

**MINUTES**

**7:30 P.M.**

**PRESENT:** J. Golden  
D. Haywood  
R. Phillips  
S. Stryker  
R. Patel, Alt #1

**ABSENT:**

**CALL TO ORDER**

The meeting was called to order by S. Stryker 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, 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**

S. Stryker acknowledged the tragic passing of Todd Kratzer. He stated he will be sorely missed by this Board of Health and by all the members of the community. He has left the Township with very large shoes to fill. Sympathies go out to his family. He called for a moment of silence.

**Block 15, Lot 8.01 – Lutz Welding – State Route 12 – Septic Alteration Waivers/Peat System**

J. Sullivan, engineer, L. Roth, attorney and J. Hill, engineer were present for the meeting this evening.

J. Hill stated the application is for a replacement system for the Lutz factor. The design has been reviewed by the county to determine the appropriate size of the system for the capacity of the building. There is a shallow ground water condition present on the site which warranted going to the raised peat system type of design to keep the footprint reduced as much as possible. Any permeability was to the rear of the building to the north side. The stream is classified as a C-1 with a 300' riparian zone. 150' of the wetlands would be classified of extraordinary value. The applicant will have to file for a GP-25 for installing a system in a certain area and be required to provide a 14 day notice for the start of construction of the rebuilding of the system in the riparian zone. He reviewed the September 20, 2012 letter from the County. The peat system does allow the applicant to have a lesser amount of an extended zone of treatment because the system is providing a high quality of treatment. The system's approval is based on the conditions and waivers in the County's letter. It will require a deed notice to provide notification to future owners of the various restrictions. The replacement of the system will bring it into conformance with the regulations passed in April of 2012. The system will contain an effluent filter. The system will have a capacity of 885 gpd, which has been designed for the available parking around the building. The required maintenance agreement will be provided to the County.

It was moved by R. Phillips, seconded by R. Patel and carried to approve the waivers requested in the September 20, 2012 letter from the Hunterdon County Health Department and add a condition of a 3 year pump out. All members voted **AYE** on **ROLL CALL VOTE**.

**Approval of Minutes**

It was moved by D. Haywood, seconded by J. Golden and carried to approve the minutes of May 16, 2012 and place on file with the following corrections by J. Golden:

*Page 2 (g) – word should be “files”*

*Middle of the page – E. Martin – 3<sup>rd</sup> line from the end – should be “those” areas.*

All members present voted **AYE** on **ROLL CALL VOTE**, except J. Golden, who **ABSTAINED**.

Approval of Minutes

It was moved by D. Haywood, seconded by J. Golden and carried to approve the minutes of September 19, 2012 and place on file with the following correction by J. Golden:

*1<sup>st</sup> page last paragraph – remove “well” and replace with “aquifer”.*

All members present voted **AYE** on **ROLL CALL VOTE**, except J. Golden, who **ABSTAINED**.

**CORRESPONDENCE**

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

It was moved by D. Haywood, seconded by J. Golden and carried to adjourn the meeting at 7:50 PM. All members present voted **AYE**.

**Respectfully submitted,**

**Diane Laudenschach, Secretary**