



KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

December 1, 2022 – 7:00PM
Municipal Building – 599 Oak Grove Road, Frenchtown, NJ

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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.

2. PLEDGE OF ALLEGIANCE

3. APPOINTMENT

Appointment to fill the Vacancy of Committee Member.

4. ROLL CALL

Andrew Russano, Jr., Maureen Syrnick

5. OPEN PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

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.

***** ONE MOTION, ONE SECOND, AND ONE VOTE FOR ALL ITEMS ON CONSENT AGENDA *****

6. MONTHLY REPORTS

- a. Advanced Animal Control Incident Reports – None
- b. Budget Status Report – None
- c. Court Report – October 2022
- d. Construction Report – November 2022
- e. Emergency Management Report – November 2022
- f. Fire Marshall Monthly Report – None
- g. New Jersey State Police Kingwood Barracks – None
- h. Township Engineer's Report – None
- i. Tax Collector Report – None
- j. Zoning Official Report – November 2022

7. RESOLUTIONS

Resolution #2022-147: In Support of The Township of Kingwood to Participate in The

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

Resolution #2022-148: Rescinding Late Fees and Interest for Block 15, Lot 4

Resolution #2022-149: Correcting Tax Assessment and Real Estate Tax Due for Block 12, Lot 31 and Issuing Tax Adjustment

8. MINUTES

- a. November 3, 2022 Regular Meeting and Executive Session

RETURN TO REGULAR MEETING AGENDA

9. ORDINANCES

Public Hearing on Ordinance No. 22-13-2022: An Ordinance Fixing the Salaries and Compensation of The Various Officers and Employees of The Township of Kingwood in The County of Hunterdon and State Of New Jersey For Year 2023.

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|-------------------------|--------------------------|-------------------------------|
| 1. Read by Title | 2. Public Hearing | 3. Action on Ordinance |
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10. NEW BUSINESS

- a. Township Committee Liaison Monthly Reports
- b. Set Date for End of Year Township Committee Meeting
- c. Appoint Insurance Fund Members to Replace C. Keller and T. Ciacciarelli
- d. Correspondence from Raritan Headwaters Regarding Clean Communities Contribution
- e. Acknowledge Resignation of T. Jordan as a Member of the Parks and Recreation Committee

11. OLD BUSINESS

- a. None

12. APPROVAL OF BILL LIST AND CLAIMS

13. EXECUTIVE SESSION – Resolution No. 2022 – 150: To enter into Executive Session for the purpose of:

- a. Discussing Security Measures.
- b. Contractual Agreements – Local Bargaining Agreement, Municipal Shared Services, Animal Control, BIS
- c. Any matter falling within the attorney-client privilege
- d. Personnel Matters

The discussion is expected to take approximately 1 hour. Action may be taken.

14. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

- a. Resolution #2022-151 Pertaining to Matters of Local Bargaining Agreement
- b. Resolution #2022-152 Pertaining to Matters of Municipal Shared Services Agreement

15. ADJOURNMENT