

7:30 PM

MINUTES

PRESENT: I. Kyd
R. Phillips
T. Ciacciarelli (7:40 PM)
N. Marmorato (Alt #2)

ABSENT: J. Golden
P. Mikes

CALL TO ORDER

The meeting was called to order by D. Laudenbach at 7:30 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. 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 16, 2021 and posted in the Kingwood Township Municipal Building on December 16, 2021 and has been filed with the Municipal Clerk.

Due to continuing COVID19 precautions, the Board of Health Meeting is a virtual meeting held online. The meeting is hosted on Zoom and the link can be found on the Kingwood Township website under Current Agendas.

NEW AND PENDING MATTERS

The nomination of Chairperson and Vice Chairperson was postponed until the February 16, 2022 meeting.

It was moved by I. Kyd, seconded by R. Phillips and carried to appoint N. Marmorato as pro tem chairperson for tonight's meeting. All members present voted **AYE**.

It was moved by I. Kyd, seconded by N. Marmorato to appoint K. Campbell of Lavery, Selvaggi, Abromitis and Cohen as **Attorney** for 2022. All members present voted **AYE**.

It was moved by I. Kyd, seconded by R. Phillips to appoint W. Ingram of Engineering and Land Planning as **Engineer** for 2022. All members present voted **AYE**.

It was moved by R. Phillips, seconded by I. Kyd to appoint V. Uhl of Uhl and Associates as **Hydrogeologist** for 2022. All members present voted **AYE**.

It was moved by R. Phillips, seconded by I. Kyd and carried to approve the meeting dates as set forth on the agenda. All members present voted **AYE**.

It was moved by I. Kyd, seconded by R. Phillips 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**.

Appointment of Well Ordinance Sub-Committee member

It was moved by I. Kyd, seconded by N. Marmorato and carried to appoint R. Phillips as the member representing the Board of Health on the Well Ordinance Sub-Committee. All members present voted **AYE**.

Ordinance No. 21-01BOH-2022:

AN ORDINANCE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND, SUPPLEMENT AND REVISE CHAPTER 153, "SEWAGE DISPOSAL SYSTEMS; NONPUBLIC WATER SYSTEMS AND WELLS," ARTICLE II "NONPUBLIC WATER SYSTEMS AND WELLS," OF THE CODE OF THE TOWNSHIP OF KINGWOOD TO AMEND THE REQUIREMENTS RELATED TO WELL CONSTRUCTION AND TESTING.

It was moved by R. Phillips, seconded by I. Kyd and carried to introduce **Ordinance No. 21-01BOH -2022** on first reading. All members present voted **AYE** on **ROLL CALL VOTE**.

T. Ciacciarelli joined the meeting at 7:40 PM.

2022 Budget Request

After some discussion, it was moved by R. Phillips, seconded by I. Kyd and carried to request the amount of \$3,500 for the 2022 Board of Health operating budget. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Minutes

It was moved by R. Phillips, seconded by I. Kyd and carried to approve the minutes of November 17, 2021 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

D. Kratzer stated the Environmental Commission (EC) will be meeting next week and voting on someone from the EC for the sub-committee. L. Voronin is representing the Planning Board.

G. Ashley, citizen member of the EC, stated she just tuned in and was pleased that the Board was moving along with the well ordinance. It looks like it is going ahead. She is looking forward to sorting out the differences.

L. Voronin stated hopefully that the sub-committee can come to a consensus with the Board on the well ordinance.

S. McNicol stated she wanted to thank the Board for introducing the well ordinance tonight.

ADJOURNMENT

BOARD OF HEALTH MINUTES
JANUARY 19, 2022

It was moved by I. Kyd, seconded by R. Phillips and carried to adjourn the meeting at 7:50 pm. All members voted **AYE**.

Respectfully submitted,

Diane Laudенbach, Secretary