# KINGWOOD TOWNSHIP COMMITTEE

# Regular Meeting Agenda Township Meeting will be in Person at the Municipal Bldg.

April 7, 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 13, 2022 and by telefaxing a copy of the notice to the Express Times on January 5, 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.

**Roll Call** 

2022 Municipal Budget – Final Adoption Budget Presentation Budget Resolutions Resolution No. 2022 - 47 Adopt 2022 Municipal Budget Resolution No. 2022 - 48 Local Review of the 2022 Budget

Presentation by Kingwood Township's Tax Assessor, Erica Brandmaier

OEM Report - Frank Floyd

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 <a href="http://www.kingwoodtownship.com">www.kingwoodtownship.com</a>

- April 4 Public Shredding Services/Lobby Twp. Municipal Bldg. 10am-3pm Mon-Fri/See Website for Additional Info
- 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- 9:00am-12:00noon (Cost-Free) Please Sign Up on Twp. Website <u>www.kingwoodtownship.com</u> Have No Computer, No Problem - Call Michele Tipton-Walters to Sign Up
- April 23 Identa Shred 9:00am 12:00noon County Complex, 314 State Hwy 12

May 5 Regular Monthly Township Committee Meeting beginning at 7:00pm – Check Location of Mtg. on the Twp's. Website <u>www.kingwoodtownship.com</u> – Under Current Agendas

#### April 7, 2022 Consent Agenda

## 1). Monthly Reports

Advanced Animal Control – Reports Budget Status Report – March 2022 Court Report – December/March 2022 Construction Reports – March 2022 Emergency Management Report – March 2022 Fire Marshall Monthly Report – March 2022 Kingwood Twp. Vol. Fire Department Report – March 2022 New Jersey State Police – Kingwood – Report Township Engineer's Report – March 2022 Tax Collector Report for March 2022 Zoning Official Report for March 2022

#### 2). Bills and Claims

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

Resolution No. 2022- 49	Professional Contract – NW Financial Group, LLC
Resolution No. 2022- 50	Professional Contract - Prosecutor - Kingwood/Milford
	Shared Court
Resolution No. 2022- 51	Reimbursement for Construction Permit – KT First
	Aid and Rescue Squad
Resolution No. 2022- 52	Authorizing the Execution of An Agreement with the Morris
	County Cooperative Pricing Council-Membership
	Oct 1-2021/Sept 30-2026
Resolution No. 2022- 53	Authorizing Waiving the Municipal Portion of Dog Licensing
	Fees for Kingwood Twp. Volunteer Fire and Rescue
	Squad Members for 2022
Resolution No. 2022- 54	Cancellation of Real Estate Taxes – Block 12, Lot 3 Refund
	Veteran Exemption
Resolution No. 2022- 55	Appointing Raritan Township as Acting Construction
	Official, Building Subcode Official, Building Inspector, Fire
	Subcode Official, Fire Inspector, Construction Office
	Coordinator and Technical Assistant
Resolution No. 2022- 56	Waiver to Serve Alcoholic Beverages at HBP - First Unitarian
	Universalist Fellowship

4). Minutes

March 3, 2022 Regular Meeting March 3, 2022 Executive Session (2) Sets

5). Correspondence

Accept Resignation from Thomas Lance – Fire/Building Subcode Official Accept Resignation from Christopher Rose – Construction Official

# Motion and Approval for Items on Consent Agenda

#### Ordinances

**Ordinance No. 22– 02 -2022** Ordinance Amending Chapter 132-145 to Reflect the Adoption of Ordinance No. 21-03-2021– Introduction on First Reading

**Ordinance No. 22– 03 -2022** An Ordinance to Provide for the Resurfacing of Roads As a General Improvement for the Township of Kingwood in the County of Hunterdon and State of New Jersey and Appropriating \$80,000.00 from the Capital Improvement Fund – Introduction on First Reading

# April 7, 2022 Regular Agenda

# **Ordinances Continued**

Ordinance No. 22-04-2022 An Ordinance to Provide for the Purchase of a Toro Zero Turn Mower, Model 6000 or Equivalent as a General Improvement for the Township of Kingwood in the County of Hunterdon and State of New Jersey and Appropriating \$13,500.00 from the Capital Improvement

New Business		
Township Committee Liaison Monthly Reports		
Letter to Mayor – Re: Block 6, Lot 23.02, County Planning Incentive Grant Appl. –		
Requesting a Motion to Support Effort to Preserve the Barnes Farm Property.		
Letter to Mayor - Re: Block 19, Lot 11, 150 Union Road - County Planning Incentive Grant		
Appl Requesting a Motion to Support Effort to Preserve the Tinsman Property.		
Discussion – Jersey Mail Systems - Copy Machine Proposal for New Lease.		
Approve Team NPF Cycle Ride Passing Through Kingwood Twp New Jersey National		
Psoriasis for May 7, 2022.		
Approve Hourly Payment for February Coverage Total (7) Hours \$175.00 - Temp Court		
Administrator – Patricia Wozniak.		
Recommendation from Twp. Engineer – Road Bids for Maintenance and Materials –		
Resolution No. 2022 - 57 Bids for Road Maintenance and Materials		
Banking Services – Letter to Twp. Committee from C.F.O		
Motion to Approve Contract with PixelMight - \$18.00 Per Month – Per E-mail Accounts For Google Work Space		
		Sample Resolution – Restoring Energy Tax Receipts to Municipalities to Support S-330/A3804
Draft Resolution No. 2022 – 58 Urging the Swift Passage of S-330/A3804 to Rest		
the Energy Tax Receipts to Municipalities		

# **Old Business**

# Executive Session - Resolution No. 2022 -59

Personnel	
Attorney Client Privilege -	Discussion on Kingwood/Milford Court
	Update on Township Properties
Contractual -	Local Union Contract

## **Return to Regular Session**

#### Adjournment

# PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE