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**March 21, 2008
Township Committee
Special Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 9:00 A.M. with Mayor Augustine presiding.

Also present at the meeting were Deputy Mayor Burke, Committeewoman Niemann, and Clerk MacConnell. Following the salute to the Flag, Mayor Augustine read aloud the following:

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Delaware Valley News and Express Times on March 13, 2008 and by telefaxing copies of the notice to the Courier News and Star Ledger on March 11, 2008. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on March 11, 2008.

In order to ensure full public participation in this meeting, all members of this Committee or Board, 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.

ORDINANCE

**ORDINANCE NO. 15-09-2008 AUTHORIZING THE SALE OF SURPLUS LAND
VOL.15, PG.15-09– Public Hearing and Final Adoption**

Mayor Augustine read Ordinance aloud by title. This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on the 7th day of March, 2008. This Ordinance has been posted in the Kingwood Township Municipal building on March 8th, 2008. Copies of the Ordinance have been available for inspection by the public since March 8th, 2008.

It was moved by Mr. Burke, seconded by Mrs. Niemann and carried the motion to open the hearing to the public. **All voted Aye on Roll Call Vote.**

Public Comments: None

It was moved by Mrs. Niemann, seconded by Mr. Burke and carried the motion to close the public comment portion of the hearing. **All voted Aye on Roll Call Vote.**

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It was moved by Mr. Burke, seconded by Mrs. Niemann and carried the motion to adopt on final reading **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS LAND.**

Roll Call Vote:	AYE	- Burke, Niemann, Augustine
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION NO. 2008-49 – Authorizing the Award For The Retention of A Real Estate Appraiser And Consultant For the Township

The following Resolution was introduced by Mayor Augustine:

RESOLUTION NO. 2008 – 49

**A RESOLUTION AUTHORIZING THE AWARD FOR THE
RETENTION OF A REAL ESTATE APPRAISER AND
CONSULTANT FOR THE TOWNSHIP**

WHEREAS, the Township of Kingwood has a need to acquire professional services of a Real Estate Appraiser and Consultant as set forth below by way of a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Township Committee has obtained a price quotation to perform an Appraisal in regard to Block 14 Lot 21.03 in the Township and has determined that Lynford Collins possesses the qualifications; and

WHEREAS, funds are available for these purposes and Certificates of Availability have been filed by the Chief Financial Officer with the Township Clerk in accordance with the Local Budget Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that Lynford Collins is hereby awarded the Agreement to perform an Appraisal in regard to the Township’s Planning Incentive Grant Application on Block 14 Lot 21.03 in the Township in the amount of \$2400. This award is subject to the execution of an Agreement in a form satisfactory to the Township Attorney and once approved, the Mayor and Clerk are hereby authorized and directed to execute the said Agreement on behalf of the Township of Kingwood.

It was moved by Mr. Burke seconded by Mrs. Niemann and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Niemann
	NAY	- None
	ABSTAIN	- Augustine
	ABSENT	- None

Deputy Mayor Burke reported on former Park Director Donn Brown. He explained that Donn is unable to find a place to live until June 1, 2008. Mr. Burke suggested the Township allowing him to move into the Melnick home until June 1. The Township needs to make a decision whether to evict him or to let him move into the Melnyk home for three months. It was noted that D. Brown is not paid up with his rent. The Committee feels they should obtain a copy of his new lease, get an agreement that he will pay back the rent by June and be out of the Melnyk home by June.

Committeewoman Niemann explained that the Kingwood Township Education Foundation will be holding a dinner dance and need sponsors to help fund this event. The Committee members decided they would all individually each sponsor and pay for an ad for the event to help the Kingwood School.

It was moved by Mr. Burke, seconded by Mrs. Niemann and carried the motion to adjourn the meeting at 9:15 A.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully Submitted,

**Cynthia L. Brown, RMC
Deputy Clerk**