

MINUTES

7:30 P.M.

PRESENT: D. Haywood
L. King
R. Patel
E. Niemann, Alt #1

ABSENT: J. Golden
R. Phillips

CALL TO ORDER

The meeting was called to order at 7:30 PM by E. Niemann.

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

V. Uhl – Geothermal Wells

E. Niemann stated the Board received a memo from V. Uhl regarding his reasoning for the need for a section in the well ordinance that covers Geothermal Wells. She stated that Dr. King raised some questions and made some comments. It is not a burning issue at this time since the Board does not have any applications of a Geothermal Well.

After some discussion, the Board decided that they would like to have the horizontal and vertical well requirements in separate sections of the ordinance. They would also like to have a separation requirement for an off-site well.

E. Niemann will forward to V. Uhl the comments made this evening so modifications can be made to the draft.

2014 Budget

The Board reviewed the budget report and felt that \$5,000 for 2015 would be sufficient for their other expense line item based on their 2014 spending.

Approval of Minutes

It was moved by D. Haywood, second by R. Patel and carried to approve the minutes of July 16, 2014 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**, except E. Niemann, who **ABSTAINED**.

CORRESPONDENCE

Correspondence was reviewed as per the agenda.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by D. Haywood, seconded by R. Patel and carried to adjourn the meeting at 7:55 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschach, Secretary