# KINGWOOD TOWNSHIP COMMITTEE

#### **Regular Meeting Agenda**

March 3, 2022 - 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 6, 2022 and by telefaxing a copy of the notice to the Express Times on January 4, 2022. Copies of the notice were also posted in the Kingwood Township Municipal Building, 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.

Due to the continuing COVID19 precautions, the Township Committee meeting is a virtual meeting held on line. The meeting is hosted on Zoom and the link can be found on the Kingwood Township website Home Page under Current Agendas.

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

March 5 - Hazardous Waste Clean-up – 314 State Hwy. 12 County Complex – 9am-1pm

March 19 - Electronic Clean-up – 314 State Hwy. 12 County Complex – 9am -1pm

March 28 - Host - Environmental Commission - Webinar - Monday, March 28<sup>th</sup> 7pm - Zoom

Professor David Robinson NJ State Climatologist – Talking about Changing Climate

Go to www.kingwoodtownship.com to join the webinar

**April 7** - Regular Monthly Township Committee Meeting beginning at 7:00pm – Check

Location of Mtg. www.kingwoodtownship.com - Current Agendas

April 9 - Free Rabies Clinic, Saturday at DPW/Township Garage, 255 Union Rd., from

1:00PM-3:00PM

April 9 - First Clean Up Day for 2022 – 255 Union Road – DPW- From 9:00am-12:00noon

Cost- Free - Please Sign Up on Twp. Website www.kingwoodtownship.com

No Computer – Please Call Michele Tipton-Walters to Sign Up

# 1). Monthly Reports

Advanced Animal Control – Reports Budget Status Report – February 2022 Court Report – December/February 2022 Construction Reports – February 2022

**Emergency Management Report – February 2022** 

Fire Marshall Monthly Report – January/February 2022

Kingwood Twp. Vol. Fire Co. Report – February 2022

New Jersey State Police - Kingwood - Report

### March 3, 2022 Consent Agenda

# **Monthly Reports Continued**

Township Engineer's Report – February 2022 Tax Collector Report for February 2022 Zoning Official Report for February 2022

#### Resolution

Resolution No. 2022–24 Emergency Temporary Appropriation Resolution

### 2). Bills and Claims \$1,366,038.81

#### 3). Resolutions

Resolution No. 2022-25 Recycling Tonnage Grant 2021

**Resolution No. 2022-26** Authorizing Member to Participate in the H.C. Sourcewell Cooperative Pricing System for 2022

Resolution No. 2022-27 Approval of LOSAP List of Member for 2021

Resolution No. 2022-28 Refund of Aquifer & Hydrogeological Escrow

Resolution No. 2022-29 Amending Resolution No. 2022-20 Appointment to OEM

**Resolution No. 2022-30** Setting Use Fees for Township Parks for 2022

Resolution No. 2022-31 Acceptance of Tax Collections 2021 Annual Report

**Resolution No. 2022-32** Public Hearings – Public Comments/Privilege of the Floor Limit of Time

Resolution No. 2022-33 Refund of Well Testing Escrow Fees

Resolution No. 2022-34 Appointment to the Emergency Management Council

#### 4). Minutes

February 3, 2022 Regular Meeting February 3, 2022 Executive Session February 15, 2022 Special Meeting February 22, 2022 Special Meeting

### 5). Correspondence

## Motion and Approval for Items on Consent Agenda

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

**Resolution No. 2022-27** Approval of LOSAP List of Member for 2021

Resolution No. 2022-32 Public Hearings – Public Comments/Privilege of the Floor Limit of Time (Not Adopted)

Resolution No. 2022-34 Appointment to the Emergency Management Council

#### **Ordinances**

**Ordinance No. 22-01-2022** Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation **Limits** and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) – **Public Hearing and Final Adoption** 

#### **New Business**

### 2022 Municipal Budget Introduction

Resolution No. 2022 -35 Cable TV Franchise Fee

Resolution No. 2022 -36 Deferral of Taxes Kingwood Twp. School

Resolution No. 2022 -37 Deferral of Taxes Del Val High School

Resolution No. 2022 -38 Recycling Tonnage Grant 2019

Resolution No. 2022 -39 Milford Borough Share of Court Costs

Resolution No. 2022 -40 Introduction of 2022 Municipal Budget

Resolution No. 2022 -42 American Rescue Plan 2021

# March 3, 2022 Regular Meeting Agenda

#### **New Business Continued**

### 2022 Municipal Budget Introduction Continued

Resolution No. 2022-43 Statewide Insurance Fund Grant

Township Committee Liaison Monthly Reports

Request for Township Resolution Authorizing a Sweet 16 Fireworks Display- Sareen/Serpico

Resolution No. 2022 - 41 Authorizing a Sweet 16 Fireworks Display

Approve the 5<sup>th</sup> Annual Farmland Ride/Flemington Jewish Community Center – June 12<sup>th</sup>, 2022

Approve the Kermesse Sport – 2022 Hell of Hunterdon Bicycle Ride – April 10<sup>th</sup>, 2022

Memo from Parks and Recreation - Community Day 2022 - Financial Support for Fireworks Display

Request to Waive Construction Permit Fee - Kingwood Rescue Squad

Accept Resignation Letter from Construction Official/Building Subcode Official/Technical Assistant Municipal Services Quotes for 2022

Motion to Approve Township to Apply for Revenue Loss Replacement

Policies for New Website

Authorize Twp. Engineer to Obtain Bids for Road Materials for 2022

Appointment to Construction Official/Building Subcode Official

Resolution No. 2022 – 45 Appointment to Construction Official/Building Subcode Official

### **Old Business**

Citizen Leadership Form – Geff Vitale – **Resolution No. 2022 – 46** Appointment to the Kingwood Township Planning Board Class IV Citizen BOE Member

#### Executive Session – Resolution No. 2022 - 44

Attorney Client Privilege and Contractual - Township Properties

- Covalesky

**Attorney Client Privileged** 

Block 28, Lot 11.07Local Union Contract

Contractual Personnel

- Hourly Wage

### **Return to Regular Session**

Missed Tax Payment

Letter to Property Owner's Attorney - Re: Block 12, Lot 26

Twp. Attorney Authorized to Send Letter – Re- Township Property

## Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE