

KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

August 18, 2020 – 6:00 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 on August 13, 2020 and by telefaxing a copy of the notice to the Courier News and Express Times on August 11, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on August 11, 2020.

Due to continuing COVID-19 precautions, the meeting will be held as a virtual zoom meeting.

Roll Call

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 – Introduction on First Reading

Executive Session – Resolution No. 2020 – 113

Personnel - Interviews for Secretarial Positions

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES

2020 - 195

Township Committee Minutes

August 18, 2020

A Special Meeting of the Kingwood Township Committee was called to order at 6:00P.M. with Mayor Ciacciarelli presiding. Due to continuing COVID-19 precautions, the meeting was held as a virtual zoom meeting.

Also present at the meeting were Deputy Mayor Dodds, Committeewoman Syrnick, and Clerk Cynthia Keller.

Mayor Ciacciarelli called the meeting to order and following the salute to the flag, read aloud the following:

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 on August 13, 2020 and by telefaxing a copy of the notice to the Courier News and Express Times on August 11, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on August 11, 2020. 2020 – 77

Due to continuing COVID-19 precautions, the meeting will be held as a virtual zoom meeting.

Roll Call

ORDINANCE

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 – Introduction on First Reading

Mayor Ciacciarelli read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Dodds, seconded by Miss Syrnick and carried to introduce on first reading
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.

2020 - 196

Roll Call Vote:	AYE	- Dodds, Syrnick, Ciacciarelli
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Thursday, September 3, 2020 at a meeting beginning at 7:00 P.M. at the municipal building.

EXECUTIVE SESSION - RESOLUTION NO. 2020 – 113

The following Resolution was introduced to enter into closed session at approximately 6:06P.M.:

RESOLUTION NO. 2020 - 113

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.

The general nature of the subject matter to be discussed is as follows:

Personnel - Interviews for Secretarial Positions

The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 13.

1. This resolution shall take effect immediately.
2. The Township Committee may take additional action upon returning to regular session.

It was moved by Miss Syrnick, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Dodds, Syrnick, Ciacciarelli
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

2020 - 197


RETURN TO REGULAR SESSION

Township Committee returned to Regular Session at 7:02P.M.

ADJOURNMENT

It was moved by Mr. Dodds, seconded by Miss Syrnick and carried to adjourn the meeting at 7:10P.M. All voted Aye on Roll Call Vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. L. Keller', is written over the typed name.

Cynthia L. Keller, RMC
Township Clerk