

MINUTES

7:30 PM

PRESENT: J. Golden
D. Haywood
R. Patel
R. Phillips
E. Niemann

CALL TO ORDER

The meeting was called to order by D. Laudenbach at 7:31 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

E. Niemann was nominated as Chairperson for 2014 by D. Haywood, seconded by J. Golden.

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

Nomination of Vice Chairperson

R. Patel was nominated as Vice Chairperson for 2014 by R. Phillips, seconded by D. Haywood.

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

Appointment of Attorney

It was moved by D. Haywood, seconded by J. Golden and carried to appoint Gebhardt & Kiefer, Judith Kopen, as attorney for 2014. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Meeting Dates

February 19, 2014
March 19, 2014
April 16, 2014
May 21, 2014
June 18, 2014

July 16, 2014
August 20, 2014
September 17, 2014
October 15, 2014
November 19, 2014
December 17, 2014

Designation of Newspaper (Hunterdon County Democrat/Courier News)

It was moved by D. Haywood, 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**.

2014 Budget Request

E. Niemann stated the Board will be considering a few amendments to the well ordinance and septic ordinance in 2014.

It was moved by D. Haywood, seconded by J. Golden and carried to request \$5700.00 for the 2014 Kingwood Township Board of Health Other Expense line item. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval Minutes

It was moved by D. Haywood, seconded by R. Patel and carried to approve the minutes of December 18, 2014 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**, except J. Golden and R. Phillips, who **ABSTAINED**.

CORRESPONDENCE

Hunterdon County Health Department – Lyme Carditis;

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by D. Haywood, seconded by J. Golden and carried to adjourn the meeting at 7:42 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary