

MINUTES

Present: M. DeSapio
T. Kratzer
S. Trstensky
S. Zdepski

Absent: R. Phillips

CALL TO ORDER

The meeting was called to order by Chairperson M. DeSapio at 8:05 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 Delaware Valley News and Express Times and sent to the Hunterdon County Democrat, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Approval of Minutes

It was moved by S. Zdepski, seconded by M. DeSapio and carried to approve the minutes of March 7, 2005. All members present voted AYE.

Ordinances

ORDINANCE NO. BOH 2005-01 – AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF KINGWOOD TO AMEND CHAPTER 153, ARTICLE 2 – “NON PUBLIC WATER SYSTEMS AND WELLS”, TO EXPAND THE EXISTING CODE TO INCLUDE AMENDED STANDARDS, AND INCORPORATE NEW PERFORMANCE AND INTERFERENCE TEST REQUIREMENTS – Public Hearing and Final Adoption

M. DeSapio read the Ordinance aloud by title. This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Board of Health on March 7, 2005. The Ordinance was published in the Delaware Valley News on March 24, 2005 and has been posted in the Kingwood Township Municipal Building on March 24, 2005. Copies of the Ordinance have been available for inspection by the public since March 24, 2005.

It was moved by M. DeSapio, seconded by S. Zdepski and carried to open the hearing to the public. All members present voted AYE on ROLL CALL VOTE.

There were no comments from the public present at the hearing.

It was moved by S. Zdepski, seconded by M. DeSapio and carried to close the public comment portion of the hearing. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by S. Zdepski, seconded by S. Trstensky and carried to adopt on final reading **ORDINANCE NO. BOH 2005-01 – AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF KINGWOOD TO AMEND CHAPTER 153, ARTICLE 2 – “NON PUBLIC WATER SYSTEMS AND WELLS”, TO EXPAND THE EXISTING CODE TO INCLUDE AMENDED STANDARDS, AND INCORPORATE NEW PERFORMANCE AND INTERFERENCE TEST REQUIREMENTS.**

ROLL CALL VOTE: **AYE** – M. DeSapio, T. Kratzer, S. Trstensky, S. Zdepski
 NAY – None
 ABSTAIN – None
 ABSENT – R. Phillips

CORRESPONDENCE

M. DeSapio reviewed as per the agenda

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by S. Zdepski, seconded by S. Trstensky and carried to adjourn the meeting at 8:11 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschach, Secretary