

## **KINGWOOD TOWNSHIP COMMITTEE**

### **Regular Meeting Agenda**

**March 5, 2020 – 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 9, 2020 and by telefaxing a copy of the notice to the Express Times on January 3, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 3, 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**

#### **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)**

- March 7** - Hunterdon Co. Hazardous Waste Clean-Up Day 9:00am-1:00pm  
Hunterdon Co. Complex – 314 Route 12
- March 21** - Hunterdon County Electronic Waste Clean-Up 9:00am-1:00pm  
Hunterdon Co. Complex – 314 Route 12
- April 2** - Regular Monthly Township Committee Meeting beginning at  
7:00pm at Municipal Building
- April 25** - County Ident-A-Shred at Route 12 County Complex

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

**Emergency Management Report – March 2020**  
**Advanced Animal Control – Report February 2020**  
**Bill List – March 2020**  
**Budget Status Report – March 2020**  
**Court Report – February 2020**  
**Construction Department Report – February 2020**  
**NJSP Report – February 2020**  
**Township Engineer's Report – February 2020**  
**Tax Collector Report – January 2020**  
**Zoning Officer Report – February 2020**

## **March 5, 2020 Consent Agenda Continued**

### **Annual Report**

#### **Mount Amwell Project Annual Report 2019**

**Resolution No. 2020 - 24** Budget Reserve Appropriation Transfers

**2). Bills and Claims - \$**

**3). Resolutions**

- Resolution No. 2020 - 25** Cancellation of Transfer to Grant Fund
- Resolution No. 2020 - 26** Professional Services Agreement – D. Pierce
- Resolution No. 2020 - 27** Cancelling TTL 18-008-Block 51-Lot 44
- Resolution No. 2020- 28** Appointment of Public Agency Compliance Officer for 2020
- Resolution No. 2020 - 29** Recycling Tonnage Grant 2020
- Resolution No. 2020 - 30** Sourcewell Cooperative Pricing System for Calendar Year 2020
- Resolution No. 2020 - 31** Setting Use Fees for Township Park List of Park Fees Attachment

**4). Minutes**

- February 6, 2020 Regular Meeting
- February 6, 2020 Executive Session
- February 24, 2020 Budget Workshop
- March 2, 2020 Budget Workshop

**5). Correspondence**

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

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

Emergency Management Report – February 2020

## **Ordinances**

**Ordinance No. 20-04-2020 – An Ordinance of the Township of Kingwood, County of Hunterdon, State of New Jersey to Create Chapter 57 Entitled “Animals” of the Code of the Township of Kingwood to Require the Vaccination of Cats – Introduction on First Reading**

**Ordinance No. 20 – 05 – 2020 An Ordinance to the Township of Kingwood County of Hunterdon, State of New Jersey, Abolishing the Recreation Commission and the Parks and Recreation Committee, and In Place and Stead, Creating a Recreation Committee - Introduction on First Reading**

**Ordinance No. 20 – 06-2020 Calendar Year 2020 – 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**

## **March 5, 2020 Regular Agenda Continued**

## **Ordinances Continued**

**Ordinance No. 20 – 07 - 2020 Amending Ordinance No. 20-33-2019 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 2020 - Introduction and First Reading**

**Bond Ordinance No. 20 – 08 – 2020 To Provide for Preliminary Planning Costs in Connection with Construction of a New Municipal Building Appropriating \$275,000 and Authorizing the Issuance of \$261,500 Bonds or Notes - Introduction and First Reading**

## **Old Business**

Penn East Pipeline Update  
Update on Warsaw Road

## **New Business**

<b>Resolution 2020 - 32</b>	<b>Introduction of 2020 Municipal Budget</b>
<b>Resolution 2020 - 33</b>	<b>Temporary Capital Budget – Professional Services</b>
<b>Resolution 2020 - 34</b>	<b>Deferral of Taxes Delaware Valley Regional High School</b>
<b>Resolution 2020 - 35</b>	<b>Deferral of Taxes Kingwood Township School</b>
<b>Resolution 2020 - 36</b>	<b>Cable Television Franchise Fee</b>

Township Committee Liaison Monthly Reports  
Accounting Services  
a. Warren  
b. Cleary  
School Budgets – Moving Back to April Elections  
Discuss Abandonment of Old Route 12  
Approve List Items - DPW Equipment to Auction  
Municipal Building Project  
E&LP Professional Service Estimate  
LOSAP List of Qualified Members - Kingwood Rescue Squad  
Tax Assessment Data – Update  
Van Cleef Engineering Invoice Re: Additional Charges – Tax Map

## **Executive Session – Resolution No. 2020 -**

Contractual - Discuss Updated Proposal for Shared Services – Fire Safety

## **Return to Regular Session**

## **Adjournment**

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