



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. 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 – None
- c. Court Report – January 2023
- d. Construction Report – February 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 – None

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

7. RESOLUTIONS

Resolution #2023-37: State Of New Jersey, Department of Environmental Protection Green Acres Program Enabling Resolution

Resolution #2023-38: Public Works Department Salaries For 2023

Resolution #2023-39: Emergency Temporary Appropriations

Resolution #2023-40: Refunded Unbilled or Excess Retail Food Inspection Fees

8. CORRESPONDENCE

- a. None

9. MINUTES

- a. February 2, 2023 Regular and Executive Session
- b. February 22, 2023 Special Meeting Minutes

RETURN TO REGULAR MEETING AGENDA

10. ORDINANCES

Public Hearing on 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. Public Hearing

3. Action on Ordinance

Public Hearing on 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. Public Hearing

3. Action on Ordinance

Public Hearing on 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 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. Public Hearing

3. Action on Ordinance

11. NEW BUSINESS

- a. Township Committee Liaison Monthly Reports
- b. Opening of Town Hall for Public Access to Offices
- c. Approve/Deny Credit Application with A&A Enterprises, LLC for Bucket Truck Rental
- d. Discussion on letter for Lockatong Preserve
- e. Discussion on Dog Kennel Licensing
- f. Discussion on Potential Members for Rockfall Mitigation Advisory Subcommittee
- g. Discussion on Dog Licensing Payments
- h. Discussion on Stormwater Compliance Solutions, LLC Correspondence

12. OLD BUSINESS

None

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

13. APPROVAL OF BILL LIST AND CLAIMS

14. EXECUTIVE SESSION – Resolution No. 2023 - 41: To enter into Executive Session for the purpose of:

- a. Any matter falling within the attorney-client privilege – Daniel’s Law, Insurance Matters, Payments
- b. Personnel Matters
- c. Contractual Agreements – Annual Contracts for Special Services

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

15. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

16. ADJOURNMENT