



KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

August 3, 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. FIRST RESPONDERS' REPORTS

- a. New Jersey State Police – Kingwood Barracks
- b. Kingwood Township OEM
- c. Kingwood Township Fire Inspector
- d. Kingwood Township Volunteer Fire Company
- e. Kingwood Township Rescue Squad

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 – June 2023
- c. Court Report – June 2023
- d. Construction Report – July 2023
- 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 – July 2023

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

7. RESOLUTIONS

Resolution #2023 – 95: Extending the Grace Period of The Payment of The Third Quarter 2023 Real Estate Taxes

Resolution #2023 – 96: Refunding Driveway Bond

Resolution #2023 – 97: Refund of Overpayment of Real Estate Taxes

Resolution #2023 – 98: Waiver to Serve Alcoholic Beverages at Kingwood Township Park Community Day September 30, 2023

8. CORRESPONDENCE

- a. Kingwood Township Fire Company 2022 Audit
- b. 2024 NJDOT Safe Routes to School Program

9. MINUTES

- a. June 1, 2023 Regular and Executive Session
- b. July 6, 2023 Regular and Executive Session

RETURN TO REGULAR MEETING AGENDA

10. ORDINANCES

Introduction of Ordinance No. 11 – 2023: An Ordinance of The Township of Kingwood, County of Hunterdon, State Of New Jersey To Amend the Code of The Township of Kingwood, And Specifically, Chapter 75a-2 Establishment of Fees

- 1. Read by Title** **2. Introduce on 1st Reading** **3. Set Public Hearing Date**

11. NEW BUSINESS

- a. Township Committee Liaison Monthly Reports
- b. Discussion / Approval of Private Fireworks Display at 1155 Route 12 on August 26, 2023
- c. Discussion / Approval of CBBC Covered Bridge Ride on October 8, 2023
- d. Acknowledge Resignation of Environmental Committee / Open Space Committee Secretary
- e. Discussion / Approval of Bike MS: Country Challenge on September 9, 2023
- f. Discussion / Approval of Federal Twist Road Project Phase I & Phase II
 - **Resolution #2023 – 99:** Award of Contract OR Rejection of All Bids
- g. Discussion / Approval of Kingwood Rescue Squad Coin Toss in Aug/Sept/Oct/Nov
- h. Discussion on Rt 29 Alexauken Creek Road Pavement Reconstruction and Drainage Improvement
- i. Discussion on 2023 Hunting Permits
- j. Discussion / Approval of Farmland Preservation Program SADC ID# 10-0292-DE – Clover Rod & Gun Club
- k. Discussion / Approval of Dell Service Renewal Contract for Servers

12. OLD BUSINESS

- a. None

13. APPROVAL OF BILL LIST AND CLAIMS

14. EXECUTIVE SESSION – Resolution No. 2023 – 100: To enter into Executive Session for the purpose of:

- a. Any matter falling within the attorney-client privilege

The discussion is expected to take approximately 30 minutes. Action may be taken.

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

15. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

16. ADJOURNMENT