

## **KINGWOOD TOWNSHIP COMMITTEE**

### **Regular Meeting Agenda**

**January 7, 2021 – 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 December 17, 2020 and by telefaxing a copy of the notice to the Express Times on December 9, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 9, 2020.

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**

David Tucker – To Speak to the Township Committee re: New Business in Township

#### **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 18 -** Municipal Offices Closed (Holiday) Martin Luther King Birthday

**February 4 -** Regular Monthly Township Committee Meeting beginning at  
7:00pm at Municipal Building

**Free Rabies Clinic, Saturday, April 10, 2021** at DPW/Township Garage, 255 Union Rd., from  
1:00PM-3:00PM

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

**Court Report – November 2020**

**Construction Reports – December 2020**

**Township Engineer's Report – December 2020**

**Advanced Animal Control – Report – November 2020**

**Court Report – November 2020**

**Tax Collector Report for December 2020**

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

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

**Resolution No. 2021 - 03** Rescinding Resolution No. 2020 – 160 Requesting  
Permission for the Dedication by Rider for Donations from the Kingwood  
United Methodist Church

**Resolution No. 2021 – 04** Public Works Department Salaries for 2021

**Resolution No. 2021 – 05** Appointing Subcode Electrical Inspector Salary  
Employee

**Resolution No. 2021 – 06** Appointing Public Defender for Kingwood Court

## **January 7, 2021 Consent Agenda Continued**

### **4). Minutes**

December 3, 2020 Regular Meeting  
December 30, 2020 Special Meeting  
December 30, 2020 Executive Session

### **5). Correspondence**

**Approve Township Committee Meeting Dates Scheduled for 2021 –  
Beginning at 7:00pm**

**Thursday, January 7, 2021  
Thursday, February 4, 2021  
Thursday, March 4, 2021  
Thursday, April 1, 2021  
Thursday, May 6, 2021  
Thursday, June 3, 2021**

**Thursday, July 1, 2021  
Thursday, August 5, 2021  
Thursday, September 2, 2021  
Thursday, October 7, 2021  
Thursday, November 4, 2021  
Thursday, December 2, 2021**

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

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

Emergency Management Report – December 2020

### **Ordinances**

**Ordinance No. 21 – 01 - 2021 An Ordinance Amending Ordinance No. 20 – 15- 2020 Fixing the Salaries and Compensation of the Various Officers and Employees of the Township of Kingwood in the County of Hunterdon and State of New Jersey for Year 2021 – Introduction on First Reading**

### **New Business**

Township Committee Liaison Monthly Reports  
Approve 2021 Fund Year Statewide Insurance Fund – Risk Management Agreement/Exhibit A  
**Resolution No. 2021 - 07** Appointing Risk Management Consultant for 2021  
**Resolution No. 2021 - 08** Appointing Fund Commissioner for 2021  
Discuss Third Thursday in June – “ Juneteenth Day – State/Federal Holiday June 18<sup>th</sup>, 2021  
Thank you Note from Elizabeth DeSapio and Family

### **Old Business**

### **Executive Session – Resolution No. 2021 - 09**

**Litigation - Maurer vs. Kingwood**  
**Personnel - Clean Communities Coordinator/Recycling Coordinator**

### **Return to Regular Session**

### **Adjournment**

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