

## **KINGWOOD TOWNSHIP COMMITTEE**

### **Regular Meeting Agenda**

**January 3, 2022 – 12:00PM**

#### **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 December 30, 2021 and by telefaxing a copy of the notice to the Express Times on December 29, 2021. Copies of the notice were also posted in the Kingwood Township Municipal Building, the Township Website and the Baptistown Post Office.

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)**

**January 17 -** Municipal Offices Closed (Holiday) Martin Luther King Birthday

**February 3 -** Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building

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

**Advanced Animal Control – Reports**

**Budget Status Report – December 2021**

**Construction Reports – December 2021**

**Court Report – November 2021**

**Emergency Management Coord. – December 2021**

**Fire Marshal – Report for November 2021**

**New Jersey State Police – Kingwood Station**

**Tax Collector - December 2021**

**Township Engineer's Report – December 2021**

**Zoning Official Report – December 2021**

#### **2). Bills and Claims**

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

**Resolution No.2022 - 03** Professional Services Agreement Banisch Associates Inc.

**Resolution No.2022 - 04** Amendment to the Employees Handbook & Personnel

Policies & Procedures Manual–Hourly Time off for Sick/Vacation Time Taken

## **January 3, 2022 Consent Agenda Continued**

### **Resolutions Continued**

**Resolution No. 2022 - 05** Department of Public Works Employee Designation

**Resolution No. 2022 - 06** Professional Services – Advanced Animal LLC

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

December 29, 2021 Special Meeting

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

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

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

Emergency Management Report – December 2021

## **Ordinances**

### **New Business**

Township Committee Liaison Monthly Reports

Letter from the NJDEP – Re Green Acres Project Number 1016-00-077 Open Space Plan

Planet Networks – Fiber Broadband Network/Sample Resolution Authorizing the Use of the Public Rights-of-Way By Planet Networks, Inc.

Approve 2022 Fund Year Statewide Insurance Fund – Risk Management Agreement/Exhibit A/Proposal from USI Insurance Services Northeast 01-01-2022 thru 01-01-2023

**Resolution No. 2022 – 07** Appointing Risk Management Consultant for 2022

**Resolution No. 2022 – 08** Appointing Fund Commissioner for 2022

Approval for OS/AG Committees to Meet with Historical Society/Parks and Recreation Committee

Memo from Parks and Recreation- Request Twp. Engineer Determine Habitability of Kingwood Park House/Determine Cost to Bring Building to Code

### **Old Business**

Update - Service Electric Cable TV – Carried from Last Month

## **Adjournment**

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