

7:30 P.M.

MINUTES

PRESENT: L. Bella
J. Golden
I. Kyd
R. Phillips
A. Russano
N. Marmorato, Alt #2

ABSENT: C. Kascik, Alt #1

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 15, 2022 and posted in the Kingwood Township Municipal Building on December 15, 2022 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.

OATHS OF OFFICE FOR NEW MEMBERS:

L. Bella
C. Kascik
R. Phillips

NEW AND PENDING MATTERS

I. Kyd was nominated as **Chairperson** for 2023 by A. Russano, seconded by J. Golden.

It was moved by R. Phillips, seconded by N. Marmorato, and carried to close the nomination. All members present voted **AYE**.

A. Russano was nominated as **Vice-Chairperson** for 2023 by I. Kyd, seconded by R. Phillips.

It was moved by A. Russano, seconded by I. Kyd, and carried to close the nomination. All members present voted **AYE**.

It was moved by I. Kyd, seconded by L. Bella to appoint Lavery, Selvaggi, Abromitis and Cohen, James Moscaquiri as **Attorney** for 2023. All members present voted **AYE**.

It was moved by I. Kyd, seconded by J. Golden to appoint Engineering and Land Planner, Wayne Ingram as **Engineer** for 2023. All members present voted **AYE**.

It was moved by A. Russano, seconded by I. Kyd to appoint Uhl and Associates, Vincent Uhl as **Hydrogeologist** for 2023. All members present voted **AYE**.

It was moved by I. Kyd, seconded by N. Marmorato and carried to approve the meeting dates as set forth below:

| | |
|-------------------|--------------------|
| February 15, 2023 | |
| March 15, 2023 | August 16, 2023 |
| April 19, 2023 | September 20, 2023 |
| May 17, 2023 | October 18, 2023 |
| June 21, 2023 | November 15, 2023 |
| July 19, 2023 | December 20, 2023 |

All members present voted **AYE**.

It was moved by I. Kyd, seconded by N. Marmorato 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**.

Goldenbaum Baill Engineering Inc – Block 6, Lot 21 – Authorize Signature of TWA application by Hunterdon County Health Department

M. Battimelli was present this evening for the request. He stated the State requires the County to sign the TWA application. The system being designed is based upon actual water meter readings.

It was moved by A. Russano, seconded by I. Kyd and carried to authorize the Hunterdon County Health Department to sign the TWA application for Block 6, Lot 21. All members present voted **AYE**.

Verdantas, J. Luckhardt – Block 9, Lot 2.01 – Planned Water Use changes/Brunswick Aquifer

After a brief discussion, the Board determined that there were no currently planned changes in the area of the site for water use.

It was moved by I. Kyd, seconded by J. Golden and carried to indicate that the Township Board of Health is not aware of any development that will have an effect on the planned water use for the Brunswick Aquifer near Block 9, Lot 2.01. All members present voted **AYE**.

2023 Budget Request

It was moved by I. Kyd, seconded by R. Phillips and carried to request \$2,500.00 from the Township Committee for the 2023 Other Expense budget. All members present voted **AYE**.

Approval of Minutes of October 19, 2022

It was moved by I. Kyd, seconded by N. Marmorato and carried to approve the minutes of October 19, 2022 and place on file. All members present voted **AYE**, except L. Bella and A. Russano, who **ABSTAINED**.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

A. Russano stated that he has been on some committees for over a year. One of the things having been a resident for over three and half decades, is that commitment from the volunteers is so appreciated by myself as well as so many others. He just wanted to thank each member of the Board who has volunteered for this Board.

ADJOURNMENT

It was moved by A. Russano, seconded by L. Bella and carried to adjourn the meeting at 7:48 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudенbach Secretary