



KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

November 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. 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 *****

5. MONTHLY REPORTS

- a. Advanced Animal Control Incident Reports – None
- b. Budget Status Report –
- c. Court Report – August 2023
- d. Construction Report –
- e. Emergency Management Report –
- f. Fire Marshall Monthly Report – None
- g. New Jersey State Police Kingwood Barracks – None
- h. Township Engineer's Report –
- i. Tax Collector Report –
- j. Zoning Official Report –

6. RESOLUTIONS

Resolution #2023-127 – Budget Appropriations Transfer

Resolution #2023-128- Amending Resolution NO. 2023-13 Designating Official Bank Depositories and Accounts.

Resolution #2023-129 – Tax Sale Redemption Block 22 Lot 2

Resolution #2023-131 – EMAA Grant Award Acceptance

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

Introduction of Ordinance No. 22 – 2023: An Ordinance of the Township of Kingwood County of Hunterdon, State of New Jersey, Authorizing Electric Vehicle Supply/Service Equipment (EVSE) & Make-Ready Parking Spaces.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

10. NEW BUSINESS

- a. Edmonds GovTech Maintenance Contract 2024
- b. Resilient Communities Pre-Application Grant
- c. **Resolution #2023-134** -Hiring General Municipal Worker for Clerk’s Office and Provide a Stipend to the Deputy Clerk for Additional Responsibilities.

11. OLD BUSINESS

- a. Discussion on Rt 29 Alexauken Creek Road Pavement Reconstruction and Drainage Improvement
- b. Discussion of fulfilling requirement to offer Lead Paint inspections to residents.
- c. Emergency Generator Repair Maintenance proposal

12. APPROVAL OF BILL LIST AND CLAIMS

13. EXECUTIVE SESSION – Resolution No. 2023 – 130: To enter into Executive Session for the purpose of:

- Personnel – Election Day

The discussion is expected to take approximately 15 minutes. Action may be taken.

14. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

15. ADJOURNMENT