

# **KINGWOOD TOWNSHIP COMMITTEE**

**JUNE 17, 2008**

**Special Meeting Minutes 7:00 PM**

## **Call to Order**

**Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Express Times on June 12, 2008 and by telefaxing copies of the notice to the Delaware Valley News, Courier News and Star Ledger on June 10, 2008. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on June 10, 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.**

## **2008 Municipal Budget**

**Resolution No. 2008-105 – Amendment**

**Resolution No. 2008-106 – Adoption of Budget**

**Resolution No. 2008-107 – Renewal of Alcoholic Beverage Control Licenses for 2008-2009**

## **PIG Application – Professional Surveyors**

**Price Quotations – Bohren & Bohren Assoc., Inc.**

**Gilmore & Assoc., Inc.**

**VanCleaf Engineering Assoc.**

**Resolution No. 2008-108 – Reserve for Preliminary Expenses**

**Resolution No. 2008-109 – Award for Professional Services Agreement**

**Planning - Conservation Plan Element Costs  
Council On Affordable Housing Costs**

**Financing - Letter from Road Supervisor, New Dump Truck  
Letter from CFO, Preservation of Properties**

## **Sale of DPW Equipment**

## **Public Comment – Privilege of the Floor**

## **Adjournment**