

**MINUTES**

**7:30 PM**

**PRESENT:** J. Golden  
P. Lubitz  
R. Phillips  
P. Mikes (Alt #1)  
N. Marmorato (Alt #2)

**ABSENT:** I. Kyd

**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 on December 15, 2016, and has been posted in the Kingwood Township Municipal Building on December 15, 2016 and has been filed with the Municipal Clerk.

**NEW AND PENDING MATTERS**

**Re-Organization:**

J. Golden was nominated as Chairperson for 2017 by P. Lubitz, seconded by R. Phillips. It was moved by P. Lubitz, seconded by R. Phillips and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

R. Phillips was nominated as Vice-Chairperson for 2017 by P. Lubitz, seconded by P. Mikes. It was moved by P. Lubitz, seconded by P. Mikes and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by P. Lubitz, seconded by P. Mikes and carried to appoint Lavery, Selvaggi, Abromitis & Cohen, Katrina Campbell, as attorney for 2017. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by P. Lubitz, seconded by P. Mikes and carried to appoint Van Cleef Engineering, Thomas Decker, as engineer for 2017. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by P. Lubitz, seconded by R. Phillips and carried to appoint Uhl & Associates, Vincent Uhl, as hydrogeologist for 2017. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by P. Mikes, seconded by P. Lubitz and carried to approve the meeting dates as set forth below:

February 15, 2017	July 19, 2017
March 15, 2017	August 16, 2017
April 19, 2017	September 20, 2017
May 17, 2017	October 18, 2017
June 21, 2017	November 15, 2017
	December 20, 2017

All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by P. Lubitz, seconded by P. Mikes and carried to designate the Hunterdon County Democrat as the official newspaper, with the Courier News as alternate for 2017. All members present voted **AYE** on **ROLL CALL VOTE**.

### **2017 Budget Request**

It was moved by P. Mikes, seconded by P. Lubitz and carried to request \$2,500 for the 2017 Other Expense line item. All members present voted **AYE** on **ROLL CALL VOTE**.

### **Approval of Minutes**

It was moved by P. Mikes, seconded by P. Lubitz and carried to approve the minutes of May 18, 2016 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

### **CORRESPONDENCE**

### **PRIVILEGE OF THE FLOOR**

### **ADJOURNMENT**

It was moved by P. Mikes, seconded by P. Lubitz and carried to adjourn the meeting at 7:41 PM. All members present voted **AYE**.

**Respectfully submitted,**

**Diane Laudenschick, Secretary**