

## **KINGWOOD TOWNSHIP COMMITTEE**

### **Regular Meeting Agenda**

**September 3, 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](http://www.kingwoodtownship.com)**

**September 7** - Municipal Offices Closed – Holiday – Labor Day

**September 12** - 2020 Ident-A-Shred 8:00am – Noon @ County Complex Route 12

**September 19** - 3<sup>rd</sup> Annual Clean Communities Day Delaware River Clean Up – **For more Info**

**Go to- [delawarerivergp.org](http://delawarerivergp.org)**

**September 26** - Clean-Up Day at Twp. DPW – 255 Union Road– 9:00am – 12:00pm

**October 1** - Regular Township Committee Meeting – 7:00PM

**October 3 & 4** - Annual Town Wide Yard Sale – 8:30am – 4:00pm

#### **1). Monthly Reports**

**Emergency Management Report – August 2020**

**Advanced Animal Control – Report – August 2020**

**Bill List – September 2020**

**Budget Status Report – August 2020**

**Court Report – July 2020**

**Construction Department Reports – August 2020**

**Township Engineer's Report – August 2020**

**Tax Collector Report – August 2020**

**Zoning Officer Report – August 2020**

**Environmental Commission – Annual Newsletter and Report 2019**

#### **2). Bills and Claims - \$631,593.94**

#### **3). Resolutions**

**Resolution No. 2020 – 114** Rescinding Resolution No. 2013 – 36 Authorization  
To Establish a New Petty Cash Fund

**Resolution No. 2020 – 115** Liquor License Application Renewals – Three  
Bearded Ladies LLC.

## **September 3, 2020 Consent Agenda Continued**

### **Resolutions Continued:**

**Resolution No. 2020 – 116** Reserve for Preliminary Expenses – Warsaw Road

**Resolution No. 2020 - 117** Reserve for Preliminary Expenses – Ridge Road  
Section II

**Resolution No. 2020 - 118** Refund of Unused Witnessing Fee – Block 15, Lot 6

**Resolution No. 2020 - 119** Amending Resolution No. 2020 - 96

#### **4). Minutes**

August 6, 2020 Regular Meeting

August 6, 2020 Executive Session

August 18, 2020 Special Meeting

August 18, 2020 Executive Session

#### **5). Correspondence**

Letter from NJDOT Announcing Applications Accepted for 2020 Transportation  
Alternatives Set-Aside Program

## **Motion and Approval for Items on Consent Agenda**

### **Items removed from the Consent Agenda for Discussion and Approval:**

Emergency Management Report – August 2020

### **Ordinances**

**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 – Public Hearing and Final Adoption**

**Ordinance No. 20 – 13 – 2020 An Ordinance Providing for the Appropriation for the Cost of the Acquisition of Block 28, Lot 18, Appropriating \$557,392.55 Therefor from a Grant in the Amount of \$278,696.27 from New Jersey Department of Environmental Protection, Green Acres and the Hunterdon County Open Space Acquisition Assistance Grant Program in the Amount of \$278,696.28 - Public Hearing and Final Adoption**

### **Old Business**

Follow-up from August 6<sup>th</sup> Twp. Mtg. – Letter to County from Engineer Re: Flooding Issue on Muddy Run Road and the Steel County Bridge.

### **New Business**

Township Committee Liaison Monthly Reports

**Resolution No. 2020 - 120** Appointment of Part-Time Secretarial Position for Environmental Commission and Open Space Advisory Committees

Approval to Accept Resignation Letter from Owen Hooley, BOA Member

**Resolution No. 2020 – 121** Appointment to the Board of Adjustment – Unexpired Term as a Citizen Member

Letter from DPW Foreman – Request to the Township Committee

Authorize Mayor to Execute the Municipal Comprehensive Farmland Preservation Plan Grant Agreement with the (SADC) State Agriculture Development Committee

## **Adjournment**

**PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES**