

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

February 3, 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 January 6, 2022 and by telefaxing a copy of the notice to the Express Times on January 4, 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.

Due to the continuing COVID19 precautions, the Township Committee meeting is a virtual meeting held on line. The meeting is hosted on Zoom and the link can be found on the Kingwood Township website Home Page under Current Agendas.

Roll Call

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

- February 21 -** Municipal Offices Closed for Holiday – President’s Day
- March 3 -** Regular Monthly Township Committee Meeting beginning at 7:00pm – Check Location of Mtg. www.kingwoodtownship.com – Current Agendas
- March 5 -** Hazardous Waste Clean-up – 314 State Hwy. 12 County Complex – 9am- 1pm
- March 19 -** Electronic Clean-up – 314 State Hwy. 12 County Complex – 9am -1pm
- April 9 -** **Free Rabies Clinic**, Saturday at DPW/Township Garage, 255 Union Rd., from 1:00PM-3:00PM

1). Monthly Reports

Advanced Animal Control – Report – January 2022
Budget Status Report – January 2022
Court Report – December/January 2022
Construction Reports – January 2022
Emergency Management Report – January 2022
Fire Marshall Monthly Report – Year End Fire Safety Report 2021
Mount Amwell Project – Annual Cemetery Maintenance Activities Report
New Jersey State Police – Kingwood – Report
Township Engineer’s Report – January 2022
Tax Collector Report for January 2022
Zoning Official Report for January 2022

February 3, 2022 Consent Agenda Continued

Resolution No. 2022 – 09 Temporary Emergency Resolution

2). Bills and Claims

3). Resolutions

Resolution No. 2022 - 10 Amendment to the Employees Handbook & Personnel Policies & Procedures Manual–Hourly Time off for Sick/Personal/Vacation Time Taken

Resolution No. 2022 - 11 Appointment to Public Agency Compliance Officer 2022

Resolution No. 2022 - 12 Appointment of Municipal (HRO) Human Resources Officer Secondary (HRO) Human Resources Officer to Assist Victims Of Domestic Violence for Year 2022

Resolution No. 2022 - 13 Reimbursement of Security Deposit – Central Jersey Hound Association

Resolution No. 2022 - 14 Amending Resolution No. 2021-96 Appointment of Township Tax Assessor

Resolution No. 2022 - 15 Refund of Raffle License Fees Due to Over Payment - Del Val All Sports Booster Inc.

4). Minutes

January 3, 2022 Reorganization Meeting

January 3, 2022 Regular Meeting

5). Correspondence

Letter/Memo from the Environmental Commission- To Mayor Syrnick, Board of Health and Planning Board – Thank you for Opposing Penn East Pipeline

Letter/Remarks from H.C. Board of County Commissioners Director John E. Lanza

Motion and Approval for Items on Consent Agenda

Items removed from the Consent Agenda for Discussion and Approval:

Emergency Management Report – January 2022

Ordinances

Ordinance No. 22-01-2022 Calendar Year 2022 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

New Business

Township Committee Liaison Monthly Reports

LOSAP – List of Qualified Members from the Kingwood Twp. Volunteer Fire Co. and Kingwood Rescue Squad

Proclamation – February 2022 is Radon Action Month

Request from Del Val Booster Club – Waiver of Township Fees for Raffle License

Letter from Hunterdon Land Trust – Stipend for Land Acquisition Support – Approve Agreement for 2022

Resolution No. 2022 - 16 Authorizing the Mayor to Execute a Contract Between the Hunterdon Land Trust and the Township of Kingwood for the Year 2022

SDL Pricing for 2022

Preserve NJ Grant Notification – Historic Pres. Fund Grant Award – William Lindsay Whitehouse

Citizen Leadership Form – Geff Vitale – Planning Board

Schedule Special Meeting to Discuss the Municipal Budget 2022

Resolution No. 2022 – 17 Professional Services Resolution

February 3, 2022 Regular Meeting Agenda Continued

Old Business

Planet Networks – Fiber Broadband Network/Sample Resolution Authorizing the Use of the Public Rights-of-Way By Planet Networks, Inc.

Resolution No. 2022 - 18 Authorizing the Use of the Public Rights-of Way by Planet Networks, Inc.
Kingwood Park House/Determine Cost to Bring Building to Code - Update
Service Electric Cable TV – Updated Map

Executive Session – Resolution No. 2022 - 19

Contractual	- Contract Negotiations - Department of Public Works
Contractual ACO	- Wagon Wheel Drive

Return to Regular Session

Appointment to (OEM) Office of Emergency Management Coordinator

Resolution No. 2022 – 20 Appointment to the Office of Emergency Management Coordinator for the Township of Kingwood

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE