

## MINUTES

7:30 PM

**PRESENT:** J. Golden  
R. Patel  
R. Phillips  
S. Stryker

**ABSENT:** D. Haywood  
E. Niemann, Alt #1

### CALL TO ORDER

The meeting was called to order by D. Laudenbach 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 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

#### Re-Organization:

#### Nomination of Chairperson

S. Stryker was nominated as Chairperson for 2013 by J. Golden, seconded by R. Patel.

It was moved J. Golden, seconded by R. Patel and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

#### Nomination of Vice Chairperson

E. Niemann was nominated as Vice-Chairperson for 2013 by S. Stryker, seconded by J. Golden.

It was moved by S. Stryker, seconded by D. Phillips and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

#### Appointment of Attorney

It was moved by S. Stryker, seconded by J. Golden and carried to appoint Gebhardt & Keifer, Judith Kopen, as attorney for 2013. All members present voted **AYE** on **ROLL CALL VOTE**.

#### Approval of Meeting Dates

February 20, 2013  
March 20, 2013  
April 17, 2013  
May 15, 2013  
June 19, 2013

July 17, 2013  
August 21, 2013  
September 18, 2013  
October 16, 2013  
November 20, 2013  
December 18, 2013

It was moved by S. Stryker, seconded by R. Patel and carried to approve the above meeting dates. All members present voted **AYE** on **ROLL CALL VOTE**.

### **Designation of Newspaper**

It was moved by S. Stryker, seconded by J. Golden and carried to designate the Hunterdon County Democrat as the official newspaper, with the Courier News as alternate, of the Kingwood Township Board of Health. All members present voted **AYE** on **ROLL CALL VOTE**.

### **Block 22, Lot 10 – Locktown Road – Septic Waiver**

W. Ingram of Engineering & Land Planning was present for the application. The application is seeking a waiver for not being able to obtain passing permeability on the property. There is an existing three bedroom dwelling on the property. As a result of a real estate transaction the small septic field failed the home inspection. He tried multiple locations on the property. There was mottling at 12". The basin flood failed. In one location there was some movement in the water so that location was chosen for the location of the septic system. The property has the well located in the center of the lot which breaks up the ability to locate the field. Since there is no permeability, he has designed an aerobic system. Since April of 2012, aerobic systems are standard in the septic code. The system has been designed with an oversized field due to the non-permeability of the property. The applicant agrees to all the items noted in the Hunterdon County Health Department letter of December 18, 2012. There is a small 400 gallon septic tank followed by the aerobic system. There is no secondary tank. The system functions via gravity. There is no need for extra pumps. The system provides the same water quality benefits of the peat system and the maintenance is roughly half the price. The system is pumped out every three years and does not require a mounded distribution system. The old septic tank will be crushed in place. The aerobic process is self-sustaining. The maintenance contract is about \$200 per year. The failing system is about 35 years old. There will be a deed notice indicating the requirement of a service contract.

It was moved by J. Golden, seconded by S. Stryker to approve the requested waiver and add a condition of a 3 year pump out. All members present voted **AYE** on **ROLL CALL VOTE**.

### **2013 Budget Request**

It was moved by S. Stryker, seconded by J. Golden and carried to request \$5700 for the 2013 Board of Health Other Expense line item. All members present voted **AYE** on **ROLL CALL VOTE**.

### **Approval Minutes**

It was moved by J. Golden, seconded by S. Stryker and carried to approve the minutes of October 17, 2012 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

### **APPLICATION STATUS**

**CORRESPONDENCE**

**PRIVILEGE OF THE FLOOR**

S. Stryker announced that the well ordinance subcommittee will be reactivated with E. Niemann, S. Stryker, D. Haywood, G. Ashley and J. Delaney as members.

**ADJOURNMENT**

It was moved by S. Stryker, seconded by J. Golden and carried to adjourn the meeting at 7:54 PM. All members present voted **AYE**.

**Respectfully submitted,**

**DianeLaudenbach, Secretary**