KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

June 8, 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 May 12, 2022 and by telefaxing a copy of the notice to the Express Times on May 31, 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

Paul Muir, Mayor of Bethlehem Twp. and Michael Humphrey, Clinton Councilman – Present to Discuss the Vision of Organization and the Details of Participating in the Hunterdon County Governing Officers Association

First Responders Monthly Reports

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

Public Shredding Services/Lobby Twp. Municipal Bldg. 10am-3pm Mon-Fri/See Township Website for Additional Info

June 11	-	Clean Up Day – 255 Union Road @ DPW- 9:00am-12:00noon (Cost-Free)
		Sign Up on Twp. Website <u>www.kingwoodtownship.com</u> Have No
		Computer, No Problem - Call Michele Tipton-Walters to Sign Up 996-4276
June 11	-	Electronic Waste Clean-Up/Route 12 Cty. Complex 314 State Rt. 12, 9am-noon
June 18	-	Annual Fishing Derby – Melnyk Pond – 255 Union Road 9:00am – 1:00pm
July 7	-	Regular Monthly Township Committee Meeting beginning at 7:00pm – Check
		Location of Mtg. <u>www.kingwoodtownship.com</u> – Current Agendas

June 8, 2022 Consent Agenda Continued

1). Monthly Reports

Advanced Animal Control – Reports

Budget Status Report – June 2022

Court Report - April 2022

Construction Reports – May 2022

Emergency Management Report – May 2022

Environmental Commission Annual Newsletter & Report for 2022

Fire Marshall Monthly Report – May 2022

Kingwood Historian, Betty DeSapio Report - May 2022

New Jersey State Police – Kingwood Sta– March & April 2022 Reports

Township Engineer's Report – May 2022

Tax Collector Report for May 2022

Zoning Official Report for April & May 2022

2). Bills and Claims

3). Resolutions

Resolution No. 2022 –63 Liquor License Renewals 2022 – 2023

Resolution No. 2022 –64 Technology Shared Services Agreement 2022 - 2023 Delaware Valley Regional H.S.

Resolution No. 2022 –65 Resolution Amending Resolution No. 2022 – 54 Block12, Lot 3

Resolution No. 2022 - 66 Waiver to Serve Alcoholic Beverages at Kingwood Park – September 11, 2022

Resolution No. 2022 - 67 Approval to Submit a Grant Application and Execute A Grant Agreement with the New Jersey Department of Transportation for the Hammer Road Improvement Project

Resolution No. 2022- 68 Approval to Submit a Grant Application and Execute A Grant Agreement with the New Jersey Department of Transportation for the Federal Twist Road Improvement Project

Resolution No. 2022 - 69 Hunterdon County Economic Development Grant Program

Resolution No. 2022 - 70 Change Order Number One — Warsaw Road Phase I&II Construction - Ordinance No. 22-05-2022

Resolution No. 2022 - 71 Resolution Authorizing a Shared Services Agreement with Raritan Township for the Provision of Construction Department Services

Resolution No. 2022 –73 Refund of Real Estate Taxes – Block 33, Lot 27

Resolution No. 2022 –74 Refund of Taxes Due to Determination of Exempt Veteran Owner

4). Minutes

May 5, 2022 Regular Meeting

5). Correspondence

Letter from the NJDOT re: Proposed Pavement Resurfacing, Payment Construction and Drainage Improvements of Route 29

June 8, 2022 Consent Agenda Continued

Correspondence Continued

Letter from the NJDOT re: Transportation Alternatives Set-Aside Program
Request for Applications
Letter of Support from Mayor – KT First Aid & Rescue Squad – Appl. Grant

Motion and Approval for Items on Consent Agenda

Ordinances

Ordinance No. 22-05-2022 An Ordinance Amending Ordinance No. 21-19-2021 Providing for the Reconstruction of Warsaw Road, Section I & II by the Township of Kingwood, in the County of Hunterdon, New Jersey, Appropriating \$300,000.00 Therefore — Public Hearing and Final Adoption

Ordinance No. 22-06-2022 An Ordinance to Provide for the Purchase of the Edmunds (MCSJ) Real Property Tax Billing Software in the Amount of \$21,500.00 from the Capital Improvement Fund – Introduction on First Reading

New Business

Township Committee Liaison Monthly Reports

Approve Annual Covered Bridges Ride with Central Bucks Bicycle Club for October 16th, 2022 Discussion – Board of Health Legislation Chapter 153 Sewerage Disposal Systems Recommendation from Parks and Recreation Committee Re - William Lindsay Whitehouse

Old Business

Quotes for New Signs on Township Properties

Executive Session – Resolution No. 2022 – 72

Attorney Client Privilege – Letter from Green Acres

Return to Regular Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE