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AUGUST 9, 2010

A Special Meeting of the Kingwood Township Committee was called to order at 6:05 P.M. with Mayor Burke presiding.

Also present at the meeting were Committeepersons Lubitz and Niemann and Clerk MacConnell. Following the salute to the flag, Mayor Burke 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 Courier News on August 7, 2010 and by telefaxing copies of the notice to the Hunterdon Democrat, Express Times and Star Ledger on August 5, 2010. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on August 5, 2010.

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.

RESOLUTIONS

The following Resolution was introduced for adoption:

RESOLUTION NO. 2010 – 91

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SPRING HILL ROAD WIDENING AND DRAINAGE IMPROVEMENT SECTION TWO PROJECT

WHEREAS, there is a need in the Township of Kingwood for certain improvements to Spring Hill Road Section Two; and

WHEREAS, the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey has determined to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Spring Hill Widening and Drainage Improvement Section Two Project; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood formally approves the grant application for the above stated project.

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BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Kingwood Township-00554 to the New Jersey Department of Transportation on behalf of Kingwood Township.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Kingwood Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Roll Call Vote: **AYE – Lubitz, Niemann, Burke**
 NAY – None
 ABSTAIN – None
 ABSENT – None

SPRING HILL ROAD GRANT PROJECT

Revised Force Account Agreement

Following a brief review, it was moved by Mr. Lubitz, seconded by Mrs. Niemann and carried to approve the revised Force Account Agreement to reduce the scope of work, as prepared by Township Engineer T. Decker, and as per the discussion at the August 3, 2010 committee meeting.

Roll Call Vote: **AYE – Lubitz, Niemann, Burke**
 NAY – None
 ABSTAIN – None
 ABSENT – None

ADJOURNMENT

It was moved by Mrs. Niemann, seconded by Mr. Lubitz and carried to adjourn the meeting at 6:10 P.M. **All voted Aye on Roll Call Vote.**

Respectfully submitted,

**Mary E. MacConnell, RMC
Township Clerk**