

7:30 P.M.

MINUTES

PRESENT: J. Golden
I. Kyd
R. Phillips
T. Ciacciarelli

ABSENT: N. Marmorato
P. Mikes

CALL TO ORDER

The meeting was called to order at 7:30 PM by D. Laudенbach.

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and 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.

Notification of the time, date and place of this meeting has been published in the Hunterdon County Democrat, Courier News on December 28, 2017 and posted in the Kingwood Township Municipal Building on January 12, 2018 and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

J. Golden was nominated as Chairperson for 2018 by I. Kyd, seconded by R. Phillips.

It was moved by I. Kyd, seconded by R. Phillips and carried to close the nomination. All members present voted **AYE** on **ROLL CALL VOTE**, except J. Golden, who **ABSTAINED**.

R. Phillips was nominated as Vice-Chairperson for 2018 by J. Golden, seconded by I. Kyd.

It was moved by T. Ciacciarelli, seconded by I. Kyd and carried to close the nomination. All members present voted **AYE** on **ROLL CALL VOTE**, except R. Phillips, who **ABSTAINED**.

It was moved by J. Golden, seconded by I. Kyd to appoint Lavery, Selvaggi, Abromitis & Cohen, Katrina Campbell, as attorney for 2018. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by J. Golden, seconded by I. Kyd to appoint Van Cleef Engineering, Thomas Decker as engineer for 2018. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by T. Ciacciarelli, seconded by R. Phillips and carried to approve the meeting dates as set forth on the agenda.

February 21, 2018
March 21, 2018
April 18, 2018
May 16, 2018
June 20, 2018

August 15, 2018
September 19, 2018
October 17, 2018
November 21, 2018

July 18, 2018

December 19, 2018

All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by I. Kyd, seconded by T. Ciacciarelli and carried to designate the Hunterdon County Democrat as the official newspaper, with the Courier News as alternate, of the Kingwood Township Board of Health. All members present voted **AYE**.

2018 Budget Request

It was moved by J. Golden, seconded by R. Phillips and carried to request \$5,000.00 for the 2018 Board of Health Other Expense budget line item. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Minutes

It was moved by I. Kyd, seconded by R. Phillips and carried to approve the minutes of October 18, 2017. All members present voted **AYE** on **ROLL CALL VOTE**, except J. Golden and T. Ciacciarelli, who **ABSTAINED**.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by R. Phillips, seconded by T. Ciacciarelli and carried to adjourn the meeting at 7:39 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary