#### **JANUARY 3, 2022**

#### REORGANIZATIONAL MEETING

The Kingwood Township Committee met on the above date at 12:00noon at the Reorganizational Meeting for 2022.

Present at the meeting were Township Committee Members Thomas Ciacciarelli, Maureen Syrnick, Andrew Russano Jr., Attorney Katrina Campbell, Hunterdon County Commissioner Director John Lanza, Commissioner Susan Soloway, Commissioner Zachary Rich, Deputy Clerk Michele Walters and Clerk Cynthia Keller. Clerk Cynthia Keller called the meeting to order and following the salute to the flag read aloud the following:

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on December 30, 2021 and by telefaxing a copy of the notice to the Express Times on December 29, 2021. Copies of the notice were also posted in the Kingwood Township Municipal Building, the Township Website and the Baptistown Post Office.

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.

#### Oath of Office for Township Committee Member

Hunterdon County Commissioner Director John Lanza administered the Oath of Office to Andrew A. Russano who will be serving on the Township Committee for new a three-year term until 12/31/2024.

#### **Nomination of Mayor**

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to elect Maureen Syrnick as Mayor to the Kingwood Township Committee for the year 2022.

Roll Call Vote: AYE - Ciacciarelli, Russano, Syrnick

NAY - None ABSTAIN - None ABSENT - None

#### Oath of Office for Mayor

Hunterdon County Commissioner Director John Lanza administered the Oath of Office to Maureen Syrnick, serving as Mayor for the Kingwood Township Committee for the year 2022.

#### **Nomination for Deputy Mayor**

It was moved by Mr. Russano, Mayor Syrnick stepped down from the Chair, second the motion and carried to elect, Thomas Ciacciarelli as Deputy Mayor to the Kingwood Township Committee for the year 2022.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

#### Oath of Office for Deputy Mayor

Hunterdon County Commissioner Director John Lanza administered the Oath of Office to Thomas Ciacciarelli for the position of Deputy Mayor for the year 2022.

**Resolution No. 2022-01** – Confirming Election of Mayor and Deputy Mayor

The following Resolution was introduced:

#### **RESOLUTION NO. 2022 - 01**

#### **ELECTION OF MAYOR**

**BE IT RESOLVED** that Maureen Syrnick is hereby elected as Mayor of Kingwood Township for the calendar year 2022 and until the qualification of a successor.

#### **ELECTION OF DEPUTY MAYOR**

**BE IT RESOLVED** that Thomas Ciacciarelli is hereby elected as Deputy Mayor of Kingwood Township for the calendar year 2022 and until the qualification of a successor.

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

Resolution No. 2022-01A – Confirming Municipal and Mayoral Appointments

The following Resolution was introduced:

#### **RESOLUTION NO. 2022 - 01A**

#### MUNICIPAL AND MAYORAL APPOINTMENTS

**BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the foregoing appointments are hereby confirmed, ratified and approved, providing that all professional appointments are subject to and contingent upon approval and signing of contracts for professional services for the year 2022.

2022 - 03

## **MUNICIPAL APPOINTMENTS 2022**

POSITION	TERM	ENDING	NAME
Affirmative Action Officer	1 Year	12/31/22	Cynthia L. Keller
<b>Animal Control Officer</b>	1 Year	12/31/22	Carolyn Murphy, AAC
Animal Control Liaison	1 Year	12/31/22	Michele Tipton Walters
Assessment Search			
Officer (RS54:5.18.1)	1 Year	12/31/22	Cynthia L. Keller
Attorney Twp.	1 Year	12/31/22	Katrina L. Campbell (LSA&C)
Attorney Land Use Boards	1 Year	12/31/22	David Pierce (L.M.E.C. P.C.)
Auditor	1 Year	12/31/22	William Colantano (BKC,CPA's)
<b>Board of Education Liaison</b>	1 Year	12/31/22	Andrew Russano Jr.
Clean Communities Coord.	1 Year	12/31/22	Michael Ewing
<b>Construction Code Tech</b>			
Assistant	1 Year	12/31/22	Thomas Petto
Construction/Zoning Depts.	1 Year	12/31/22	Andrew Russano Jr.
Liaison			
County Mun. Coord. For the			
Office of Aging	1 Year	12/31/22	David Hewitt
Custodian	1 Year	12/31/22	Rosemarie Dipple
Deputy EMC	1 Year	12/31/22	Cynthia L. Keller
Dog License Agent	1 Year	12/31/22	Michele Tipton Walters
DPW Liaison	1 Year	12/31/22	Thomas Ciacciarelli
Engineer	3 Years	12/31/23	Wayne Ingram, ELP Assoc.
<b>General Code Enforcement</b>			
Officer	1 Year	12/31/22	<b>Gregory Bonin</b>
Horseshoe Bend Park Adm.	1 Year	12/31/22	Michele Tipton Walters
Local Historian	1 Year	12/31/22	Elizabeth DeSapio
Open Space/CADB Liaison	1 Year	12/31/22	Elizabeth Schmid
Perc & Soil Log Officer	3 Years	12/31/23	Eng & Land Planning Assoc.
Personnel Liaison	1 Year	12/31/22	Thomas Ciacciarelli
Qualified Purchasing Agt.	1 Year	12/31/22	Diane Laudenbach
Recycling Coord.	1 Year	12/31/22	Michele Tipton-Walters
Tax Search Officer	1 Year	12/31/22	Diane Laudenbach
Township Planner	1 Year	12/31/22	David Banisch (Banisch Assoc.)
Zoning Officer	1 Year	12/31/22	Greg Bonin
911 Coordinator	1 Year	12/31/22	Erica Brandmaier

<b>BOARD OF ADJUSTMENT</b>			
Citizen Member	4 Years	12/31/25 Unexpired Term	David Frank
	4 Years	12/31/24 Unexpired Term	Leslie Bella
Alternate #1	2 Years	12/31/22 Unexpired Term	Paymon Jelvani
Alternate #2	2 Years	12/31/23	Vacant
<b>BOARD OF HEALTH</b>			
<b>Governing Body Member</b>	1 Year	12/31/22	Thomas Ciacciarelli
Citizen Members	4 Years	12/31/25	Vacant
Alternate#2	2 Years	12/31/23	Nancy Marmorato
Municipal Court			
Court Administrator/			
<b>Violations Clerk</b>	3 Years		m Nancy Haver Horvath
Sub Court Violations Clerk	1 Year	12/31/22	Patricia Wozniak
Prosecutor	1 Year	12/31/22	Brian C. Glicos
Public Defender	1 Year	12/31/22	Anthony M. Rotunno
Court Security Guard	1 Year	12/31/22	Douglas Schrade
Sub- Prosecutor	1 Year	12/31/22	Stephen Davis/Brian Davis
			Richard Guss/Mathieu Dorsi
Sub- Public Defender	1 Year	12/31/22	Vacant
DADIC AND DECREATION	CONANAITTEE		
PARKS AND RECREATION O		12/21/22	Andrew Discours In
Township Comm. Member		12/31/22	Andrew Russano Jr.
	3 Years	12/31/24	David Hewitt
	3 Years	12/31/24	Richard Dodds
	2 Years	12/31/23	Jack Niciecki
Citizen Member/EC	3 Years	12/31/24	Mara Tippett
RECYCLING COMMITTEE			
Governing Body Member	1 Year	12/31/22	Maureen Syrnick
SWAC Representative	1 Year	12/31/22	Michele Tipton-Walters
Citizen Member	1 Year	12/31/22	Vacant

	SECRE <sup>T</sup>	<b>TARIES</b>
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<b>Board of Adjustment</b>	1 Year	12/31/22	Karen Radcliffe
Board of Health	1 Year	12/31/22	Diane Laudenbach
Planning Board	1 Year	12/31/22	Diane Laudenbach
Parks and Recreation	1 Year	12/31/22	Michele Tipton Walters
<b>Environmental Comm.</b>	1 Year	12/31/22	Debra Hutton
OpenSpace/Ag Comm.	1 Year	12/31/22	Debra Hutton
<b>Housing Board</b>	1 Year	12/31/22	Michele Tipton Walters

## **SOLID WASTE ADVISORY COUNCIL**

SWAC Representative	1 Year	12/31/22	Michele Tipton-Walters
Alternate Member	1 Year	12/31/22	Maureen Syrnick

## **MAYORAL APPOINTMENTS**

<b>Governing Body Member</b>	1 Year	12/31/22	Andrew Russano Jr.
	3 Years	12/31/24	Mark Farinella
	3 Years	12/31/24	Cynthia Niciecki

## **COMMERCIAL AND INDUSTRIAL COMMITTEE**

<b>Governing Body Member</b>	1 Year	12/31/22	Thomas Ciacciarelli
	3 Years	12/31/24	Jim Sherron
	3 Years	12/31/24	Vacant
	3 Years	12/31/24	Vacant

## COUNCIL ON AFFORDABLE HOUSING

Municipal Housing Liaison 1 Year 12/31/22 Thomas Ciacciarelli

## **ENVIRONMENTAL COMMISSION**

Governing Body Liaison	1 Year	12/31/22	Maureen Syrnick
	3 Years	12/31/24	<b>Deborah Kratzer</b>
	3 Years	12/31/24	Sandra McNicol
	3 Years	12/31/24	Mara Tippett
Alternate #2	2 Years	12/31/23	<b>Betsy Combs</b>

HOUSING BOARD			
Citizen Member	1 Year	12/31/22	Phillip Lubitz
	1 Year	12/31/22	Thomas Ciacciarelli
	1 Year	12/31/22	<b>Cynthia Ostergaard</b>
	1 Year	12/31/22	Nancy Good
	1 Year	12/31/22	Leslie Bella
	1 Year	12/31/22	Vacant
INSURANCE FUND COMMISSION			
Governing Body Member	1 Year	12/31/22	Thomas Ciacciarelli
Municipal Official	1 Year	12/31/22	Diane Laudenbach
C.F.O.			
Municipal Official	1 Year	12/31/22	Cynthia L. Keller
Twp. Clerk			
OPEN SPACE ADVISORY COMMITT	FF		
Governing Body Member	<u></u> 1 Year	12/31/22	Maureen Syrnick
Environmental Comm	3 Years	12/31/24	Sandra McNicol
	0 100.0	,,	
PLANNING BOARD			
Class I (Mayor)	1 Year	12/31/22	Maureen Syrnick
Class II (Environ. Comm)	3 Years	12/31/24	Sandra McNicol
Class III (Gov Body Mem.)	1 Year	12/31/22	Andrew Russano Jr.
Alt. #2	2 Years	12/31/23	Kimberly Kocsis
SUSTAINABLE KINGWOOD TEAM			
Governing Body Member	1 Year	12/31/22	Maureen Syrnick
<b>Environmental Member</b>	1 Year	12/31/22	Tim Cahalin
<b>Environmental Member</b>	1 year	12/31/22	Mara Tippett
<b>Environmental Member</b>	1 year	12/31/22	Ralph Celebre
Citizen Rep. Scouts	1 Year	12/31/22	Vacant
B.O.E. K.T.S.	1 Year	12/31/22	Vacant

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano, Syrnick

NAY - None ABSTAIN - None ABSENT - None

#### Resolutions No. 2022-01B through 2022-01J

The following Resolutions were introduced:

#### **RESOLUTION NO. 2022 - 01B**

#### RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

**BE IT RESOLVED** that the Hunterdon County Democrat, a newspaper published and printed in the County of Hunterdon and circulating in the County of Hunterdon, is hereby designated as the official newspaper of the Township of Kingwood, pursuant to N.J.S.A. 40:53-1, for publication of all official notices required by law during the calendar year 2022.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano, Syrnick

NAY - None ABSTAIN - None ABSENT - None

#### Resolution No. 2022-01C Open Public Meetings Act

#### **RESOLUTION NO. 2022 - 01C**

#### OPEN PUBLIC MEETINGS ACT

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq. hereinafter the "Act") provides for the giving of an annual notice by public bodies of a schedule of the succeeding year, including the location of each meeting to the extent it is known, and the time and date of each meeting; and

**WHEREAS**, the Act authorized a public body to make certain other determinations and to take certain other actions in conformance therewith;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

1. Regular meetings of the Township Committee shall be held during the 2022 calendar year at 7:00 P.M. prevailing time, on the **First Thursday** of each month at the Municipal Building located at 599 Oak Grove Road, Frenchtown in Kingwood Township, New Jersey, unless rescheduled in conformity with the said Act.

- 2. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under the Act including but not limited to the Annual Notice of regular meetings or any revision thereto, 48 hour notice of any special meetings and notice of any emergency meetings for which prior adequate notice was not provided:
  - a. The <u>Hunterdon County Democrat</u>, which is the official newspaper of this public body; and
  - b. The <u>Courier News</u>, which is hereby determined to be the other newspaper which has the greatest likelihood of informing the public within this municipality of the meetings of this public body.
- 3. The following newspaper is hereby designated as alternate newspaper to receive any of the notices described in paragraph 2 above in the event that either or both of the newspapers designated in paragraph 2 shall be unavailable to receive or publish such notices within the time requirements of the Act due to weekly publishing schedules:
  - a. The **Express Times**, which is hereby determined to be the alternate newspaper which has the greatest likelihood of informing the public of this municipality of meetings of this public body and may be utilized when necessary to receive such notices in order to conform to the maximum extent possible with the time and the notice requirements of the Act.
- 4. This public body shall keep reasonably comprehensible minutes of all of its meetings showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member and any other information required to be shown in the minutes by law, which shall be promptly available to the public to the extent that making such matters public shall not be inconsistent with Section 7 of the Open Public Meetings Act (R.S. 10:4-12).
- 5. Copies of the attached annual notice shall be provided as follows:
  - a. Posted and maintained throughout the calendar year on the public bulletin board at the Municipal Building and the Baptistown Post Office.
  - b. Mailed, hand delivered or telefaxed to the newspapers designated in paragraph 2 hereof.
  - c. Filed with the Township Clerk of the municipality.
  - d. Mailed or hand delivered to any person so requesting in accordance with paragraph 4 hereof.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

## Resolution No. 2022-01D Designating Agent for Social Security and Pension

#### RESOLUTION NO. 2022 – 01D

# RESOLUTION DESIGNATING AGENT FOR SOCIAL SECURITY AND PENSION

**WHEREAS,** it is required by the statutes of New Jersey that an agent be appointed and certified for receiving monies and preparing the necessary forms for Social Security and Pensions for employees for the Township of Kingwood;

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Financial Officer, Diane Laudenbach, be appointed as certified agent to prepare all necessary forms for Social Security and Pension payments, and be authorized to receive payments on behalf of the Township of Kingwood for both the State of New Jersey and the Federal Government during the calendar year 2022.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

## Resolution No. 2022 – 01E Rate of Interest on Delinquent Taxes

#### **RESOLUTION NO. 2022 – 01E**

#### RATE OF INTEREST ON DELINQUENT TAXES

**WHEREAS,** N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

The Tax Collector is hereby authorized and directed to charge 8% per annum of the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date until all delinquency is made current, and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

No interest shall be charged if any payment of any installment is made within ten (10) days after the date upon which the same became payable according to the laws in cases made and provided. If such payment is not made within the ten (10) day grace period, the above rates of interest shall run and accrue from the original due date of such taxes.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

<u>Resolution No. 2022 – 01F Authorizing Township Attorney to Represent Kingwood Township in Tax Matters</u>

#### RESOLUTION NO. 2022 - 01F

# RESOLUTION AUTHORIZING TOWNSHIP ATTORNEY TO REPRESENT KINGWOOD TOWNSHIP IN TAX MATTERS

**WHEREAS,** a Resolution of the governing body is required in order for the Township Attorney to represent the Township before the Hunterdon County Board of Taxation, and to sign documents relating to tax appeals and other real property tax matters before such board;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the Township Attorney and the Tax Assessor, or any other Attorney duly authorized by the Kingwood Township Committee, is authorized to represent Kingwood Township before the Hunterdon County Board of Taxation, in connection therewith to sign and file petitions of appeal or counter-petitions, to sign and file answers, to make motions and to sign motion papers, to sign stipulations, including stipulations of settlement, and to take all other actions and sign all other documents appropriate to the representation of Kingwood Township before the Hunterdon County Board of Taxation and New Jersey Tax Court, as applicable.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

## Resolution No. 2022 - 01G Designating Official Bank Depositories and Accounts

#### **RESOLUTION NO. 2022 - 01G**

# RESOLUTION DESIGNATING OFFICIAL BANK DEPOSITORIES AND ACCOUNTS

**BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the following accounts be deposited in TD Bank through 2022 and checks drawn against the accounts be signed as follows:

Township Clerk Current Fund AND Capital

Chief Financial Officer Animal Control Fund

AND General Trust

Mayor or Deputy Mayor

Board of Health – Escrow

Board of Health Trust

**Unemployment Compensation** 

Trust

Developer's Trust Human Services Trust Planning Board Escrow Open Space Trust

**COAH** Development Fees

Grant Fund

Recreation Account

Board of Adjustment – Escrow Collector's Trust Account

Recycling Trust Self Insurance Fund

Snow Removal Trust Fund Construction Dept. Account

Payroll Account

Chief Financial Officer

AND/OR Township Clerk AND/OR

Mayor or Deputy Mayor

**BE IT FURTHER RESOLVED** that monies may also be deposited through 2022 in the following banks:

- 1. TD Bank
- 2. Bank of America
- 3. Wells Fargo
- 4. Investors Savings Bank
- 5. PNC
- 6. North Field Bank

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

#### Resolution No. 2022 – 01H Canceling Small Balances

#### **RESOLUTION NO. 2022 – 01H**

#### **CANCELING SMALL BALANCES**

**WHEREAS**, the Township Committee of the Township of Kingwood finds and declares that N.J.S.A. 40a:5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

**WHEREAS**, the Township Committee further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

**WHEREAS**, the Township Committee further finds and declares that it is in the best interest of the citizens of the Township of Kingwood for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars in accordance with N.J.S.A. 40A:5-17.1;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood that Municipal Tax Collector, Diane Laudenbach, is hereby authorized to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars during the calendar year of 2022 in accordance with N.J.S.A. 40A:5-17.1.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

## Resolution No. 2022 – 01I Accepting Cash Payments for Tax Payments

## **RESOLUTION NO. 2022 – 01I**

#### ACCEPTING CASH PAYMENTS FOR TAX PAYMENTS

**WHEREAS**, the Township Committee discussed at their September 5, 2019 Township Meeting the issue of accepting cash for tax payments; and

**WHEREAS,** after the discussion, the Township Committee determined that the Township would no longer accept cash tax payments after the May 2020 tax quarter.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that cash payments will not be accepted for tax payments for 2022.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

## Resolution No. 2022 – 01J Adopting Cash Management Plan for 2022

#### RESOLUTION NO. 2022 – 01J

#### **RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR 2022**

**WHEREAS,** P.L. 1983, Chapter 8, Local Fiscal Affairs Law, N.J.S.A. 40A:5-2 requires that each municipality designate a Cash Management Plan for the deposit of local unit's monies; and

**WHEREAS**, the Cash Management Plan for the Township of Kingwood is attached hereto and made a part of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Kingwood, that they hereby adopt the attached Cash Management Plan.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano Syrnick

NAY - None ABSTAIN - None ABSENT - None

## **Resolution No. 2022-02** – Temporary Appropriations

#### **RESOLUTION NO. 2022 - 02**

#### TEMPORARY APPROPRIATIONS

**WHEREAS**, 40:4A-19 of the Local Budget Law provides that (where contracts, commitments or payments are made prior to the adoption of the 2022 Municipal Budget) temporary appropriations shall be made for the purpose and the amounts required in the manner provided therein and within the time provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2022; and

**WHEREAS**, one quarter of the total appropriations (exclusive of debt redemption, public assistance and capital improvements) in the 2021 Municipal Budget is \$578,195.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that these temporary appropriations be hereby made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the records:

