## KINGWOOD TOWNSHIP COMMITTEE

#### **Regular Meeting Agenda**

February 4, 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 January 14, 2021 and by telefaxing a copy of the notice to the Express Times on January 8, 2021. 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** 

#### Public Comment – Privilege of the Floor

Wayne Ingram – Township Engineer Present to Review - Ridge Road Section II and Warsaw Road Projects – Cost Estimates

### **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

February 15 -		Municipal Offices Closed (Holiday)	
March 4	-	Regular Monthly Township Committee Meeting beginning at	
		7:00pm at Municipal Building	
March 6	-	Hazardous Waste Clean-up – 314 State Hwy. 12 County Complex – 9am- 1pm	
March 20	-	Electronic Clean-up – 314 State Hwy. 12 County Complex – 9am -1pm	
April 10	-	Free Rabies Clinic, Saturday at DPW/Township Garage, 255 Union Rd., from	
-		1:00PM-3:00PM	

1). Monthly Reports

Advanced Animal Control – Report – December 2020Budget Status Report – January 2020Court Report – December 2020Construction Reports – January 2021Emergency Management Report – January 2020New Jersey State Police – Kingwood – Report for December 2020Township Engineer's Report – January 2021Tax Collector Report for January 2021Zoning Official Report for December 2020

2). Bills and Claims

### February 4, 2021 Consent Agenda Continued

**3).** Resolutions

Resolution No. 2021 – 10 Authorize Cancellation of Municipal Certificate of Sale TTL 2014 – 03 Block 23, Lot 17.03 Resolution No. 2021 – 11 Temporary Emergency Resolution **Resolution No. 2021 – 12** Acceptance of Tax Collector's 2020 Annual Report Resolution No. 2021 – 13 Tax Sale Redemption – Block 23, Lot 17.03, Q0193 Resolution No. 2021 - 14 Authorizing the Award of Non -Fair and Open Contracts for Professional Services Year 2021 **Resolution No. 2021 – 15** Appointment to Public Agency Compliance Officer 2021 Resolution No. 2021 - 16 Appointment of Municipal (HRO) Human Resources Officer Secondary (HRO) Human Resources Officer to Assist Victims Of Domestic Violence for Year 2021 **Resolution No. 2021 – 17** Reimbursement for Security Deposit for Use of the Morton Bldg. at HBP - Eric Salas Resolution No. 2021 – 18 Setting Use Fees for Township Parks for 2021/List Attached Resolution No. 2021 – 19 Authorizing an Auction of Old Fairview – School Resolution No. 2021 – 23 2020 Budget Appropriations Transfer Resolution No. 2021 – 24 Appointment for Local Historian – Elizabeth DeSapio

4). Minutes

January 7, 2021 Reorganization Meeting January 7, 2021 Regular Meeting January 7, 2021 Executive Session

5). Correspondence

Moody's Investor Service - Issuer Comment - February 1, 2021

# Motion and Approval for Items on Consent Agenda

Items removed from the Consent Agenda for Discussion and Approval:

Emergency Management Report – January 2021

#### 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 – Public Hearing and Final Adoption

Recommendation from Parks and Recreation Committee to Adopt Ordinance Prohibiting all Motorized Hang Gliders or Similar Aircraft or Vehicle Activities Including Taking off and Landing Except for Emergency Use within all Township Parks and Open Space

Ordinance No. 21 – 02 – 2021 Ordinance to Amend Supplement or Revise Article II "Use of Township Parks and Facilities," Chapter 34 "Parks and Recreation," Section 6, "Fees, Insurance Rules and Regulations" of the Code of the Township of Kingwood to Prohibit the Use of Motorize Hang Gliders on Township Property – Introduction of First Reading

Ordinance No. 21 – 03 - 2021 An Ordinance of the Township of Kingwood, County of Hunterdon State of New Jersey to Amend, Revise and Supplement Chapter 75A-2 "Establishment of Fee," of the Code of the Township of Kingwood to Create A Fee for Zoning Permits – Introduction on First Reading

Ordinance No. 21 – 04 - 2021 Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) – Introduction on First Reading

## February 4, 2021 Regular Agenda Continued

## **Ordinances Continued**

Ordinance No. 21 - 05 - 2021 Amending Chapter 296 of the Code of the Township of Kingwood Entitled "Stormwater Management" to reflect amendments to the New Jersey Stormwater Management Rules at NJAC 7:8 Adopted March 2, 2020 – Introduction and First Reading

Ordinance No. 21 – 06 – 2021 Ordinance Amending Chapter 124 "Vehicles and Traffic; Public Roads and Streets," Section 31 "Streets Designated," of the General Ordinances of the Township of Kingwood, County of Hunterdon, and the State of New Jersey Accepting a Roadway Known as Heath Road in the Laurelton Belmont Estates Subdivision - Introduction and First Reading

#### **New Business**

TDR - David Roberts
Township Committee Liaison Monthly Reports
Memo to Township Committee from Agricultural Advisory Committee – Recommendation to Support the Preservation of the Ely Property – Block 26, Lot 21 and Block 25, Lot 10
Letter from the State Agriculture Development Committee Regarding the Preservation of the Ely Property
<ul> <li>Block 26, Lot 21 and Block 25, Lot 10 – Authorize Mayor to Sign Confirmation Letter</li> <li>LOSAP – List of Qualified Members from the Kingwood Twp. Volunteer Fire Co. and</li> </ul>
Kingwood Rescue Squad
Approve Reimbursement of \$1,500 to the Hunterdon Land Trust for a Third Appraisal for the Kollmer Parcel – 220 Ridge Road – Block 6, Lot 7
2021 Statewide Safety and Loss Control Grant Program – Grant Application
Discussion - Possible Subdivision of the Fairview School Property - Block 14, Lot 43 - Authorize
Township Engineer to Survey the Property
Letter from Kingwood Township School Business Administrator/Board Secretary – Proposal for Snow Plowing School Parking Lots and Driveways for 2021
Letter from Raritan Headwaters 31 <sup>st</sup> Annual Stream Cleanup Contribution - Saturday, April 17, 2021
Schedule Special Meeting to Discuss the Municipal Budget 2021
Discussion – Requisitions and New Jersey Business Registrations
<b>Resolution No. 2021 - 21</b> Authorize Mayor to Execute Historical Preservation Grant 2020 Agreement – Renovations to the William Lindsay White House
<b>Resolution No. 2021– 22</b> Amending the Kingwood Township Employee Handbook – COVID–19 Return to Work Policy
Letter from the Hunterdon Land Trust – Annual Support

#### **Old Business**

Executive Session – Resolution No. 2021 - 20					
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