

Kingwood Township Committee Minutes

April 7, 2022 – 7:00PM

A Regular Meeting of the Kingwood Township Committee was called to order at 7:00P.M. with Mayor Syrnick presiding. After several months with the meetings on Zoom, the Township Committee Meeting was in person on this date of April 7, 2022.

Also present at the meeting were Deputy Mayor Ciacciarelli, Committee Member Andrew A. Russano, Attorney Katrina Campbell, Auditor William Colantano, C.F.O. Diane Laudenbach, Deputy Clerk Michele Tipton-Walters and Clerk Cynthia Keller. Mayor Syrnick 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 January 6, 2022 and by telefaxing a copy of the notice to the Express Times on January 4, 2022. Copies of the notice were also posted in the Kingwood Township Municipal Building, 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.

Roll Call

2022 Municipal Budget – Final Adoption

Budget Presentation

Auditor William Colantano was present and noted he assisted with the preparation of the 2022 Municipal Budget for Kingwood Township. He explained there will be no real state tax increase this year and the tax rate will stay the same as last year. The Township built up their surplus this year, because no funds were spent on projects in 2021.

Deputy Mayor Ciacciarelli noted he and his colleagues have decided after a couple of tough years with Covid and the (CPI) Consumer Price Index coming out with a 7.9 rate of inflation this year, they feel it is only right to help the taxpayers out by not raising taxes.

Mayor Syrnick reviewed the budget presentation over the projector for the public explaining the Budget Analysis for 2022 chart. The Budget Presentation will be on the Township's website www.kingwoodtownship.com after tonight's meeting.

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to open the Public Hearing for the 2022 Municipal Budget. **All voted Aye on Roll Call Vote.**

April 7, 2022 Regular Agenda Continued

Public Hearing on the 2022 Municipal Budget:

Lois Voronin, Union Road – Inquired about the status of the new municipal building listed in the budget. Auditor William Colantano responded stating it is listed in the Capital Budget as determined to be put on hold, but not used in the funding amount. He noted there were funds left over from prior years in the capital budget, which can be cancelled by resolution if the Committee Members choose to do so.

Mayor Syrnick noted at this time there are no plans for a new municipal building and no funds appropriated in the budget this year.

Auditor William Colantano reviewed the process of the budget.

John Mathieu, Federal Twist Road – Asked the Township Committee several questions regarding the amount it would cost to build a new municipal building. He also asked why this was listed in the budget. Auditor William Colantano responded that it is listed in the unfunded section of the budget.

John Mathieu also asked several questions regarding Parks and Recreation budget line items. C.F.O. Diane Laudenbach and Auditor William Colantano responded. Committee Member Andrew Russano, Liaison to Parks and Recreation explained the amounts are different from last year, because they are putting some of the funds in the Department of Public Works line item, as they need the funds to repair and maintain the parks in the Township. He noted the Parks and Recreation Committee Members who were present at the March 2, 2022 meeting were satisfied with the budget account final totals.

There was a question from John Mathieu whether the Department of Public Works would be paying for the Fireworks. Committee Member Russano responded, funds have been appropriated by the Township Committee to cover the funds for the fireworks for 2022.

Carolyn Beidelman, Fairview Road – A member of the Kingwood Rescue Squad since 1989, asked why the \$60,000, which they requested was not added to the Rescue Squad's budget for a new septic system.

Mayor Syrnick noted in years past the Rescue Squad has asked the Township for small increases for vehicles and other items. The Township has not heard anything in the past several years from the Rescue Squad requesting the Township putting aside small amounts each year for this large expense of a septic system. Carolyn Beidelman feels this it is not out of the norm or possibility to ask for the funds since the Rescue Squad is an asset to the Township. Mayor Syrnick asked if the Rescue Squad was a 501c3 and if they own the rescue squad building. Carolyn Beidelman noted yes to both.

There were no other comments. Mayor Syrnick thanked everyone for their questions and comments.

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to close the Public Hearing for the 2022 Municipal Budget. **All voted Aye on Roll Call Vote.**

Budget Resolutions

The following Resolutions were introduced:

April 7, 2022 Regular Agenda Continued**Resolution No. 2022 - 47 Adopt 2022 Municipal Budget****RESOLUTION NO. 2022 - 47****TOWNSHIP OF KINGWOOD
2022 MUNICIPAL BUDGET**

BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$2,038,200.00 (Items 2 below) for municipal purposes; and
- (b) \$ _____ (Items 3 below) for school purposes in Type I School Districts only (NJS 18A:9-2) to be raised by taxation; and
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (NJS 18A:9:3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations; and
- (d) \$187,600.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Item 5 below) Minimum Library Tax

SUMMARY OF REVENUES**1. General Revenues:**

Surplus Anticipated	08-100	\$541,600.00
Miscellaneous Revenues Anticipated	13-099	\$780,531.49
Receipts from Delinquent Taxes	15-499	\$309,577.00

2. Amount to be Raised by Taxation

for Municipal Purposes (item 6(a), Sheet 11) 07-190 \$ 2,038,200.00

3. Amount to be Raised by Taxation for

Schools in Type I School Districts Only:

Item 6, Sheet 41	07-195	\$ _____
Item 6 (b), Sheet 11 (NJS 40A:4-14)	07-191	\$ _____

Total Amount to be Raised by Taxation for Schools in Type I School Districts Only

4. To Be Added to the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts only:

Item 6 (b), Sheet 11 (NJS 40A:4-14)	07-191	
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5. Amount To Be Raised By Taxation

Minimum Library Levy	07-192	
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Total Revenues	13-299	<u>\$3,669,908.49</u>
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SUMMARY OF APPROPRIATIONS

General Appropriations:

April 7, 2022 Regular Agenda Continued

Within "CAPS"		
(a & b) Operations Including		
Contingent	34-201	\$2,087,328.00
(e) Deferred Charges and Statutory		
Expenditures - Municipal	34-209	\$ 195,234.00
(g) Cash Deficit	46-885	-
Excluded from "CAPS"		
(a) Operations – Total Operations		
Excluded from "CAPS"	34-305	\$ 24,563.96
(c) Capital Improvements	44-999	\$681,482.53
(d) Municipal Debt Service	45-999	\$93,800.00
(e) Deferred Charges - Municipal	46-999	\$21,200.00
(f) Judgments	37-480	-
(n) Transferred to Board of Education for Use of Local Schools		
(NJS 40:48-17.1&17.3)	29-405	-
(g) Cash Deficit	46-885	-
(k) For Local District School		
Purposes	29-410	-
(m) Reserve for Uncollected Taxes	50-899	\$566,300.00
6. School Appropriations – Type 1		
School Districts Only (NJS 40A:4-13)	07-195	
Total Appropriations	34-499	\$3,669,908.49

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 - 48 Local Review of the 2022 Budget**RESOLUTION NO. 2022 - 48****LOCAL REVIEW OF THE 2022 MUNICIPAL BUDGET**

WHEREAS, NJSA 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, NJAC 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to NJAC 5:30-7.2 thru 7.5 the Township of Kingwood has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2022 budget year.

April 7, 2022 Regular Agenda Continued

BE IT RESOLVED, by the Township Committee of the Township of Kingwood that in accordance with NJAC 5:307.6 a & b and based upon the Chief Financial Officers certification. The Township Committee has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to NJSA 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and NJAC 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of NJSA 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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

April 7, 2022 Regular Agenda Continued

Presentation by Kingwood Township's Tax Assessor, Erica Brandmaier

Tax Assessor, Erica Brandmaier was present at the meeting to answer questions from the Township business owners regarding the 2021 Annual Statement of Business Income and Expenses Commercial Properties form, which was sent out this year. It was noted that this form should have been sent out each year.

The following business owners were present and asked several questions:

Tony Vacca, Vac's Auto Service

John Koches, Koches Repairs

John Mathieu, business owner in Frenchtown/Lambertville

Tax Assessor, Erica Brandmaier answered everyone's concerns and questions.

The Township Committee thanked Erica Brandmaier for coming to speak to the business owners.

Committee Member Russano – Liaison to the First Responders for Kingwood Township welcomed everyone back to the Township's in-person meetings. He noted the Municipal Emergency Management Coordinator is responsible for planning, activating, coordinating and the conduct of emergency operations within the municipality. The coordinator is responsible for the emergency management programs, administration and program development encompassing the four phases of emergency management, which are mitigation, preparedness, responsive and recovery.

Committee Member Russano introduced Emergency Management Coordinator, Dwain F. Floyd.

OEM Report – Dwain F. Floyd

Office of Emergency Management, Emergency Management Coordinator Frank Floyd was present at the meeting and gave his monthly report aloud to the public. He noted he attended the Middlesex County Fire Academy course for Emergency Management Coordinators along with ICS and OEM. He noted being on the fire side for so many years and understanding the demand and now getting into integration, it was beneficial and good networking. He is continuing to work with FEMA regarding Hurricane IDA. He noted there are a lot of opportunities the towns are able to utilize. To date the DPW General Foreman and the Twp. Engineer will be working with him to find opportunities and see what areas to mitigate for the damages and expenses. President Biden signed an order allowing a minimum of 90% to be covered by FEMA for disasters, which occurred during 2020 and 2021. This includes all the volunteers that helped out for hours and days cleaning up after Hurricane IDA.

EMC, Frank Floyd noted the Emergency Management Agency Assistant Grant for 2022 is now open, but explained the Township is not eligible due to not being able to obtain the information regarding the work that was completed in 2021, which is needed to submit for the grant. We will use the checklist for this year. The OEM Coordinators will go and check through all the boxes to make sure everything is obtained for the next OEM grant.

He would like to setup an official Township/OEM Face Book page to get information out for times of emergency, and to inform the residents of flooded waters and road closures. There was a discussion with the Township Attorney regarding a Face Book page for the Township.

Committee Member Russano stated our First Responders face incredible challenges to keep our community safe. This past year it has been especially true as First Responders uphold their oath to protect and serve the worldwide pandemic.

While we honor and celebrate these hero's every April and May, please don't forget to thank our First Responders throughout the year for their dedication, as well as, the remarkable work that they do.

Committee Member Russano noted that Lieutenant Jaqueline Jiras is the new Station Commander at the New Jersey State Police Kingwood Station and is unable to attend this evening. In her absence, Trooper Pecina #8498 is present at the meeting.

NJSP – Trooper Pecina #8498

Trooper Pecina from the New Jersey State Police Kingwood Station was present and introduced himself. He reviewed the process of accident reports. He also asked if anyone had any questions or concerns.

The following residents asked Trooper Pecina several questions:

John Mathieu	- Requested the presents of a police car in the Barbertown area to stop speeding.
Sandra McNicol	- Requested a speed reminder sign through Baptistown to slow people down.
Lois Voronin	- Commented on the high speed of ATV's driving on the roads. Asked for the rules on ATV's.

There was a request the Township Committee to go through the County to be on a list for the speed reminder sign through Baptistown.

David Frank - Noted there are no signs to reduce speed on Route 519 going past the Kingwood Township School going south bound, but only a sign blinking to reduce speed going north bound. Committee Member Russano will bring this up at the next school Board of Education meeting.

Carolyn Biedleman - Commented how there are many people who speed past the school buses that are stopped to pick up children up and drop them off at bus stops and she asked what could be done. Trooper Pecina stated this is one of the State Police's priorities.

First Responder for the Kingwood First Aid and Rescue Squad

First Aid and Rescue Squad Chief - Kerry Floyd, Noted year to date in Kingwood they have done 68 calls, 14 in Alexandria Twp., and 6 calls in Delaware Twp.

She explained they have filled out the FEMA request forms for covid for 2020, 2021 and 2022 and hope to be reimbursed for many items. The Kingwood First Aid and Rescue Squad replaced the septic holding tank, but need the laterals (leach field) worked on. There is a possible grant to be looked into for this project to be done. Also, there are three new members, which have been recruited.

Mayor Syrnick will contact Congressman Thomas Malinowski's office tomorrow regarding the grant and be on the lookout for any other type of funds available for the First Aid and Rescue Squad. Kerry Floyd noted they are looking into replacing another ambulance.

Dennis Concannon - Fire Marshall, Raritan Township who serves Kingwood Twp.

Dennis Concannon noted they took over Kingwood who used the State of New Jersey Division of Fire and Safety and things have been going very well. To date for this year there has been a total of 3 none life hazard inspections, 5 life hazard use inspections, 6 residential resale inspections, 19 re-inspections and 3 other general type of inspections, which is a total of 36 inspections this year in Kingwood Township. He noted of the 36 inspections, they found 55 violations in the fire code and issued 14 permits for operational. Dennis Concannon told the public he is available if anyone has any questions.

Fire Department – Chief, Frank Floyd, Reported for the month of March they had 7 calls in Kingwood Twp., 2 in Alexandria Twp., and 1 in Delaware Twp. He noted that Dennis Concannon Fire Marshall for Kingwood Twp. have partnered with them by coming on some of the fire calls with the Fire Department. They are encouraging businesses to install lockboxes to enter a building if the owner is not there to prevent less damage and it is also a safety issue. Chief Floyd noted the Fire Department asked the Township for extra funds for their budget to put towards a water rescue program. He asked if the Township could consider applying for a grant on behalf of the Fire Department to apply for government sub costs. He noted the Fire Department will retrieve about \$7,000 to offset the costs from Hurricane Ida.

Committee Member Russano will look into grants to offset the funds to help out for the purchase of vehicles for the water rescue program.

Committee Member Russano thanked everyone for their monthly report and for coming to the meeting.

Public Comment – Privilege of the Floor

Sandra McNicol – Had a few questions regarding the SDL system to apply for construction permits. Mayor Syrnick noted this will be discussed following the consent agenda. Sandra McNicol gave a few suggestions to post what the public would need to do to apply for construction permits on the website. She requested to please upkeep the municipal building, walkways and sign in front of the building, and to replace the spotlight in the parking lot with a downward light, which is impeding while driving on Route 519.

John Kiseli – Present to discuss a complaint he filled against the Township's Animal Control Officer and his concerns how it was investigated. He feels there should have been an interview with all the parties involved. Attorney K. Campbell reviewed documents from the Township's Animal Control Officer. Since this is a contractual subject, a discussion will continue in closed session. John Kiseli asked this be noted that the Animal Control Officer not be allowed on his property ever again.

John Mathieu – Commented on his concerns regarding the Township's construction department. He noted there have been rumors. Also commented that this is the first time he has ever heard about the SDL System and the electronic filing for permits. Mayor Syrnick noted SDL has been in the process for about a year on the website, and is working out very well. Mr. Mathieu asked questions regarding the personnel in the construction department. Mayor Syrnick noted the Township cannot discuss personnel issues in regular session. She noted a resolution will be adopted this evening for the construction department.

Mary MacConnell – First commented that she wanted to set things straight regarding the municipal building. The Township purchased the current municipal building in 1991, which was a church. The ramp going into the municipal offices was approved and is still handicap accessible. Mary MacConnell ask about a resolution to reimburse the construction fees for the rescue squad and if the reimbursement is for both the township fee and state fee. Mayor Syrnick stated just the municipal fee and the state fee will be paid by the rescue squad.

Mary MacConnell asked several questions, one regarding the new e-mail account and how much it was costing for each account. Mayor Syrnick responded it will cost \$18 for each e-mail account, which is cheaper than the current e-mail account we are currently using. She also asked why no subject matter is listed next to Personnel, which is listed on the executive session part of the agenda. Attorney K. Campbell responded, it is a violation of privacy of personnel and it is not required to be listed on the agenda or resolution.

Lois Voronin – Stated the number of Covid cases are rising again and asked if the Township can provide a means for the public to participate and ask questions at the town meetings without attending. Lois explained Senator Thomas Malinowski is encouraging town halls to be able to call in and ask questions and to find out what is going on at town meetings. Mayor Syrnick noted not at this time. Township has one conference phone for one person at a time to call in during a meeting and does not have the infrastructure to have this technology, which would be very expensive.

Caroline Biedleman – Asked the Committee if the amount of \$528,000 is in the surplus. Mayor Syrnick responded, yes that is correct. Caroline Biedleman feels that good communication has gone on before Covid and feels it would be well worth it to the residents to spend the money that is in the surplus on the technology for communication so that the public can attend meetings from home and also participate. She noted the local school is streaming their board meetings. Mayor Syrnick noted the Township has looked into this technology and the price was approximately \$60,000. Feels that Covid will be ending and all the meetings will be in person.

Joseph Hooley – Asked if the cost could be recovered by a possible grant or FEMA reimbursement. Committee Member Russano responded and noted he is very experienced with grants and they will look into it.

Dwain F. Floyd – Commented on the amount of reimbursement the Township will be receiving for the American Recovery Act Grant. Asked if some of the funds could go towards the technology to set a system up for those who want to attend meetings from home. Mayor Syrnick responded and explained that Kingwood Township is run on a pretty tight budget. The Township had to put thousands of dollars during Hurricane Ida along with many other emergencies that have been taken care of the past several years.

Sandra McNicol – Asked the Committee Members if there is anything they know of to offset the amount it costs to replace a septic system for the residents. She asked if the Township knows of anything out there to help residents as it is very expensive to replace a system to sell a home.

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.

Future Meetings and Activities – Available at www.kingwoodtownship.com

- April 4** Public Shredding Services/Lobby Twp. Municipal Bldg. 10am-3pm Mon-Fri/See Website for Additional Info
- April 9** Free Rabies Clinic, Saturday at DPW/Township Garage, 255 Union Rd., from 1:00PM-3:00PM
- April 9** First Clean Up Day for 2022 – 255 Union Road @ DPW- 9:00am-12:00noon (Cost-Free) Please Sign Up on Twp. Website www.kingwoodtownship.com Have No Computer, No Problem - Call Michele Tipton-Walters to Sign Up
- April 23** Identa - Shred 9:00am – 12:00noon County Complex, 314 State Hwy 12
- May 5** Regular Monthly Township Committee Meeting beginning at 7:00pm – Check Location of Mtg. on the Twp's. Website www.kingwoodtownship.com – Under Current Agendas

1). Monthly Reports

Advanced Animal Control – Reports
Budget Status Report – March 2022
Court Report – December/March 2022
Construction Reports – March 2022
Emergency Management Report – March 2022
Fire Marshall Monthly Report – March 2022
Kingwood Twp. Vol. Fire Department Report – March 2022
New Jersey State Police – Kingwood – Report
Township Engineer's Report – March 2022
Tax Collector Report for March 2022
Zoning Official Report for March 2022

2). Bills and Claims \$ 911,993.15

3). Resolutions

Resolution No. 2022- 49 Professional Contract – NW Financial Group, LLC

RESOLUTION NO. 2022 - 49

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS FOR PROFESSIONAL SERVICES
FOR YEAR 2022**

WHEREAS, the Township of Kingwood has a need to acquire professional services of Township Professionals as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisitions will not exceed \$17,500; and

WHEREAS, the anticipated term of these contracts is one year(s); and

WHEREAS, the Professional set forth below has submitted a proposal indicating they will provide the professional services described below for the amount set forth in each submitted proposal; and

WHEREAS, the Professional set forth in below has completed and submitted a Business Entity Disclosure Certification which certifies that each Township Professional has not made any reportable contributions to a political or candidate committee in the Township of Kingwood in the previous one year, and that the contract will prohibit the Township professionals from making any reportable contributions through the term of the contract; and

WHEREAS, a certification of availability of funds, specifying the line item appropriation(s) to be charged as to the contract set forth below has been provided by the Chief Financial Officer of the Township of Kingwood.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood authorizes the Mayor and Clerk to enter into a contract with the Professional as described below:

NW Financial Group, LLC	Secondary Disclosure	One Year
2 Hudson Place, 3rd		
Hoboken, NJ 07030		\$ 2,000.00

A copy of this Resolution shall be published in the Hunterdon Democrat as required by law.

Resolution No. 2022- 50 Professional Contract - Prosecutor - Kingwood/Milford Shared Court

RESOLUTION NO. 2022 - 50

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS FOR
PROFESSIONAL SERVICES
FOR YEAR 2022**

WHEREAS, the Township of Kingwood has a need to acquire professional services of Township Professionals as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisitions will not exceed \$17,500; and

WHEREAS, the anticipated term of these contracts is one year(s); and

WHEREAS, the Professional set forth below has submitted a proposal indicating they will provide the professional services described below for the amount set forth in each submitted proposal; and

WHEREAS, the Professional set forth in below has completed and submitted a Business Entity Disclosure Certification which certifies that each Township Professional has not made any reportable contributions to a political or candidate committee in the Township of Kingwood in the previous one year, and that the contract will prohibit the Township professionals from making any reportable contributions through the term of the contract; and

WHEREAS, a certification of availability of funds, specifying the line item appropriation(s) to be charged as to the contract set forth below has been provided by the Chief Financial Officer of the Township of Kingwood.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood authorizes the Mayor and Clerk to enter into a contract with the Professional as described below:

James Moscagiuri	Prosecutor	one year
Lavery, Selvaggi, Abromitis & Cohen, P.C.		
1001 Route 517		
Hackettstown, NJ 07840	\$10,800.00	

A copy of this Resolution shall be published in the Hunterdon Democrat as required by law.

Resolution No. 2022- 51 Reimbursement for Construction Permit – KT First Aid and Rescue Squad

RESOLUTION NO. 2022 - 51

REIMBURSEMENT FOR CONSTRUCTION PERMIT

WHEREAS, the Kingwood Township First Aid and Rescue Squad located at 1032 County Rd 519 in Kingwood Township requested the Township waive the fees for construction permits; and

WHEREAS, on March 3, 2022 the Township Committee made a motion to waive the construction fees for the Kingwood Township First Aid and Rescue Squad for the installation of a hot water heater; and

WHEREAS, the construction fee for the state cannot be waived, therefore, a reimbursement will be given for the remainder amount of the construction permit.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to authorize the Chief Financial Officer of the Township of Kingwood to return the amount of \$75.00 to the Kingwood Township First Aid and Rescue Squad, P.O. Box 89, Baptistown, NJ 08803.

Resolution No. 2022- 52 Authorizing the Execution of An Agreement with the Morris County Cooperative Pricing Council-Membership Oct 1-2021/Sept 30-2026

RESOLUTION NO. 2022 – 52

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER
FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Kingwood desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2021 through September 30, 2026.

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

1. That the Township Committee of the Township of Kingwood hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Township of Kingwood Clerk is hereby directed to submit a copy of this adopted Resolution, along with the executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Kingwood Township officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Resolution No. 2022- 53 Authorizing Waiving the Municipal Portion of Dog Licensing Fees for Kingwood Twp. Volunteer Fire and Rescue Squad Members for 2022

RESOLUTION 2022 - 53

**RESOLUTION AUTHORIZING WAIVING THE MUNICIPAL
PORTION OF DOG LICENSING FEES FOR KINGWOOD
TOWNSHIP VOLUNTEER FIRE AND RESCUE SQUAD
MEMBERS**

WHEREAS, the Township of Kingwood dog license fee is \$15 for neutered dogs and \$18 for non-neutered dogs; and

WHEREAS, of the fees charged by the Township, \$1.20 (neutered) and \$4.20 (non-neutered) for each license is paid to the State of New Jersey; and

WHEREAS, Township Code Section 57-4(D) allows the Township Committee to waive the municipal portion of the license for certain individuals or organizations; and

WHEREAS, the Township wished to waive the municipal portion of the dog licensing fee for all active members of the Kingwood Township Volunteer Fire Department and the Kingwood Township Volunteer Rescue Squad.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Kingwood, in the County of Hunterdon State of New Jersey, waives the municipal portion of the dog licensing fee for all active members of the Kingwood Township Volunteer Fire Department and Kingwood Township Volunteer Rescue Squad. Members are still required to obtain a license and much pay the state portion of each license to the Township.

1. The applicants, by accepting this waiver, acknowledge and hold harmless the Township of Kingwood and its municipal officials and employees from any and all claims, damages and cost of suit which may arise out of the waiver granted hereunder.

Resolution No. 2022- 54 Cancellation of Real Estate Taxes – Block 12, Lot 3 Refund Veteran Exemption

RESOLUTION NO. 2022 - 54

CANCELLATION OF REAL ESTATE TAXES

WHEREAS, Block 12, Lot 3 qualified, as per the Tax Assessor, for a full disabled veteran's exemption as of March 16, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Tax Collector be authorized to cancel the following real estate taxes:

Block 12, Lot 3 – 1 st Quarter 2021 -	\$ 255.42
Block 12, Lot 3 – 2 nd Quarter 2021 -	\$ 1,533.42

And be it **FURTHER RESOLVED** by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to issue a refund to Catherine and Alan W. Runfeldt, 1140 State Highway 12, Frenchtown, New Jersey, 08825 in the amount of \$255.42.

Resolution No. 2022- 55 Appointing Raritan Township as Acting Construction Official, Building Subcode Official, Building Inspector, Fire Inspector, Construction Office Coordinator and Technical Assistant

RESOLUTION NO. 2022 – 55

**RESOLUTION APPOINTING RARITAN TOWNSHIP
AS ACTING CONSTRUCTON OFFICIAL, BUILDING SUBCODE OFFICIAL, BUILDING
INSPECTOR, FIRE SUBCODE OFFICIAL, FIRE INSPECTOR, CONSTRUCTION OFFICE
COORDINATOR AND TECHNICAL ASSISTANT**

WHEREAS, the Township of Kingwood is in need of a Construction Official, Building Subcode Official, Building Inspector, Fire Subcode Official, Fire Inspector, Construction Office Coordinator and Technical Assistant; and

WHEREAS, the Kingwood Township Committee has realized it would be the best decision at this time to enter into an agreement for an acting Construction Official, Building Subcode Official, Building Inspector, Fire Subcode Official, Fire Inspector, Construction Office Coordinator and Technical Assistant with Raritan Township, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that the following positions of acting Construction Official, Building Subcode Official, Building Inspector, Fire Subcode Official, Fire Inspector, Construction Office Coordinator and Technical Assistant are appointed to the following positions to assist the residents of the Township of Kingwood for construction needs effective of April 5, 2022:

• Construction Official:	Rich Sodano	\$65.93
• Building Subcode Official:	Dave Fabiano	\$50.22
• Building Inspector:	Jerry Panacionne	\$38.12
• Construction Office Coordinator:	Tina Estep	\$31.37
• Technical Assistant:	Tina Hansford	\$20.66
• Fire Inspector:	Chris Wilt	\$28.80

Resolution No. 2022- 56 Waiver to Serve Alcoholic Beverages at HBP – First Unitarian Universalist Fellowship

RESOLUTION NO. 2022 - 56

**WAIVER TO SERVE ALCOHOLIC BEVERAGES
AT HORSESHOE BEND PARK**

WHEREAS, Valerie Marks from the First Unitarian Universalist Fellowship of Hunterdon County has reserved the use of the Horseshoe Bend Park, 142 Horseshoe Bend Road, Frenchtown, NJ to utilize the Morton Building for a church fund raiser to be held on Saturday, May 21, 2022; and

WHEREAS, Valerie Marks has requested permission to serve alcoholic beverages during the fund raiser on Saturday, May 21, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that a waiver is granted to Valerie Marks to provide alcoholic beverages during the First Unitarian Universalist Fellowship of Hunterdon County fund raiser on May 21, 2022 at the Horseshoe Bend Park, Morton Building, 142 Horseshoe Bend Road, Frenchtown, NJ, known as Block 14, Lot 30.01 in Kingwood Township, New Jersey, based on the following conditions and requirements being met by the applicant:

1. The applicants shall arrange the alcoholic beverages area so that the area is separate and distinct in appearance;
2. The applicants shall prevent minors from entering the alcoholic beverages area, from serving the alcoholic beverages and from consuming the alcoholic beverages;
3. The applicants shall provide proof to the Township of Kingwood that they hold the following insurance:

General Liability: \$1,000,000 per occurrence/\$2,000,000 aggregate
Host Liquor Liability: \$1,000,000 per occurrence/\$2,000,000 aggregate

In addition, the applicants shall name the Township of Kingwood as an additional insured, and the Certificate of Insurance shall be submitted to the Township at least 30 days prior to the event. The Certificate of Insurance must specifically note that coverage is provided for Liquor Liability.

4. The applicants, by accepting this waiver, acknowledge and hold harmless the Township of Kingwood and its municipal officials and employees from any and all claims, damages and cost of suit which may arise out of the waiver granted hereunder.

4). Minutes

March 3, 2022 Regular Meeting
March 3, 2022 Executive Session (2) Sets

5). Correspondence

Accept Resignation from Thomas Lance – Fire/Building Subcode Official
Accept Resignation from Christopher Rose – Construction Official

Motion and Approval for Items on Consent Agenda

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to approve the items listed under the Consent Agenda, including to pay all Bills and Claims in the amount of **\$911,993.15** that are in order and attached as Bill List for April 2022.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

ORDINANCES

ORDINANCE NO. 22 -02-2022 ORDINANCE AMENDING CHAPTER 132 “ZONING,” SECTION 145 “FEES AND ESCROWS,” SUBSECTION A “APPLICATION FEES,” OF THE CODE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO BE CONSISTENT WITH ORDINANCE 21-03-2021 – Introduction on First Reading

Attorney Katrina Campbell explained the ordinance.

Mayor Syrnick read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to introduce on first reading **ORDINANCE NO. 22 -02-2022 ORDINANCE AMENDING CHAPTER 132 “ZONING,” SECTION 145 “FEES AND ESCROWS,” SUBSECTION A “APPLICATION FEES,” OF THE CODE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO BE CONSISTENT WITH ORDINANCE 21-03-2021.**

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Thursday, May 5, 2022 at a meeting beginning at 7:00 P.M. at the municipal building.

ORDINANCE

ORDINANCE NO. 22-03-2022 AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND – Introduction on First Reading

Mayor Syrnick read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to introduce on first reading **ORDINANCE NO. 22-03-2022 AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF ROADS AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND.**

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Thursday, May 5, 2022 at a meeting beginning at 7:00 P.M. at the municipal building.

ORDINANCE

ORDINANCE NO. 22-04-2022 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A TORO ZERO TURN MOWER, MODEL 6000 OR EQUIVALENT AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$13,500.00 FROM THE CAPITAL IMPROVEMENT– Introduction on First Reading

Mayor Syrnick read aloud the ordinance by title, which was then introduced:

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to introduce on first reading **ORDINANCE NO. 22-04-2022 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A TORO ZERO TURN MOWER, MODEL 6000 OR EQUIVALENT AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP OF KINGWOOD IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AND APPROPRIATING \$13,500.00 FROM THE CAPITAL IMPROVEMENT.**

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Thursday, May 5, 2022 at a meeting beginning at 7:00 P.M. at the municipal building.

NEW BUSINESS

Township Committee Liaison Monthly Reports

Committee Member Russano, noted he recently attended a meeting with the New Jersey of Association of Counties ANJEC, along with the County Commissioners, Assemblyman, Government Officials and First Responders in asking our Governor to recognize the negative impact of the 911 tax fee diversion.

Liaison to the Open Space and Agricultural Advisory Committees – Kingwood Township has approximately two thousand acres of open space and three thousand acres of preserved farmland. The County Commissioners passed Resolution No. 2022 – 243 Allowing for a Preliminary Farmland Preservation of Kingwood, Block 6, Lot 23.02. To find out more information on the presentation for Block 19, Lot 11, please visit the Kingwood Township website.

Liaison for Parks and Recreation - Free seedlings are available to pickup at the south entrance of the Horseshoe Bend Park this weekend, Saturday April 9th from 9:00am – 1:00pm.

Free Rabies Clinic will be available to all NJ residents at the Kingwood Township Department of Public Works from 1:00pm – 3:00pm on April 9th. The Kingwood Township Easter Egg Hunt is scheduled at 200 Union Road at the Kingwood Park on April 16th, at 1:00pm. If you wish to volunteer for what Kingwood Township has to offer, please log onto the Township's website. The Kingwood Township Construction Office provides residents to access the SDL Portal, which they can access property history, schedule inspections, submit applications and status updates, which can be found on the Township's website under construction.

Liaison to the Kingwood Township School BOE - This evening the Drama Club presented the show "Order Up" at 6:00pm. Spirit Week is April 11 – 14th. The virtual backpack has posted all the events scheduled. NJ State Police has also been notified of possible impacts of events happening in Kingwood the next few months.

Deputy Mayor Ciacciarelli - Liaison to the DPW, noted the Department of Public Works General Foreman has notified him of flooding this evening. They are out putting up barricades along the roads. There has also been a flooding notice issued in the Frenchtown area, which will effect Kingwood Township.

Deputy Mayor Ciacciarelli explained after the departure of the construction department, he contacted Raritan Township's Committee Members to see if they were interested in a shared services with Kingwood. They have agreed to take over Kingwood's construction department. They are fulltime and they will be assisting the residents of Kingwood Township. He will be meeting with the Construction Officials in Raritan Township tomorrow afternoon. He thanked Mayor Scott MacDade for all his assistance during this transition. Deputy Mayor Ciacciarelli noted the residents of Kingwood will be able to call and get a call back right away.

Mayor Syrnick - Liaison to the Planning Bd. and Environmental Commission, noted there are no applications to the Planning Bd at this time. The Environmental Commission decided in place of their regular scheduled meeting they would like to have a webinar, which was on March 28th with Dr. Robinson who is a climatologist. He focused on climate change in Hunterdon County, which was a very interesting event.

This Saturday, April 9th will be the Township's first Clean-Up Day from 9:00am – 12:00pm at the Department of Public Works building at 255 Union Road.

Letter to Mayor – Re: Block 6, Lot 23.02, County Planning Incentive Grant Appl. – Requesting a Motion to Support Effort to Preserve the Barnes Farm Property.

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to Support Effort to Preserve the Barnes Farm Property Block 6, Lot 23.02 County Planning Incentive Grant without the Township putting any funds towards the preservation.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Letter to Mayor – Re: Block 19, Lot 11, 150 Union Road – County Planning Incentive Grant Appl.- Requesting a Motion to Support Effort to Preserve the Tinsman Property.

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to Support Effort to Preserve the Tinsman Property Block 19, Lot 11, 150 Union Road for a County Planning Incentive Grant without the Township putting any funds towards the preservation.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Discussion – Jersey Mail Systems - Copy Machine Proposal for New Lease.

Deputy Clerk Walters noted they inquired about speaking to the Township about buying out the current copy machine. They wanted to get a feel of what the Township would like to do at this time.

The Township Committee is not interested at this time.

Approve Team NPF Cycle Ride Passing Through Kingwood Twp.– New Jersey National Psoriasis for May 7, 2022.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to approve Team NPF Cycle Ride Passing through Kingwood Twp.– New Jersey National Psoriasis on May 7, 2022.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Approve Hourly Payment for February Coverage Total (7) Hours \$175.00 - Temp Court Administrator – Patricia Wozniak.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to approve hourly payment for February coverage a total of (7) Hours \$175.00 – to Temp Court Administrator – Patricia Wozniak.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Recommendation from Twp. Engineer – Road Bids for Maintenance and Materials –
Resolution No. 2022 - 57 Bids for Road Maintenance and Materials

The following Resolution was introduced:

RESOLUTION NO. 2022 - 57

BIDS FOR ROAD MAINTENANCE AND MATERIALS

WHEREAS, bids for road maintenance and materials were received on March 18, 2022 as part of the joint bid for Delaware and Kingwood Townships;

WHEREAS, the contract for the municipal maintenance work and material in the Township of Kingwood in the County of Hunterdon be and is hereby awarded to the following:

Item #	Item Description	Estimated Quantity	Quantity Unit	Price	Supplier
1	HMA, Mix I-4 or I-5 Surface Course (FOB)	1200	Tons	\$69.98	H & K
2	HMA, Mix I-4 or I-5 Surface Course (FDS) - Kingwood	200	Tons	\$86.98	H & K
3	HMA, Mix I-2 Base Course (FOB)	700	Tons	\$60.68	H & K
4	HMA, Mix I-2 Base Course (FDS) - Kingwood	200	Tons	\$77.68	H & K
5	Superpave HMA 9.5M64 Surface Course (FOB)	700	Tons	\$69.98	H & K
6	Superpave HMA 9.5M64 Surface Course (FDS) - Kingwood	100	Tons	\$86.98	H & K
7	Superpave HMA 25M64 Base Course (FOB)	100	Tons	\$60.68	H & K
8	Superpave HMA 25M64 Base Course (FDS) - Kingwood	100	Tons	\$77.68	H & K
9	Emulsified Asphalt Grade CRS-2P (FDA) Kingwood	30,000	Gallons	\$3.94	Garden State Asphalt
10	3/8" (#8) Clean Crushed Stone (Screw or Belt Washed), No Limestone (FDS) - Kingwood	30000	Tons	Call for Pricing & Availability	

11	1" Quarry Process/Road Blend (FOB)	1800	Tons	\$16.00	Stavola
12	1" Quarry Process/Road Blend (FDS) - Kingwood	200	Tons	\$24.25	Stavola
13	1/4" Clean Stone Grit (FOB)	100	Tons	No bid	
14	1/4" Clean Stone Grit (FDS) - Kingwood	100	Tons	No bid	
15	3/4" Clean Crushed Stone (FOB)	100	Tons	\$18.00	Stavola
16	3/4" Clean Crushed Stone (FDS) - Kingwood	200	Tons	\$26.25	Stavola
17	1.5" Clean Crushed Stone (FOB)	100	Tons	\$14.50	H & K
18	1.5" Clean Crushed Stone (FDS) - Kingwood	100	Tons	\$27.25	Stavola
19	2.5" Clean Crushed Stone (FDS) - Kingwood	100	Tons	\$27.25	Stavola
20	Screenings (FOB)	200	Tons	\$16.25	H & K
21	Screenings (FDS) - Kingwood	100	Tons	\$26.25	Stavola
22	Rip Rap, R-4 6"-8" (FDS) - Kingwood	100	Tons	\$32.00	H & K
23	Rip Rap, R-7 24"-42" (FOB)	400	Tons	\$36.00	H & K
24	Rip Rap, R-7 24"-42" (FDS) - Kingwood	100	Tons	No bid	
25	12" HDPE Corrugated Smooth Wall Drainage Pipe - Perforated with Plain End and Couplers (FDS) - Kingwood	100	LF	No bid	
26	15" HDPE Corrugated Smooth Wall Drainage Pipe - Perforated with Plain End and Couplers (FDS) - Kingwood	100	LF	No bid	
27	18" HDPE Corrugated Smooth Wall Drainage Pipe - Perforated with Plain End and Couplers (FDS) - Kingwood	100	LF	No bid	
28	NJDOT Type "E" Precast Concrete Storm Inlet, 24" Knockouts on 3 sides, 30"	100	Each	No bid	

	High Inside (FDS) - Kingwood				
29	NJDOT Type "A" Precast Concrete Storm Inlet, 24" Knockouts on 3 sides, 30" High Inside (FDS) - Kingwood	1	Each	No bid	
30	NJDOT Type "E" Inlet Casting w/ Bicycle Safety Grate (FDS) - Kingwood	1	Each	No bid	
31	NJDOT Type "A" Inlet Casting w/ Bicycle Safety Grate (FDS) - Kingwood	1	Each	No bid	
32	NJDOT Type "B" Inlet Casting w/ Bicycle Safety Grate (FDS) - Kingwood	1	Each	No bid	

WHEREAS, Asphalt and fuel price adjustments will be made in accordance with the NJDOT standards; and

WHEREAS, the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said maintenance work and material; and

WHEREAS, the Clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

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

Banking Services – Letter to Twp. Committee from C.F.O

Mayor Syrnick noted the Township is moving from Northfield Bank back to TD Bank. She explained Northfield Bank do not have the accounts and cannot support what the township needs.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to approve the C.F.O. to authorize the Township to return to TD Bank for banking services.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Motion to Approve Contract with PixelMight - \$18.00 Per Month – Per E-mail Accounts For Google Work Space

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to approve a Contract Agreement with PixelMight at \$18.00 Per Month – Per E-mail Accounts for Google Work Space.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Sample Resolution – Restoring Energy Tax Receipts to Municipalities to Support S-330/A3804

Draft Resolution No. 2022 – 58 Urging the Swift Passage of S-330/A3804 to Restore the Energy Tax Receipts to Municipalities

This Resolution was not adopted. Mayor Syrnick requested this be listed on next month's on agenda.

OLD BUSINESS

N/A

EXECUTIVE SESSION - RESOLUTION NO. 2022 - 59

The following Resolution was introduced to enter into closed session at approximately 9:28 P.M.:

RESOLUTION NO. 2022 – 59

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Personnel

Attorney Client Privilege -

Discussion on Kingwood/Milford Court

Update on Township Properties

Contractual -

Local Union Contract

3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 13.

4. This resolution shall take effect immediately.
5. The Township Committee may take additional action upon returning to regular session.

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

RETURN TO REGULAR SESSION

Township Committee returned to Regular Session at 10:06P.M.

ADJOURNMENT

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adjourn the meeting at 10:07 pm. **All voted Aye on Roll Call Vote.**

Respectfully submitted,

**Cynthia L. Keller, RMC
Township Clerk**

April 6, 2022
12:32 PM

TOWNSHIP OF KINGWOOD
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 03/04/22 to 04/07/22
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ANIMAL Animal Control					
449757	03/07/22	PAYR0010 PAYROLL ACCOUNT	200.03		1358
449758	03/21/22	PAYR0010 PAYROLL ACCOUNT	200.03		1364
449759	04/04/22	PAYR0010 PAYROLL ACCOUNT	200.03		1370

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	600.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	600.09	0.00

CLEARING CLEARING ACCOUNT					
9058	03/09/22	THEH0010 HOME DEPOT U.S.A., INC.	459.29		1361
94375	04/07/22	ALLIE020 GRIFFITH-ALLIED TRUCKING LLC	4,131.28		1371
94376	04/07/22	APTIR005 APTIRIS, INC.	700.00		1371
94377	04/07/22	CARRO010 CARROT-TOP INDUSTRIES INC.	694.89		1371
94378	04/07/22	CENTU010 UNITED TELEPHONE COMPANY OF	849.42		1371
94379	04/07/22	CIT00010 CIT	169.89		1371
94380	04/07/22	COOPE015 COOPER ALARM SYSTEMS, INC	175.00		1371
94381	04/07/22	COOPE025 COOPER PEST SOLUTIONS	435.57		1371
94382	04/07/22	DELA060 DELAWARE VALLEY SEPTIC	1,440.00		1371
94383	04/07/22	DELLM010 DELL MARKETING LP	1,074.59		1371
94384	04/07/22	DRFLE005 DR. FLEET SUPPLIES	530.87		1371
94385	04/07/22	DVRHS010 D.V.R.H.S.	318.75		1371
94386	04/07/22	DWAIN005 DWAIN FRANKLIN FLOYD JR.	43.25		1371
94387	04/07/22	ELIZABET PIVOTAL UTILITY HOLDINGS, INC	1,723.54		1371
94388	04/07/22	EMKUT010 E.M. KUTZ, INC.	390.16		1371
94389	04/07/22	ENGIN015 ENGINEERING & LAND PLANNING AS	7,513.14		1371
94390	04/07/22	GANN010 GANNETT NJ NEWSPAPERS	54.50		1371
94391	04/07/22	GARDE040 GARDEN STATE HIGHWAY PRODUCTS	564.00		1371
94392	04/07/22	GARDE060 GARDEN STATE LABORATORIES INC	60.00		1371
94393	04/07/22	GENE010 GENERAL CODE, LLC	3,736.50		1371
94394	04/07/22	GENE025 GENERAL PLUMBING SUPPLY INC.	6.21		1371
94395	04/07/22	GREAT015 GREATAMERICA FINANCIAL SERVICE	158.87		1371
94396	04/07/22	HUNTE175 HUNTERDON POWER EQUIPMENT	4.00		1371
94397	04/07/22	INSTI010 INSTITUTE FOR PROF. DEVELOP	50.00		1371
94398	04/07/22	JERSE010 JERSEY CENTRAL POWER AND LIGHT	1,243.54		1371
94399	04/07/22	KEYTE010 KEY TECH LABORATORIES	1,620.00		1371
94400	04/07/22	KINGT010 KING. TWSP. FIRST AID &	75.00		1371
94401	04/07/22	KINGW040 KINGWOOD TOWNSHIP BOE	483,325.52		1371
94402	04/07/22	LAVER005 LAVERY, SELVAGGI, ABROMITIS &	7,132.68		1371
94403	04/07/22	LEAF0005 LEAF	78.69		1371
94404	04/07/22	LINCO010 LINCOLN NAT'L LIFE INS CO.	4,359.52		1371
94405	04/07/22	LINDA010 LINDABURY, MC CORMICK,	2,244.00		1371
94406	04/07/22	LMRD005 LMR DISPOSAL, LLC	519.03		1371
94407	04/07/22	LOCKT010 LOCK TECH	1,644.10		1371
94408	04/07/22	MICHA050 MICHAEL EWING	133.62		1371
94409	04/07/22	MILFO010 MILFORD FRENCHTOWN AUTO	1,104.97		1371
94410	04/07/22	MORTO005 MORTON SALT, INC	23,048.08		1371
94411	04/07/22	NEWJE010 NEW JERSEY DEPARTMENT	500.00		1371
94412	04/07/22	NJDIV020 NJ DIVISION OF FIRE SAFETY	774.50		1371

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CLEARING		CLEARING ACCOUNT	Continued		
94413	04/07/22	NJEVE005 NJ EVENT SERVICES LLC	300.00		1371
94414	04/07/22	NJNPU010 ADVANCE PUBLICATIONS INC.	316.11		1371
94415	04/07/22	NJSTA010 NJ STATE LEAGUE OF MUNICIPALIT	115.00		1371
94416	04/07/22	NORTH020 NORTH EAST PARTS GROUP, LLC	199.06		1371
94417	04/07/22	OFFIC010 OFFICE CONCEPTS GROUP, INC.	1,209.78		1371
94418	04/07/22	PAYMO005 PAYMON JELVANI	75.00		1371
94419	04/07/22	PENTE010 PENTELEDA L.P. 1	249.90		1371
94420	04/07/22	POWER030 POWERCO, INC.	32.70		1371
94421	04/07/22	REEGS010 REEGS, INC.	141.95		1371
94422	04/07/22	RLDAT010 R & L DATA CENTERS	714.70		1371
94423	04/07/22	SKTRU005 S & K TRUCK PARTS INC.	271.17		1371
94424	04/07/22	STATE050 STATEWIDE INSURANCE FUND	25,872.25		1371
94425	04/07/22	STATE075 STATEWIDE INSURANCE FUND (lega	9,642.70		1371
94426	04/07/22	THEHO010 HOME DEPOT U.S.A., INC.	87.15		1371
94427	04/07/22	TREAS010 TREASURER, COUNTY OF HUNTERDON	146.00		1371
94428	04/07/22	VERIZ010 VERIZON WIRELESS	260.89		1371
94429	04/07/22	VITAL010 VITAL COMMUNICATIONS	360.50		1371
94430	04/07/22	WALLA005 WALLABY TALES	575.00		1371
94431	04/07/22	WELCO010 PRAXAIR DISTRIBUTION INC.	89.00		1371
94432	04/07/22	WORKS005 VANCE CALVIN	190.00		1371
94433	04/07/22	JOHNK010 JOHN KERTESZ	250.00		1372
94434	04/07/22	JOHNM015 JOHN MC NALLY	865.00		1372

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	61	0	595,050.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	61	0	595,050.83	0.00

CURRENT		Current		
449907	03/07/22	TOWNS010 TOWNSHIP OF KINGWOOD	60,199.74	1356
449908	03/07/22	PAYRO010 PAYROLL ACCOUNT	40,161.99	1357
449909	03/15/22	NJSHB010 NJSHBP	15,666.49	1360
449910	03/21/22	PAYRO010 PAYROLL ACCOUNT	45,553.13	1362
449911	03/31/22	PERS0010 PERS	111,234.00	1365
449913	04/04/22	PAYRO010 PAYROLL ACCOUNT	42,573.84	1368

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	315,389.19	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	315,389.19	0.00

GRANT		Grant		
449696	03/07/22	PAYRO010 PAYROLL ACCOUNT	317.68	1359
449697	03/21/22	PAYRO010 PAYROLL ACCOUNT	317.68	1363
449698	04/04/22	PAYRO010 PAYROLL ACCOUNT	317.68	1369

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	953.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	953.04	0.00

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TOWNSHIP OF KINGWOOD
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid		Reconciled/Void Ref Num	
<hr/>						
GRANT	Grant		Continued			
Report Totals			Paid	Void	Amount Paid	Amount Void
	Checks:		73	0	911,993.15	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		73	0	911,993.15	0.00
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APPROVED AND ORDERED PAID THIS 7TH DAY OF APRIL, 2022.


Maureen Syrnick, Mayor


Thomas Ciacciarrelli, Deputy Mayor


Andrew Russano, Committee person

April 6, 2022
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TOWNSHIP OF KINGWOOD
Check Register By Check Date

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Amounts by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	1-01	9,687.14	0.00	0.00	9,687.14
Current Fund	2-01	828,701.64	0.00	60,199.74	888,901.38
ANIMAL CONTROL	A-12	645.57	0.00	0.00	645.57
BD OF ADJUSTMENT ESCROW	B-24	948.00	0.00	0.00	948.00
CAPITAL	C-04	750.00	0.00	0.00	750.00
PLANNING BOARD	D-13	2,956.50	0.00	0.00	2,956.50
GRANT FUND	G-02	1,810.63	0.00	0.00	1,810.63
GENERAL TRUST	S-16	5,178.93	0.00	0.00	5,178.93
SELF INSURANCE	S-23	1,115.00	0.00	0.00	1,115.00
Year Total:		6,293.93	0.00	0.00	6,293.93
Total Of All Funds:		851,793.41	0.00	60,199.74	911,993.15