# KINGWOOD TOWNSHIP COMMITTEE

# **Regular Meeting Agenda**

August 5, 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 Lot Owners on Manchester Lane - William Rawlyk Present on Behalf of Lot Owners

# **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

August 21 – Clean-Up Day 9:00am – 12:00noon – 255 Union Road – Township Garage (DPW)
 August 28 – Electronic Waste Clean-Up Day–314 County Complex, Route 12 Flemington 9:00am 1:00pm
 Sept 2 - Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building
 Sept 6 - Holiday/Labor Day – Municipal Offices Closed

# 1). Monthly Reports

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

### 2). Bills and Claims

# 3). Resolutions

**Resolution No. 2021 –98** Reserve for Preliminary Expenses – Federal Twist Rd **Resolution No. 2021 - 99** Amendment to Employee Handbook and Procedures Manual – Mail Policy

**Resolution No. 2021-100** Amending Resolution No. 2021 – 90 Waiver to Serve Alcoholic Beverages at Kingwood Township Park **Resolution No. 2021-101** Cancellation of Real Estate Taxes Bl33, L25 Q0324

# August 5, 2021 Consent Agenda Continued

#### Resolutions continued

Resolution No. 2021 -102 Authorize In Rem Tax Foreclosures

Resolution No. 2021 -103 Extending Grace Period of the Payments of Third Quarter 2021

Real Estate Taxes

**Resolution No. 2021 -104** Amendment to Employee Handbook and Procedures Manual – Bloodborne Pathogens Plan – Exposure Control Plan (ECP) for Floodborne Pathogens/Early Closing, Delayed Openings and Office Closures Due to Inclement Weather of Emergent Circumstances/Safety and Accident Prevention/Resignation/Employee Safety Responsibilities/Worker Documentation/Time-Keeping Records

**Resolution No. 2021 -105** Setting the Use Fees for Township Parks for 2021

**Resolution No. 2021 -106** Amending Resolution No. 2021 – 87 Joint Road Bids for Maintenance and Materials 2021

Resolution No. 2021 -107 2021 Cancellation of Real Estate Taxes – Block 13, Lot 14.12

**Resolution No. 2021 -108** Authorizing Purchase Through County Cooperative Pricing of Snow and Ice Materials for 2021 – 2022

Resolution No. 2021 -113 Cancellation of Credits, Bl 51, Lot 13

# 4). Minutes

July 1, 2021 Regular Meeting

July 1, 2021 Executive Session

July 27, 2021 Special Meeting

July 27, 2021 Executive Session

# 5). Correspondence

Summer/Fall 2021 Clean-Up Days Flyer Letter from Twp. Attorney Re: Service Animal – Monkey

# Motion and Approval for Items on Consent Agenda

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

Emergency Management Report – July 2021

### **Ordinances**

**Ordinance No. 21-19-2021** Providing for the Reconstruction of Warsaw Road, Sections I & II by the Township of Kingwood, in the County of Hunterdon, New Jersey, Appropriating \$290,000.00 therefore

#### **Old Business**

2021 Statewide Safety and Loss Control Grant Program Grant Application

Update – TDR Project Agreement

Joint Road Maintenance - Shared Services Contract Agreement

#### **New Business**

2020 Audit Report:

Resolution No. 2021 –109 Governing Body Certification of the Annual Audit

**Group Affidavit Form** 

Resolution No. 2021 - 110 Approve Corrective Action Plan for 2020 Audit Recommendation

Township Committee Liaison Monthly Reports

Financial Assistant

Bids Received for the Ridge Road Phase 2 Project - Recommendation from Twp. Engineer

**Resolution No. 2021 -111** Authorizing the Acceptance of a Bid with Reivax Contracting - Ridge Road Phase II Project

Approval for 40<sup>th</sup> Annual Central Bucks Bicycle Club Covered Bridge Ride – October 10<sup>th</sup>, 2021 – Map of Ride, Schedule of Steps, Insurance Certificate, Letter to NJ State Police

# August 5, 2021 Regular Mtg. Agenda Continued

# **New Business Continued**

Approval of Coin Toss Permit # 2021-01 - Kingwood Rescue Squad – Sept 4 & 5 and November 27 & 28 Elimination of Farmland Assessment Fee

(BIS) Business Information Systems, Inc. Digital – Taking Over Gramco Business Communications Letter of Request from Michael DeSapio – Request Waiver to Serve Alcoholic Beverages for a Family Picnic for the Italian American Club of Hunterdon County

**Resolution No. 2021 - 112** Waiver to Serve Alcoholic Beverages – Family Picnic for the Italian American Heritage Club of Hunterdon County

Memo from Environmental Commission – Re: Master Plan Re-examination

Color Copier Lease Agreement - LEAF - Kyocera Copy Machine

Rockfall Mitigation Project – Briefing Document from Commissioner Zack Rich Hunterdon Co. Re: Hunterdon County Rockfall & Roadway Improvements

HAEC – Hunterdon Area Cooperative Residential GEA Program – Auction Dates

Discussion - Addresses for Bellis Lane

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE