## KINGWOOD TOWNSHIP COMMITTEE

#### Regular Meeting Agenda

July 1, 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, the 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

Request from Historian Betty DeSapio – Use of Municipal Bldg. Historical Society Mtgs. to Begin in September

### **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

July 5 - Municipal Offices Closed for Holiday – Observation of the Fourth of July

August 5 - Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building

1). Monthly Reports

Advanced Animal Control – Report – April, May, June 2021 Budget Status Report – June 2021 Court Report – June 2021 Construction Reports – June 2021 Emergency Management Report – June 2021 New Jersey State Police – Kingwood – Report for June 2021 Township Engineer's Report for June 2021 Tax Collector Report for June 2021 Zoning Official Report for 2021 2020 Municipal Tonnage Report

#### 2). Bills and Claims

## 3). Resolutions

**Resolution No. 2021 - 82** Authorize to Conduct Hunting Lottery for Hunting Season 2021- 2022

**Resolution No. 2021 - 83** Cancellation of Real Estate Taxes Block 13, Lot 14.12 **Resolution No. 2021 - 84** Chapter 159 NJS40AA-4-87 Clean Communities Grant **Resolution No. 2021 - 85** Chapter 159 – COVID- 19 CARES ACT - \$350.00

### July 1, 2021 Consent Agenda Continued

#### Resolutions continued

Resolution No. 2021 – 86 A Resolution Calling on Governor Phil Murphy, U.S. Senators Bob Menendez and Cory Booker, and Congressman Tom Malinowski to Encourage the Biden Administration to Reverse its Support of the Penn East Pipeline's Use of Eminent Domain to take New Jersey Property, to Oppose the PennEast Pipeline Project and to Support H. R. 2115

**Resolution No. 2021 –87 Amending Resolution No. 2021 – 81** Bids for Road Maintenance and Materials Including an Extension of Road Bids from 2020

Resolution No. 2021 - 88 Chapter 159 (ARP) American Rescue Plan 2021

**Resolution No. 2021 - 89** Cancellation of Capital Receivable and Appropriations Balances Memo from Parks & Rec.- Waiver to Serve Alcoholic Beverages – Kingwood Park – August 21 **Resolution No. 2021 - 90** Waiver to Serve Alcoholic Beverages- Kingwood Park – John O'Brien

#### 4). Minutes

June 3, 2021 Regular Meeting June 3, 2021 Executive Session

# 5). Correspondence

Statewide Insurance – EEOC Update of Vaccination Policies Statewide Insurance – OSHA Release Workplace Guidance Letter from NJDOT – Re: Safe Routes to School – Request for Applications

## Motion and Approval for Items on Consent Agenda

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

Emergency Management Report – June 2021

#### **Ordinances**

Ordinance No. 21 – 17 - 2021 Prohibiting the Operation of Any Class of Cannabis Businesses Within Its Geographical Boundaries and Amended Chapter 132 "Zoning,", Article I "General Provisions," Section 6 "Prohibited Uses," of the Code of the Township of Kingwood to Add Cannabis Businesses to the List of Prohibited Uses – Public Hearing and Final Adoption

Ordinance No. 21-18-2021 Amending Chapter 132 "Zoning," Section 145 "Fees and Escrows," of the General Ordinances of the Township of Kingwood, County of Hunterdon, and the State of New Jersey to Revise the Initial Escrow Fees for Applications to the Board of Adjustment - Public Hearing and Final Adoption

#### **Old Business**

Municipal Employee Policies - Statewide Insurance Recommendation - Sample Employee Policies 2021 Statewide Safety and Loss Control Grant Program Grant Application — Update **Resolution No. 2021 - 69** Resolution Opposing Forest Management Bills (A-4843/S-3549, A-4844/S3550 and A-4845/S-3548)

#### **New Business**

Township Committee Liaison Monthly Reports American Rescue Plan Act of 2021 Requirement of Grant Funds Sign-Ins and Passwords Proposals from Avaya Phone System Liability Meeting with Township Statewide Insurance Agent Clean-Up Program Quotes 2021 Carbonite Renewal – Follow-up

## July 1, 2021 Regular Mtg. Agenda Continued

## **New Business Continued**

FYI – Incidental Scope Modification for Ridge Rd. Section II Project – Signed and Submitted to DOT Approve Shared Services Agreement 2021 – 2022 Fire Safety Services – Raritan Twp.

Resolution 2021 – 91 Authorize Mayor to Execute Amended Shared Services Agreement - Raritan Twp.

Accept Resignation from Tax Assessor

Funding the TDR Program

Approval of Farm Lease Agreement - Ryan and Kim Kocsis, Block 33, Lot 25

Master Plan Elements for 2021

List Surplus Items Sold on Municibid

Joint Road Maintenance Contract Agreement

Estimate Costs for Demolition Service – Abandon Residence Bl 19, L 5, 254 Union Road

## Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE