

KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

December 29, 2021 3:00pm

Call to Order

Pledge of Allegiance

NOTICE REQUIREMENTS

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 9, 2021 and by telefaxing a copy of the notice to the Express Times on December 3, 2021. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on December 3, 2021.

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. Your cooperation is appreciated.

Roll Call

Public Comment – Privilege of the Floor

Correspondence

Review 2022 Township Committee Mtg. Dates to be Approved at Reorganization Mtg. for the First Thursday of Each Month Beginning at 7:00p.m.

**February 3, 2022
March 3, 2022
April 7, 2022
May 5, 2022
June 2, 2022
July 7, 2022**

**August 4, 2022
September 1, 2022
October 6, 2022
November 3, 2022
December 1, 2022**

Resolution No. 2021-161 Transfer Funds for Expenditures for Horseshoe Bend Park

Resolution No. 2021-162 Transfer Budget Appropriations to the Storm Recovery Trust Fund

Approve - Bills and Claims

Resolutions

Resolution No. 2021 – 163 Authorizing the Award of Non-Fair and Open Contracts for Township Professionals for End of Year 2021

December 29, 2021 Special Twp. Mtg. Agenda Continued

Resolutions Continued

- Resolution No. 2021-164** Reimbursement for Security Deposit/Use of Facility Horseshoe Bend
Morton Bldg. – Brandi Granett
- Resolution No. 2021-165** Authorize Township to Participate in the Municipal (PIG)
Planning Incentive Grant Program
- Resolution No. 2021-166** Authorizing the Adoption of the 2021 Hunterdon County NJ Hazard
Mitigation Plan Update

Old Business

Upgrade Liberty 7.0 DCR/Liberty Court Recorder System - Quote

New Business

- Resignation Letter from BOA Member – Mary Lou Haring
- Award Bid for Phase I & II Warsaw Road – Road Improvement – Recommendation from
Township Engineer – **Resolution No. 2021- 167** Authorizing the Acceptance of a Bid
with Onorati Construction Co. Inc. for Phase I & Phase II Warsaw Road
Improvement Project
- Review Municipal Appointments for 2022
- Schedule Township Committee Reorganization Mtg/Regular Mtg. for January 2022

Minutes to be Approved

- December 2, 2021 Regular Meeting
- December 2, 2021 Executive Session

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE