



## KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

January 5, 2023 – 7:00 PM  
Municipal Building – 599 Oak Grove Road, Frenchtown, NJ

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### 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 December 8, 2022. 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, Andrew Russano, Jr., Maureen Syrnick*

### 4. PROCLAMATION

Honoring Army Veteran Michael Parisi on His 100th Birthday Celebration

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

### 7. RESOLUTIONS

None

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

## **8. MINUTES**

- a. December 1, 2022 Regular and Executive Session
- b. December 28, 2022 Special Meeting and Executive Session

# **RETURN TO REGULAR MEETING AGENDA**

## **9. ORDINANCES**

**Introduction to 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. Introduce on 1st Reading                      3. Set Public Hearing Date**

**Introduction to 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. Introduce on 1st Reading                      3. Set Public Hearing Date**

## **10. NEW BUSINESS**

- a. Township Committee Liaison Monthly Reports
- b. Comments / Concerns to Submit to SADC Regarding Farmland Preservation of Block 25, Lot 4

## **11. OLD BUSINESS**

- a. Correspondence from Raritan Headwaters Regarding Clean Communities Contribution

## **12. APPROVAL OF BILL LIST AND CLAIMS**

## **13. EXECUTIVE SESSION – Resolution No. 2023 - 21:** To enter into Executive Session for the purpose of:

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

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

## **14. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION**

**Resolution #2023 – 22:** Mayoral Appointments

**Resolution #2023 – 23:** Appointment of Redaction Officer

## **15. ADJOURNMENT**