



## KINGWOOD TOWNSHIP COMMITTEE

### Regular Meeting Agenda

March 7, 2024 – 7:00PM

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 on January 11, 2024 and telegraphing a copy to the Courier News and Trenton Times on January 9, 2024. 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

*Paymon Jelvani, Andrew Russano, Lance Riggio*

#### 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. Animal Control Solutions Incident Reports – January 2024
- b. Budget Status Report –
- c. Court Report – January 2024 Report
- d. Construction Report – January 2024 Report
- e. Emergency Management Report –
- f. Fire Marshall Monthly Report –
- g. New Jersey State Police Kingwood Barracks –
- h. Township Engineer's Report –
- i. Tax Collector Report –
- j. Zoning Official Report –

#### 6. RESOLUTIONS

**Resolution No. 2024-35** – Extending Appointment of Mary McConnell through March 31, 2024

**Resolution No. 2024-36** - Authorizing Reimbursement of Payment to Hunterdon Land Trust for Survey, Title, Preliminary Assessment, and Ancillary Closing Costs In An Amount Not To Exceed \$13,000.00

**Resolution No. 2024-37** - Authorizing Refund of Overpayment for Block 40 Lot 21

**PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE**

**Resolution No. 2024 -38** - Accepting the Recommendation of the Kingwood Township Housing Board to Create an Opportunity For Affordable Housing At Block 12, Lot 55, 1015 County Road 519, and Block 17, Lot 15 Locktown Road and State Route 12

**Resolution No. 2024-42** - Memorializing the Appointment of Jovanna Zubko as Planning Board Secretary

**7. MINUTES**

- a. January 8, 2024 - Regular Meeting and Executive Session
- b. February 1, 2024 – Regular Meeting and Executive Session

**RETURN TO REGULAR MEETING AGENDA**

**8. ORDINANCES**

**Re-Introduction to Ordinance No. 01-2024: An Ordinance Fixing the Salaries and Compensation of The Various Officers and Employees of The Township of Kingwood in The County of Hunterdon and State Of New Jersey For Year 2024.**

**1. Read by Title 2. Roll Call Vote. 3. Set Public Hearing Date as 4/4/2024**

**Introduction of Ordinance No. 02-2024 – AMENDUNG CHAPTER 83 HOUSING, AFFORDABLE ARTICLE II, THIRD ROUND AFFORDABLE HOUSING REGULATIONS, IN ORDER TO EXPAND THE DUTIES OF THE ADMINISTRATIVE AGENT IN SECTION 83-12-18 TO INCLUDE ADMINISTRATION OF THE TOWNSHIP’S REHABILITATION PROGRAM (S)**

**1. Read by Title 2. Roll Call Vote. 3. Set Public Hearing Date as 4/4/2024**

**9. NEW BUSINESS**

- a. Township Committee Liaison Monthly Reports
- b. ABC Social Affair Permit Application for Kingwood Township Fire Company Date of Event April 5, 2024
- c. Memo from the Board of Adjustment
- d. Memo from Environmental Commission Re: 2024 Objectives including recommended Amendments to the Township Code Chapter 15 Environmental Commission
- e. Letter from Readington Township RE: Adoption of a Resolution in Opposition of Housing and Processing Undocumented Migrants at the Former Hagedorn Psychiatric Facility
- f. FEMA Public Notice - EMN-2022-FM003-011 Final - In accordance with 44CFR9.8 for Executive Orders 11988 and 11990 Proposed Home Elevations Counties of Hunterdon & Mercer, New Jersey
- g. Authorization for Mayor to sign Form NJPDES-2 to Appoint Engineer Thomas R. Decker from Van Cleef Associates as Kingwood Township Stormwater Coordinator.

**10. OLD BUSINESS**

**11. APPROVAL OF BILL LIST AND CLAIMS**

**12. EXECUTIVE SESSION – Resolution No. 2024-39:** To enter into Executive Session for the purpose of:

- a. Any Matter Falling Under Attorney Client Privilege
- b. Personnel Matters
- c. Contracts

The discussion is expected to take approximately 1 hour. Action may be taken.

**13. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION**

**14. ADJOURNMENT**

**PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE**