

MINUTES

7:30 PM

PRESENT: T. Kratzer
P. Lubitz
J. Mathieu
S. McNicol
E. Niemann
J. Strasser
M. Syrnick
D. Floyd, Alt #1
D. Pierce, Attorney

ABSENT: R. Dodds

CALL TO ORDER

The meeting was called to order by M. Syrnick 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, 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 MATTER

Block 21, Lot 1 – Syncarpha Alethea II, LLC – Barbertown Point Breeze Road – Determination of Completeness

M. Peck, attorney for the applicant, was present this evening. The applicant is requesting a determination of completeness for their application for the installation of a solar facility at Block 21, Lot 1. They have addressed the outstanding issues in T. Decker’s letter of April 24, 2012.

D. Pierce commented the only item missing is the Statement of Ownership. E. Hill indicated the Statement of Ownership was attached to the D&R application. D. Pierce stated it is appropriate for the Board to grant the waivers for Subdivision Plan Requirement Checklist Item Nos. 5 and 7 and Plan Requirement Checklist Item Nos. 17, 18, 28, 29, and 30. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by D. Floyd, seconded by J. Mathieu and carried to deem the above application complete. All members present voted **AYE** on **ROLL CALL VOTE**.

Land Use Element – Initial Discussion

M. Syrnick stated the matter will be addressed at the June meeting.

MINUTES

It was moved by J. Mathieu, seconded by D. Floyd and carried to approve the April 12, 2012 minutes with the following correction:

Page 2, Paragraph 3 – Last sentence should read “P. Lubitz stated any proposal the Township would consider would be arbitrary. (*corrected on original set of minutes*)

All members present voted **AYE** on **ROLL CALL VOTE**, except T. Kratzer and J. Mathieu, who abstained.

APPLICATION STATUS

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

E. Niemann reported the Environmental Commission is working on the SEIA ordinance. They should have something for the June meeting.

P. Lubitz thanked S. McNicol for passing along the preserved property map. S. McNicol stated R. Dodds prepared the map but she provided the information.

ADJOURNMENT

It was moved by J. Mathieu, seconded by P. Lubitz and carried to adjourn the meeting at 7:34 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary