



KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

February 2, 2023 – 7:00 PM
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, Courier News, and Trenton Times on January 12, 2023. Copies of the notice were also posted in the Kingwood Township Municipal Building and Township Website.

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. ROLL CALL

Lance Riggio, Maureen Syrnick, Andrew Russano, Jr.

4. JCP&L PRESENTATION ADDRESSING POWER OUTAGES WITHIN KINGWOOD TOWNSHIP

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 – December 2022
- d. Construction Report – None
- e. Emergency Management Report – None
- 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 – None

7. RESOLUTIONS

Resolution #2023-24: Tax Sale Redemption

Resolution #2023-25: Emergency Temporary Appropriations

Resolution #2023-26: Authorization to Open Planning Board Escrow Master and Sub Accounts

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

Resolution #2023-27: Acceptance of Tax Collector's 2022 Annual Report

Resolution #2023-28: Opposing Construction by The New Jersey Department of Transportation of Rockfall Mitigation Measures Designed to Hold Back Rocks Along Route 29 Without Completion of An Environment Impact Statement, Public Hearings and Consultation With, And Approval From, Kingwood Township, The National Park Service and The Delaware Scenic Byway Committee

Resolution #2023-29: Appointment of Part-Time Zoning Officer / General Code Enforcement Officer

Resolution #2023-30: Authorizing the Award of Non-Fair and Open Contract for Professional Services for Year 2023

Resolution #2023-31: Approval of LOSAP List for 2022

Resolution #2023-32: 2022 Reserve Budget Appropriation Transfer

Resolution #2023-33: Authorizing Execution of a 3 Year Farming Agreement, B 19 L 5 & 5.01

Resolution #2023-34: Authorizing Execution of a 3 Year Farming Agreement, B 20 L 1 & B 19 L 7

8. CORRESPONDENCE

- a. Letter from Kingwood Township Planning Board Regarding Ordinance No. 2 – 2023

9. MINUTES

- a. December 28, 2022 Special Meeting
- b. January 5, 2023 Reorganization Meeting
- c. January 5, 2023 Regular and Executive Session

RETURN TO REGULAR MEETING AGENDA

10. ORDINANCES

Public Hearing on Ordinance No. 1-2023: 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.

1. Read by Title

2. Public Hearing

3. Action on Ordinance

Public Hearing on Ordinance No. 2-2023: An Ordinance by The Township Committee of The Township of Kingwood Amending the Township Code of Ordinances of The Township of Kingwood to Repeal Chapter 132-37 Entitled "Floodplain District" And to Create a New Chapter, Chapter 79, Entitled "Floodplain Management and Regulations;" To Adopt Flood Hazard Maps; To Designate a Floodplain Administrator; And Providing for Severability and An Effective Date.

1. Read by Title

2. Public Hearing

3. Action on Ordinance

Introduction to Ordinance No. 3 – 2023: Calendar Year 2023 Ordinance to Exceed Municipal Budget Appropriations Limits and To Establish A CAP Bank (N.J.S.A. 40A:4-45:4)

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

Introduction to Ordinance No. 4 – 2023: 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.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

Introduction to Ordinance No. 5 – 2023: An Ordinance of The Township of Kingwood, County of Hunterdon, State Of New Jersey Amending the Code of The Township of Kingwood, Chapter 132, Zoning, Article I General Provisions Regarding Definitions, Article II Zoning Districts; Map; Boundaries, And Article III District Regulations Regarding the Applicability of Permitted Uses Identified in § 132-41, The Route 12 Scenic Corridor Overlay (SCO) Zone as Pertain To The Village Commercial 1 And 2 Zones, The

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Highway Commercial Zone, The Professional Office / Residential Zone, The Business Park Zone And The Agricultural Residential Zone, And Amending The Permitted Uses Within The Route 12 Scenic Corridor Overlay Zone.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

11. NEW BUSINESS

- a. Township Committee Liaison Monthly Reports
- b. Acknowledgement of Resignation of Zoning / General Code Enforcement Officer
- c. Approve/Deny FJCC 6th Annual "Farmland Ride" bicycle ride on 6/11/2023
- d. Approve/Deny Kermesse Sport, LLC Annual "Hell of Hunterdon" bicycle ride on 3/26/2023
- e. Approve/Deny Red Light Permit for Kingwood Township Volunteer Firefighter
- f. Appointment of Citizen Leader to Emergency Management Council to Fill Vacancy of Police / Law / Citizen Member #2
- g. Discussion on Volunteer Release of Liability and Indemnity Agreement
- h. Discussion on Letter from Kingwood Township Parks & Recreation Committee Regarding Cooley Property

12. OLD BUSINESS

None

13. APPROVAL OF BILL LIST AND CLAIMS

14. EXECUTIVE SESSION – Resolution No. 2023 - 35: To enter into Executive Session for the purpose of:

- a. Any matter falling within the attorney-client privilege
- b. Contractual Agreements
- c. Personnel Matters

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

15. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

16. ADJOURNMENT

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