

MINUTES

7:30 PM

PRESENT: J. Golden
I. Kyd
P. Lubitz
P. Mikes, Alt #1
N. Marmorato, Alt #2

ABSENT: R. Phillips

CALL TO ORDER

The meeting was called to order by J. Golden 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 on January 26, 2017, and has been posted in the Kingwood Township Municipal Building on January 26, 2017 and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

ORDINANCES

ORDINANCE NO. BOH-1-2017 -ORDINANCE AMENDING PART III “BOARD OF HEALTH LEGISLATION,” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO AMEND CHAPTER 153 “SEWERAGE DISPOSAL SYSTEMS; NONPUBLIC WATER SYSTEMS AND WELLS,” SECTION 23 “WELL CONSTRUCTION PERMIT” AND SECTION 30 “WAIVER CRITERIA” – Introduction and Adoption on First Reading

J. Golden read aloud the ordinance by title, which was then introduced.

It was moved by P. Mikes, seconded by P. Lubitz and carried to introduce and adopt on first reading **ORDINANCE AMENDING PART III “BOARD OF HEALTH LEGISLATION,” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO AMEND CHAPTER 153 “SEWERAGE DISPOSAL SYSTEMS; NONPUBLIC WATER SYSTEMS AND WELLS,” SECTION 23 “WELL CONSTRUCTION PERMIT” AND SECTION 30 “WAIVER CRITERIA”.**

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

Consideration of final adoption at a public hearing scheduled for Wednesday, October 18, 2017 at a meeting beginning at 7:30 PM at the municipal building.

ORDINANCE NO. BOH-2-2017 ORDINANCE AMENDING PART III "BOARD OF HEALTH LEGISLATION," OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO CREATE CHAPTER 150 ENTITLED "PORTABLE CHEMICAL TOILETS" – Introduction and Adoption on First Reading

J. Golden read aloud the ordinance by title, which was then introduced.

It was moved by I. Kyd, seconded by P. Mikes and carried to introduce and adopt on first reading **ORDINANCE AMENDING PART III "BOARD OF HEALTH LEGISLATION," OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY TO CREATE CHAPTER 150 ENTITLED "PORTABLE CHEMICAL TOILETS"**.

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

Consideration of final adoption at a public hearing scheduled for Wednesday, October 18, 2017 at a meeting beginning at 7:30 PM at the municipal building.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by N. Marmorato, seconded by P. Lubitz and carried to adjourn the meeting at 7:50 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary