KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

December 30, 2020 – 3:00 PM

Call to Order

Pledge of Allegiance

NOTICE REQUIREMENTS

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 November 12, 2020 and by telefaxing a copy of the notice to the Express Times on November 7, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on November 7, 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. Your cooperation is appreciated.

Roll Call

Public Comment – Privilege of the Floor

Correspondence

Letter from the NJDOT Re: Municipal Aid Program – Grant for Ridge Road Section II

Review Dates for 2021 Township Committee Mtgs. to be Approved on January 7, 2021

January 7, 2020	July 1, 2020
February 4, 2020	August 5, 2020
March 4, 2020	September 2, 2020
April 1, 2020	October 7, 2020
May 6, 2020	November 4, 2020
June 3, 2020	December 2, 2020

Resolution No. 2020 – 167 Budget Appropriation Transfers

Approve - Bills and Claims

Resolutions

Resolution No. 2020 –168	Authorizing the Award of Non-Fair and Open Contracts for
	Township Professionals for the Year 2020
Resolution No. 2020 - 169	Authorizing the Transfer of \$35,347.93 from the 2020 Budget
	Appropriations to the Storm Recovery Trust Fund
Resolution No. 2020 - 170	Refund of Real Estate Taxes – Block 33, Lot 13.01 Q0101
Resolution No. 2020 - 171	Refund of Real Estate Taxes – Block 21, Lot 1.03 & Block 21.01,
	Lot 2

December 30, Special Twp. Mtg. Agenda Continued

Resolutions Continued

Resolution No. 2020 - 172 Cancellation of Outstanding Checks

Resolution No. 2020 - 173 Escheat of Tax Sale Premium

Resolution No. 2020 - 174 Resolution Amending Resolution No. 2020 – 69 Authorizing to Enter Shared Services Agreement with the Township of Raritan for the

Provision of Fire Prevention Services

Resolution No. 2020 – 175 Refund Due to Successful Tax Appeal – Bl28, L11.03

Resolution No. 2020 – 176 Cancellation of Outstanding Checks

Ordinances

Ordinance No. 20 – 18- 2020 Amending Chapter 57 "Animals," "Section 4 License Fees" of the General Ordinances of the Township of Kingwood, County of Hunterdon and State of New Jersey —Public Hearing and Final Adoption

Ordinance No. 20 – 19 – 2020 An Ordinance to Provide for the Purchase of a Case 580SN Wide Track Backhoe with 4WD, CAB Air Conditioning, 4 in 1 Bucket, 24" Bucket, Hydraulic Thumb, Ride Control, Pilot Controls, Deluxe Seat and Flip Pads or Equivalent as a General Improvement for Township of Kingwood in the County of Hunterdon and State of New Jersey and Appropriating \$120,000.00 from the Capital Improvement Fund – Reserve for Purchase of Municipal Equipment and the Capital Improvement Fund – Public Hearing and Final Adoption

New Business

Resume - Anthony M. Rotunno Esq. - Municipal Court Public Defender Position Approve Mayor to Sign Professional Agreement for Auction Marketing Services with Max Spann R.E. & Auction Co. - Block 14, Lot 43 - 12 Fairview Road

Ouotes for Decommissioning a Well – Maritan Property – Block 33, Lot 55

Quotes for Decommissioning a view martan rioperty block

Discussion – Kingwood Methodist Church Donation

Insurance Proposal from USI Insurance Coverage Renewal for 2021

Recommendation from Construction Official Re: Robert Vandenberg

Rice Notice Received from Robert Vandenberg – Personnel – Discussion on Permanent Position for Electrical Sub-Code Inspector

Recommendation from Construction Official Re: Benjamin Farneski, Plumbing Subcode Insp.

Executive Session – Resolution No. 2020 – 177

Personnel - Plumbing Subcode Inspector

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE