

# KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

November 2, 2023 – 7:00 PM Municipal Building – 599 Oak Grove Road, Frenchtown, NJ

#### 1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat, Courier News, and Trenton Times on January 12, 2023. Copies of the notice were also posted in the Kingwood Township Municipal Building and Township Website.

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.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

Lance Riggio, Maureen Syrnick, Andrew Russano, Jr.

#### 4. OPEN PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

### **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.

\*\*\* ONE MOTION, ONE SECOND, AND ONE VOTE FOR ALL ITEMS ON CONSENT AGENDA \*\*\*

#### 5. MONTHLY REPORTS

- a. Advanced Animal Control Incident Reports None
- b. Budget Status Report –
- c. Court Report August 2023
- d. Construction Report -
- e. Emergency Management Report -
- f. Fire Marshall Monthly Report None
- g. New Jersey State Police Kingwood Barracks None
- h. Township Engineer's Report -
- i. Tax Collector Report -
- j. Zoning Official Report -

#### 6. RESOLUTIONS

Resolution #2023-127 - Budget Appropriations Transfer

**Resolution #2023-128-** Amending Resolution NO. 2023-13 Designating Official Bank Depositories and Accounts.

Resolution #2023-129 – Tax Sale Redemption Block 22 Lot 2

Resolution #2023-131 – EMAA Grant Award Acceptance

#### 7. CORRESPONDENCE

- a. Letter from Betty DeSapio, Township Historian, regarding NJDOT Job #1007516-Route29
- b. Housing Board Memo re: Galleria Proposal for Affordable Housing Units.
- c. Local Freight Impact Fund Grant Program
- d. Park and Recreation Memo re: Kingwood Park Manager's House oil tank replacement.
- e. OS/AG Committee update of additional target farms for Preservation list.
- f. Environmental Commission Memo re: Copper Creek Stream Restoration

#### 8. MINUTES

- a. October 5, 2023 Executive Session Minutes
- b. October 23, 2023 Special Meeting Minutes
- c. October 23, 2023 Executive Session Minutes
- d. October 5, 2023 Regular Minutes TABLED
- e. September 7, 2023 Regular Meeting Minutes TABLED
- f. September 15, 2023 Special and Executive Session TABLED

## **RETURN TO REGULAR MEETING AGENDA**

#### 9. ORDINANCES

**Public Hearing on Ordinance No. 18 – 2023:** An Ordinance Requiring The Retrofitting Of Existing Storm Drain Inlets Which Are In Direct Contact With Repaving, Repairing, Reconstruction, Or Resurfacing Or Alterations Of Facilities On Private Property, To Prevent The Discharge Of Solids And Floatables (Such As Plastic Bottles, Cans, Food Wrappers And Other Litter) To The Municipal Separate Storm Sewer System(S) Operated By Kingwood Township So As To Protect Public Health, Safety And Welfare, And To Prescribe Penalties For The Failure To Comply.

1. Read by Title

2. Public Hearing

3. Action on Ordinance

**Public Hearing on Ordinance No. 19 – 2023:** An ordinance establishing requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in Kingwood Township to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

1. Read by Title

2. Public Hearing

3. Action on Ordinance

**Introduction on Ordinance No. 20 – 2023:** An ordinance to establish requirements for tree removal and replacement and penalties for noncompliance in Kingwood Township to protect the environment, public health, safety and welfare.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

**Introduction on Ordinance No. 21 – 2023:** An ordinance to prohibit illicit connections to the municipal separate storm sewer system(s) operated by Kingwood Township, so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

**Introduction of Ordinance No. 22 – 2023:** An Ordinance of the Township of Kingwood County of Hunterdon, State of New Jersey, Authorizing Electric Vehicle Supply/Service Equipment (EVSE) & Make-Ready Parking Spaces.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

#### **10. NEW BUSINESS**

- a. Edmonds GovTech Maintenance Contract 2024
- b. Resilient Communities Pre-Application Grant
- c. **Resolution #2023-134** -Hiring General Municipal Worker for Clerk's Office and Provide a Stipend to the Deputy Clerk for Additional Responsibilities.

#### **11. OLD BUSINESS**

- a. Discussion on Rt 29 Alexauken Creek Road Pavement Reconstruction and Drainage Improvement
- b. Discussion of fulfilling requirement to offer Lead Paint inspections to residents.
- c. Emergency Generator Repair Maintenance proposal

#### 12. APPROVAL OF BILL LIST AND CLAIMS

- 13. EXECUTIVE SESSION Resolution No. 2023 130: To enter into Executive Session for the purpose of:
- Personnel Election Day

The discussion is expected to take approximately 15 minutes. Action may be taken.

#### 14. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

#### **15. ADJOURNMENT**