

MINUTES

7:30 PM

PRESENT: I. Kyd
R. Phillips
P. Mikes, Alt #1
N. Marmorato, Alt #2

ABSENT: J. Golden
P. Lubitz

CALL TO ORDER

The meeting was called to order by R. Phillips 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 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

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” – Public Hearing and Final Adoption

It was moved by P. Mikes, seconded by I. Kyd and carried to open the public hearing on **Ordinance No. BOH-1-2017**. All members present voted **AYE**.

It was moved by R. Phillips, seconded by P. Mikes and carried to close the public hearing on **Ordinance No. BOH-1-2017**. All members present voted **AYE**.

It was moved by R. Phillips, seconded by P. Mikes and carried to adopt **Ordinance No. BOH-1-2017**. All members voted **AYE** on **ROLL CALL VOTE**.

ORDINANCE NO. BOH-2-2017ORDINANCE 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” – Public Hearing and Final Adoption;

It was moved by P. Mikes, seconded by I. Kyd and carried to open the public hearing on **Ordinance No. BOH-2-2017**. All members present voted **AYE**.

It was moved by P. Mikes, seconded by I. Kyd and carried to close the public hearing on **Ordinance No. BOH-2-2017**. All members present voted **AYE**.

It was moved by I. Kyd, seconded by P. Mikes and carried to adopt **Ordinance No. BOH-2-2017**. All members voted **AYE** on **ROLL CALL VOTE**.

Approval of Minutes

It was moved by P. Mikes, seconded by I. Kyd and carried to approve the minutes of August 16, 2017 and place on file. All members present voted **AYE**.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by P. Mikes, seconded by I. Kyd and carried to adjourn the meeting at 7:38 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenbach, Secretary