

MINUTES

PRESENT: J. Burke
M. DeSapio
T. Kratzer
S. Stryker
J. Golden, Alt. #1

ABSENT: R. Phillips

CALL TO ORDER

The meeting was called to order by M. DeSapio at 7:32 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, 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. BOH – 01 – 2011 – An Ordinance Amending Chapter 153, Article 1, “Individual Subsurface Sewer Disposal Systems” of the Township of Kingwood – Public Hearing and Final Adoption

M. DeSapio read the ordinance by title.

It was moved by M. DeSapio, seconded by S. Stryker and carried to open the public hearing on Ordinance No. BOH -01-2011. All members present voted **AYE** on **ROLL CALL VOTE**.

No comments were received from the public.

It was moved by M. DeSapio, seconded by J. Burke and carried to close the public hearing on Ordinance No. BOH-01-2011. All members present voted **AYE** on **ROLL CALL VOTE**.

J. Burke stated the Board should table this ordinance and do a thorough review of its requirements. He feels it is not ready to be adopted.

It was moved by M. DeSapio, seconded by J. Burke and carried to adopt Ordinance No. BOH 01-2011. All members present voted **NAY** on **ROLL CALL VOTE**.

J. Burke will reach out to S. McNicol and J. MacConnell to see if they are interested in working on a subcommittee for a septic ordinance.

Approval of Minutes

It was moved by J. Burke, seconded by M. DeSapio and carried to adopt the minutes of February 16, 2011 with the following change:

Page 3 – seventh sentence from the end – first paragraph – should be amended to: T. Kratzer stated that looking at the recharge presented in the Kingwood Township’s Hydrogeologic Report and in those of adjacent municipalities, the Township seems to have a losing balance in the water budget.

All members present voted **AYE** on **ROLL CALL VOTE**.

CORRESPONDENCE

M. DeSapio reviewed the correspondence as per the agenda.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by M. DeSapio, seconded by T. Kratzer and carried to adjourn the meeting at 7:45 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschlager, Secretary