

MINUTES

7:30 PM

PRESENT: J. Golden
I. Kyd
R. Phillips
T. Ciacciarelli
N. Marmorato (Alt #2)

ABSENT: P. Mikes (Alt #1)

CALL TO ORDER

The meeting was called to order by D. Laudenbach at 7:30 PM.

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and 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.

Notification of the time, date and place of this meeting has been published in the Hunterdon County Democrat and Courier News on December 20, 2018, and has been posted in the Kingwood Township Municipal Building on December 20, 2018 and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Re-Organization

R. Phillips was nominated as **Chairperson** for 2019 by N. Marmorato, seconded by T. Ciacciarelli.

It was moved by N. Marmorato, seconded by T. Ciacciarelli and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

J. Golden was nominated as **Vice-Chairperson** for 2019 by I. Kyd, seconded by T. Ciacciarelli.

It was moved by T. Ciacciarelli, seconded by I. Kyd and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by T. Ciacciarelli, seconded by J. Golden to appoint Lavery, Selvaggi, Abromitis & Cohen, Katrina Campbell, as **Attorney** for 2019. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by T. Ciacciarelli, seconded by I. Kyd to appoint Van Cleef Engineering, Thomas Decker, as **Engineer** for 2019. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by T. Ciacciarelli, seconded by I. Kyd to appoint Uhl & Associates, Vincent Uhl, as **Hydrogeologist** for 2019. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by T. Ciacciarelli, seconded by R. Phillips and carried to approve the meeting dates as set forth on the agenda. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by T. Ciacciarelli, seconded by R. Phillips and carried to designate the Hunterdon County Democrat as the official newspaper, with the Courier News as alternate, of the Kingwood Township Board of Health. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Minutes

It was moved by N. Marmorato, seconded by I. Kyd and carried to approve the minutes of October 17, 2018 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**, except J. Golden, who **ABSTAINED**.

ADJOURNMENT

It was moved by J. Golden, seconded by T. Ciacciarelli and carried to adjourn the meeting at 7:37 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary