

**MINUTES**

**PRESENT:** T. Kratzer  
R. Phillips  
S. Stryker

**ABSENT:** M. DeSapio  
P. Lubitz

**CALL TO ORDER**

The meeting was called to order by S. Stryker at 5:40 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 faxed to the Hunterdon County Democrat and Courier News 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**

**Ordinance No. 2009-01 – AN ORDINANCE AMENDING CHAPTER 153, ARTICLE 2, “NONPUBLIC SYSTEMS AND WELLS” OF THE TOWNSHIP OF KINGWOOD** – Introduction and Adoption on First Reading

There was a brief discussion on the amendments to the ordinance.

It was moved by R. Phillips, seconded by T. Kratzer and carried to introduce and adopt on first reading Ordinance No. 2009-01 – **AN ORDINANCE AMENDING CHAPTER 153, ARTICLE 2, “NONPUBLIC SYSTEMS AND WELLS” OF THE TOWNSHIP OF KINGWOOD.** All members voted **AYE** on **ROLL CALL VOTE.**

**Consideration of final adoption at a public hearing is scheduled for Wednesday, June 17, 2009 at a meeting beginning at 8:00 PM at the municipal building.**

**CORRESPONDENCE****PRIVILEGE OF THE FLOOR****ADJOURNMENT**

It was moved by T. Kratzer, seconded by R. Phillips and carried to adjourn the meeting at 5:53 PM. All members voted **AYE.**

**Respectfully submitted,**

*s/Diane Laudenbach*  
**Diane Laudenbach, Secretary**