

## MINUTES

7:30 PM

<b>PRESENT:</b>	<b>J. Golden</b>	<b>ABSENT:</b>	<b>R. Phillips</b>
	<b>D. Haywood</b>		
	<b>R. Patel</b>		
	<b>S. Stryker</b>		
	<b>E. Niemann</b>		
	<b>J. Kopen, Attorney</b>		
	<b>V. Uhl, Hydrogeologist</b>		

### 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 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

Well Ordinance Amendments – Discussion

It was moved by E. Niemann, seconded by J. Golden and carried to adopt the following resolution:

#### RESOLUTION NO. 2013-01

#### EXECUTIVE SESSION

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S. 10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Health of the Township of Kingwood, County of Hunterdon, and State of New Jersey as follows:

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

**Litigation – Tumble Partners – Block 32, Lots 10 and 11.02**

3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and -13.

4. This resolution shall take effect immediately.

5. The Board of Health may take additional action upon returning to regular session.

All members present voted **AYE** on **ROLL CALL VOTE** to adopt the foregoing resolution.

It was moved by E. Niemann, seconded by D. Haywood and carried to return to regular session. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by E. Niemann, seconded by R. Patel to authorize J.Kopen to prepare an amendment to the Well Ordinance deleting Sections 153-29(k)7c and Sections 153-35(e) & (f) as well as any other section that references water quantity and water quality monitoring. All members present voted **AYE** on **ROLL CALL VOTE**.

**Approval of Minutes**

It was moved by E. Niemann, seconded by D. Haywood and carried to approve the minutes of May 15, 2013 and place on file. All members present voted **AYE** except J. Golden and R. Patel, who **ABSTAINED**.

**APPLICATION STATUS**

**CORRESPONDENCE**

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

It was moved by E. Niemann, seconded by J. Golden and carried to adjourn the meeting at 8:18 PM. All members present voted **AYE**.

**Respectfully submitted,**

**Diane Laudenschick, Secretary**