



KINGWOOD TOWNSHIP COMMITTEE Regular Meeting Agenda

July 6, 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 – May 2023
- c. Court Report – May 2023
- d. Construction Report – June 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 – June 2023
- i. Tax Collector Report – May 2023 / June 2023
- j. Zoning Official Report – June 2023

6. RESOLUTIONS

Resolution #2023 – 88: DVHS Shared Service Agreement – Technology Services 2023 – 2024

Resolution #2023 – 89: Cancellation of Various Reserves in the General Capital Fund

Resolution #2023 – 90: Approval to Submit Grant Application and Execute a Grant Agreement with The New Jersey Department of Transportation for The Hammer Road Improvements

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

Resolution #2023 – 91: Approval to Submit Grant Application and Execute a Grant Agreement with The New Jersey Department of Transportation for The Oak Grove Road Improvements

Resolution #2023 – 92: Surrendering Unclaimed Funds to The State Of New Jersey

7. CORRESPONDENCE

- a. NJDEP Potable Well Testing B6 L35 – DEP Program Interest (PI) 1018533

8. MINUTES

- a. May 4, 2023 Regular and Executive Session
- b. June 1, 2023 Regular and Executive Session – Tabled to August 3, 2023
- c. June 20, 2023 Special Regular Session

RETURN TO REGULAR MEETING AGENDA

9. ORDINANCES

10. NEW BUSINESS

- a. Township Committee Liaison Monthly Reports
- b. Discussion / Approval of Extending Summer Hours Until September 4, 2023
- c. Discussion / Approval of Private Fireworks Display at 1155 Route 12 on August 26, 2023
- d. Discussion / Approval of Cloud Hosting for Edmunds
- e. Discussion / Approval of Postage Machine Proposal
- f. Discussion on Rockfall Subcommittee Webpage / Membership Approval
- g. Discussion on Friends of Horseshoe Bend Park 2023 Membership
- h. Discussion / Approval of Township Employee Sick Leave
 - **Resolution #2023 – 85:** Amending the Kingwood Township Employee Handbook
- i. Discussion /Approval of Generator Maintenance
- j. Discussion / Approval for Engineer to Bid for Kingwood Station Barberton Road Resurfacing Project
- k. Discussion /Approval of Proposal for Coring and Testing of Federal Twist Road Project
 - **Resolution #2023 – 93:** Authorizing Award of a Contract for HMA Core Sampling and Testing Contingent on The Award of a Related Road Improvement Project on Federal Twist Road

11. OLD BUSINESS

- a. Discussion on Muddy Run Road

12. APPROVAL OF BILL LIST AND CLAIMS

13. EXECUTIVE SESSION – Resolution No. 2023 – 94: To enter into Executive Session for the purpose of:

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

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

14. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

15. ADJOURNMENT

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE