

7:30 P.M.

MINUTES

PRESENT: J. Golden
I. Kyd
R. Phillips
T. Ciacciarelli
P. Mikes (Alt #1)
N. Marmorato (Alt #2)

CALL TO ORDER

The meeting was called to order by D. Laudenbach at 7:31 pm.

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 and Courier News on December 19, 2019 and posted in the Kingwood Township Municipal Building on December 19, 2019 and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Nomination of Chairperson

R. Phillips was nominated as Chairperson for 2020 by J. Golden, seconded by P. Mikes.

It was moved by P. Mikes, seconded by I. Kyd and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

Nomination of Vice Chairperson

P. Mikes was nominated as Vice Chairperson for 2020, by I. Kyd, seconded by N. Marmorato.

It was moved by T. Ciacciarelli, seconded by I. Kyd and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

Appointment of Attorney

It was moved by P. Mikes, seconded by T. Ciacciarelli and carried to appoint Lavery, Selvaggi and Abromitis, K. Campbell, as attorney for the Board of Health for 2020. All members present voted **AYE** on **ROLL CALL VOTE**.

Appointment of Engineer

It was moved by P. Mikes, seconded by T. Ciacciarelli and carried to appoint Earth and Land Planning Engineering, W. Ingram, as engineer for the Board of Health for 2020. All members present voted **AYE** on **ROLL CALL VOTE**.

Appointment of Hydrogeologist

It was moved by I. Kyd, seconded by P. Mikes and carried to appoint V. Uhl & Associates, V. Uhl, as Hydrogeologist for the Board of Health for 2020. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Meeting Dates:

February 19, 2020	
March 18, 2020	August 19, 2020
April 15, 2020	September 16, 2020
May 20, 2020	October 21, 2020
June 17, 2020	November 18, 2020
July 15, 2020	December 16, 2020

It was moved by P. Mikes, seconded by I. Kyd and carried to approve the above meeting dates for the 2020 meetings of the Board of Health. All members present voted **AYE**.

Designation of Newspaper (Democrat/Courier);

It was moved by I. Kyd, seconded by P. Mikes and carried to designate the Hunterdon County Democrat and the Courier News, as alternate, as the official papers of the Board of Health for 2020. All members present voted **AYE**.

2020 Budget Request

It was moved by J. Golden, seconded P. Mikes by and carried to request \$5,000.00 for the 2020 budget for the Board of Health. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Minutes

It was moved by I. Kyd, seconded by T. Ciacciarelli and carried to approve the minutes of November 20, 2019 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by I. Kyd, seconded by T. Ciacciarelli and carried to adjourn the meeting at 8:10 PM. All members voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary