Recreation Commission Trust

Resolution No. 2020 –111 Authorizing Cancellation of Municipal Certificate of
Tax Sale – Block 15.01, Lot 1

4). Minutes

July 2, 2020 Regular Meeting

July 2, 2020 Executive Session

5). Correspondence

Clean Up Days Flyer - Summer and Fall 2020

Letter from the NJDEP – Re: Thatcher House Nominated to the NJ National
Registers of Historic Places in Kingwood Twp.

Motion and Approval for Items on Consent Agenda

Items removed from the Consent Agenda for Discussion and Approval:

Emergency Management Report – July 2020

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” – Public Hearing and Final Adoption**

**Ordinance No. 20 – 12 – 2020 An Ordinance Authorizing the Commitment of Open Space
Trust Funds to Participate in the Acquisition of a Portion of Certain Real Property known
as Block 28, Lot 18 Also Known as the Pine Brook Farm Associates Property – Introduction
on First Reading**

August 6, 2020 Twp. Committee Regular Mtg. Agenda Continued

Old Business

2020 Quotes for Pest Control for Township Buildings
2020 Quotes for Septic Cleaning Township Buildings

New Business

Township Committee Liaison Monthly Reports

2019 Audit Report:

Resolution No. 2020 – 106 Governing Body Certification of the Annual Audit

Group Affidavit Form

Resolution No. 2020 - 107 Approve Corrective Action Plan for 2019 Audit Recommendation

Approval to Hire Part-Time C.F.O. Assistant – **Resolution No. 2020 - 108** Appointment of
Part-Time Financial Assistant

MuniciPay – Other Payments

MuniciPay – Affidavit of Identity – Government Employee

Letter from NJ Department of Agriculture – Gypsy Moth Detected – Approval to Conduct Gypsy
Moth Egg Mass Survey

Approval for Coin Toss from Kingwood Twp. First Aid & Rescue Squad, Inc. for September 12 &
13, and November 28 & 29 – **Resolution No. 2020 -109** Solicitation of Charitable
Contributions Kingwood Township Volunteer First Aid & Rescue Squad

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE