

**MINUTES**

**PRESENT:** J. Burke  
M. DeSapio  
T. Kratzer  
S. Stryker

**ABSENT:** R. Phillips

**CALL TO ORDER**

M. DeSapio called the meeting to order 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 J. Burke, seconded by M. DeSapio and carried to adopt the minutes of June 18, 2008, with the following changes:

*Under testing parameters, it should be "fecal coliform" and "5-day BOD".*

All members voted **AYE**.

Well Ordinance Amendments (discussion)

The matter was placed on hold until receipt and attendance of the Board's attorney at the August meeting. Briefly addressed were existing lots and the need for well water monitoring and the expiration of the well permit (one year was suggested).

Discussion was held with regard to allowing an individual to locate the wells and septic on a site plan if they could provide proof of the particular locations through an approved county site plan. The Board had no problem with allowing an individual to locate the wells and septic as long as an approved county site plan was attached.

**CORRESPONDENCE**

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

It was moved by J. Burke, seconded by T. Kratzer and carried to adjourn the meeting at 8:30 PM. All members voted **AYE**.

**Respectfully submitted,**

*Diane Laudenschick*

**Diane Laudenschick, Secretary**