GOVERNING BODY - SALARIES AND WAGES	\$ 2,500.00
GOVERNING BODY - OTHER EXPENSES	\$ 150.00
A & E SALARIES AND WAGES	\$ 33,000.00
A & E OTHER EXPENSES	\$ 2,500.00
FINANCIAL ADMINISTRATION	
FINANCIAL ADMIN - SALARIES AND WAGES	\$ 10,850.00
FINANCIAL ADM - OTHER EXPENSES	\$ 600.00
REVENUE ADMINSTRATION	
REVENUE ADM - SALARIES AND WAGES	\$ 8,750.00
REVENUE ADM - OTHER EXPENSES	\$ 1,200.00
TAX ASSESSMENT ADMINISTRATION	
MAINTENANCE OF TAX MAP	
TAX ASSESSMENT - SALARIES AND WAGES	\$ 5,500.00
TAX ASSESSMENT - OTHER EXPENSES	\$ 100.00
LEGAL SERVICES	
LEGAL - OTHER EXPENSES	\$ 3,800.00
ENGINEERING	
ENGINEERING - OTHER EXPENSES	\$ 500.00
LOCAL HISTORIAN - OTHER EXPENSE	\$ 100.00
PLANNING BOARD	

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PLANNING BOARD - SALARIES AND WAGES	\$ 5,750.00
PLANNING BOARD - OTHER EXPENSES	\$ 2,500.00
ZONING BOARD	
BOARD OF ADJUSTMENT - SALARIES AND	
WAGES	\$ 1,900.00
BOARD OF ADJUSTMENT - OTHER EXPENSES	\$ 800.00
ZONING OFFICIAL	
ZONING OFFICIAL - SALARIES AND WAGES	\$ 3,250.00
ZONING OFFICIAL - OTHER EXPENSES	\$ 25.00
INDUSTRIAL COMMISSION	
INDUSTRIAL COMMISSION - OTHER EXPENSES	\$ 100.00
FAIR SHARE HOUSING SALARY & WAGES	\$ 375.00
FAIR SHARE HOUSING - OTHER EXPENSE	\$ 100.00
CONSTRUCTION	
CONSTRUCTION - SALARIES AND WAGES	\$ 17,000.00
CONSTRUCTION - OTHER EXPENSES	\$ 250.00
INSURANCE	
LIABILITY INSURANCE	
LIABILITY INSURANCE - OTHER EXPENSE	\$ 18,000.00
WORKER'S COMP. INSURANCE	
WORKER'S COMPENSATION - OTHER EXPENSE	\$ 7,500.00
EMPLOYEE GRP INSURANCE	\$ 45,000.00
DENTAL INSURANCE	
DENTAL INSURANCE - OTHER EXPENSE	\$ 11,700.00
UNEMPLOYMENT INSURANCE	
UNEMPLOYMENT INSURANCE - OTHER EXPENSE	\$ 250.00
911 COORDINATOR	
911 COORDINATOR - OTHER EXPENSES	\$ 100.00
EMERGENCY MANAGEMENT SERVICES	
OEM - SALARIES AND WAGES	\$ 1,475.00
OEM - OTHER EXPENSES	\$ 100.00
MUNICIPAL PROSECUTOR	
MUNICIPAL PROSECUTOR - OTHER EXPENSE	\$ 1,000.00
STREETS & ROAD MAINTENANCE	
STREETS & ROADS - SALARIES AND WAGES	\$ 112,000.00
STREETS & ROADS - OTHER EXPENSES	\$ 5,000.00
SNOW REMOVAL - SALARIES AND WAGES	\$ 24,000.00
SNOW REMOVAL - OTHER EXPENSE	
SOLID WASTE COLLECTION - OTHER EXPENSE	\$ 650.00
PUBLIC BUILDINGS & GROUNDS	

