

**MINUTES**

**PRESENT:** J. Abel  
J. Burke  
D. Haywood  
J. Lutz  
J. Mathieu  
S. Rawlyk  
T. Siano  
L. Herrighty, Alt. #2  
R. Lorentz, Engineer  
D. Pierce, Attorney

**ABSENT:** R. DeCroce  
J. Strasser  
M. Haring, Alt. #1

**CALL TO ORDER**

The meeting was called to order by J. Lutz at 8:01 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 Delaware Valley News and Express Times and sent to the Hunterdon County Democrat, 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.

**III. ROLL CALL**

**NEW AND PENDING MATTERS**

Approval of Minutes

It was moved by D. Haywood, seconded by L. Herrighty and carried to approve the minutes of February 8, 2005 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

Resolutions

Resolution No. 2005-07 – CDMA, Inc. – Block 19, Lot 10 – Class III Minor w/Variance

It was moved by D. Haywood, seconded by T. Siano and carried to adopt **Resolution No. 2005-07 – CDMA, Inc. – Block 19, Lot 10 – Class III Minor with Variance** with the following change:

*Condition #17 is amended to state the approval for the Stormwater management plan would be done either by the NJDEP or the township engineer.*

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

Resolution No. 2005-06 – Zdepski – Block 34, Lot 10 – Minor Subdivision

It was moved by D. Haywood, seconded by T. Siano and carried to adopt **Resolution No. 2005-06 – Zdepski – Block 34, Lot 10 – Minor Subdivision** with the following changes:

*The deletion of Condition #4, requiring a Letter of Interpretation prior to the release of the deeds.  
The addition of a condition requiring unconditional County Planning Board approval.*

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

**Resolution No. 2005-08 – Laurelton-Belmont Properties, LLC – Block 22, Lot 16 - Preliminary Major Subdivision Approval**

It was moved by L. Herrighty, seconded by D. Haywood and carried to adopt **Resolution No. 2005-08 – Laurelton-Belmont Properties, LLC – Block 22, Lot 16 - Preliminary Major Subdivision Approval**. All members present voted **AYE** on **ROLL CALL VOTE**.

Cacciabauda – Block 37, Lots 3.05 – 3.09 – Request for Adjournment

It was moved by J. Mathieu, seconded by T. Siano and carried to adjourn the hearing on the above captioned matter to April 12, 2005. All members present voted **AYE** on **ROLL CALL VOTE**.

D. Pierce announced the above matter will be heard at the April 12, 2005 meeting.

Grossman – Block 6, Lots 23 & 23.02 – Correction to Resolution No. 2004-10

The original resolution indicates the matter to be a minor subdivision and the application was for a boundary line adjustment.

It was moved by D. Haywood, seconded by T. Siano and carried to amend Resolution No. 2004-10. All members present voted **AYE** on **ROLL CALL VOTE**.

DeSapio – Block 6, Lot 13 – Correction to Resolution No. 99-14; -

It was moved by J. Mathieu, seconded by D. Haywood to amend Resolution No. 99-14 to indicate Block 6, Lot 13 as the correct block and lot granted approval. All members present voted **AYE** on **ROLL CALL VOTE**.

Master Plan Re-Examination Report

J. Lutz indicated he would like to see the whole board present for the discussion on the Master Plan Re-Examination Report. After polling the members present this evening, the items they would like to discuss in further detail were the well ordinance, steep slope, Stormwater management and open space.

S. Rawlyk indicated the well ordinance was introduced at last night's Board of Health meeting, with the public hearing scheduled for April 4, 2005.

The matter will be re-listed on next month's agenda.

**ANJEC Grant**

L. Vronin, member of the Environmental Commission was present this evening to discuss with the Board applying for the ANJEC Grant.

D. Pierce stated there are grants available to municipalities for various master plan sections or effort to update master plans related to environmental issues. The Environmental Commission felt it was appropriate for the township to apply for the grant to help defray the cost, possibly for a mapping of the C1 stream corridors and buffer areas required by State law.

J. Abel suggested the Board members pick one subject every month to review in regard to the suggestions in the Master Plan.

The board was polled and D. Pierce was requested to contact D. Banishe to provide to the Planning Board a memorandum on his suggestions.

**CORRESPONDENCE**

J. Lutz reviewed as per the agenda.

**PRIVILEGE OF THE FLOOR**

**OTHER MATTERS**

**ADJOURNMENT**

It was moved by J. Mathieu, seconded by J. Abel and carried to adjourn the meeting at \_\_\_\_PM. All members present voted **AYE** on **ROLL CALL VOTE**.

**Respectfully submitted,**

**Diane Laudenschick, Secretary**