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PUBLIC BLDGS & GRNDS-SALARIES AND WAGES	\$	3,275.00
PUBLIC BLDGS & GRNDS – OTHER EXPENSES	\$	7,500.00
VEHICLE MAINTENANCE	*	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
VEHICLE MAINTENANCE – OTHER EXPENSES	\$	10,000.00
BOARD OF HEALTH	*	,
BOARD OF HEALTH – SALARIES AND WAGES	\$	2,000.00
BOARD OF HEALTH – OTHER EXPENSES	\$	1,000.00
ENVIRONMENTAL COMM – SALARIES AND	•	,
WAGES	\$	1,100.00
ENVIRONMENTAL COMM – OTHER EXPENSES	\$	675.00
RECREATION		
RECREATION – OTHER EXPENSES	\$	75.00
PARKS AND PLAYGROUNDS		
PARKS & PLAYGRNDS – SALARIES AND WAGES	\$	2,600.00
PARKS & PLAYGRNDS – OTHER EXPENSES	\$	500.00
AGRICULTURE ADV COMM – SALARY & WAGE	\$	650.00
AGRICULTURE ADV COMM – OTHER EXPENSE	\$	50.00
ELECTRICITY	\$	1,300.00
STREET LIGHTING		
STREET LIGHTING – OTHER EXPENSES	\$	925.00
TELEPHONE	\$	2,100.00
NATURAL GAS	\$	1,850.00
HEATING FUEL OIL	\$	2,250.00
GASOLINE		
GASOLINE & DIESEL FUEL – OTHER EXPENSES	\$	2,700.00
CONT TO PUBLIC EMPLOYEES RETIREMENT		
CONTR TO PERS – OTHER EXPENSES	\$	111,234.00
SOCIAL SECURITY SYSTEM		
SOCIAL SECURITY – OTHER EXPENSES	\$	20,000.00
CONTRIBUTION TO DRCP		
CONTR TO DCRP – OTHER EXPENSES	\$	300.00
SHARED SERVICES – FIRE INSPECTIONS	\$	1,500.00
MUNICIPAL COURT		
MUNICIPAL COURT – SALARIES AND WAGES	\$	12,812.50
MUNICIPAL COURT – OTHER EXPENSES	\$	500.00
PUBLIC DEFENDER		
PUBLIC DEFENDER – SALARIES AND WAGES	\$	975.00
	\$	516,246.50
		•

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Ciacciarelli, Russano, Syrnick

NAY - None ABSTAIN - None ABSENT - None

#### **Public Comment – Privilege of the Floor**

There were no public comments.

### **Comments from Mayor and Township Committee**

<u>Mayor, Maureen Syrnick</u>, I am deeply honored to have County Commissioner Director, John Lanza here for the Reorganization Meeting. Thank you for taking the time to be here today and for all your hard work, which makes Hunterdon County such a wonderful place to live and work. I look forward to working more closely with the County.

I am very excited to fill the office of Mayor and it is an honor to serve with both Committee Members, Deputy Mayor Thomas Ciacciarelli and newly elected Committee Member Andrew Russano. Both of these gentlemen have incredible backgrounds and experience in public service and government. I look forward to working with Tom and Andy as a team to effectively and efficiently manage the Township in the upcoming year.

I would like to sincerely thank the employees of the Township for their dedication and hard work. I sincere thank all the volunteers who fill all of our boards, committees and commissions and many thanks to all the volunteers who give their time at our Parks and Recreation and Environmental activities.

The goals for this year are simple, let's work together to improve physical controls, improve services to our residents and improve our communications. Let's work towards continuance improvement for all employees at all levels, work together to achieve incremental improvements to our Township management and services. Our collective energy will continue to make Kingwood Township and Hunterdon County a fantastic place to live. I wish everyone a happy 2022.

<u>Deputy Mayor, Tom Ciacciarelli</u>, I am looking forward to working with Mayor Syrnick and happy to support her in her new position. As always, I would like to thank all the employees of the township who work together for the betterment of the Township. I welcome Committee Member Andrew Russano who will do a fantastic job.

<u>Committee Member, Andrew Russano Jr.</u>, I congratulate Maureen Syrnick in her new position as Mayor and Thomas Ciacciarelli as Deputy Mayor. I look forward to working with both of them and look forward to their guidance as we move forward throughout the year to make Kingwood a great Township.

I would like to thank Hunterdon County Commissioner Director John Lanza for attending the meeting today and administering the oaths of office.

I look forward to working closely with the Commissioner Board, as well as, everyone in the community and volunteers. Kingwood Township has been my home for 30 years. It is a great honor to be elected by the residents. I appreciate and trust my peers to continue to lead and help out in the community.

I hope my experience in communication will echo the vision of communication, the fiscally forwardness, as well as, the growth initiatives of our community and continue with the economic development of potentials. I look forward to continue to provide an environment where our residents, neighbors and families can enjoy everything Kingwood Township has to offer.

## **Adjournment**

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adjourn the meeting at 12:12P.M. All voted Aye on Roll Call Vote.

Respectfully submitted,

Cynthia L. Keller, RMC Township Clerk