

MINUTES

7:30 PM

PRESENT: R. Dodds
P. Lubitz
S. McNicol
E. Niemann
M. Synchronick
D. Floyd, Alt #1
D. Pierce, Attorney

ABSENT: J. Mathieu
J. Strasser

CALL TO ORDER

The meeting was called to order at 7:31 PM by R. Dodds.

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

Syncarpha – Block 21, Lot 1 – Barbertown Point Breeze Road – Final Approval – Completeness Determination

M. Peck, attorney for the applicant, was present this evening. He is here this evening for a completeness determination for final approval.

D. Pierce stated, as per T. Decker's review, it appears that it is appropriate to deem the application complete and schedule it for final site plan approval.

It was moved by E. Niemann, seconded by D. Floyd and carried to deem the application complete for final site plan approval and schedule the public hearing for December 13, 2012. All members present voted **AYE** on **ROLL CALL VOTE**.

Resolution No. 2012-08 – Adoption of Master Plan – Land Use Element

The adoption of the resolution is tabled until the December meeting.

Budget Status Report

R. Dodds reviewed and indicated the Planning Board has spent 1/3 of their 2012 budget appropriation. It might be appropriate to request a little less for 2013.

Minutes

It was moved by S. McNicol, seconded by M. Synchronick and carried to approve the minutes of October 11, 2012 with the following change:

*Under privilege of the floor: A. Belle inquired about the title of proposed ordinance 17-15-2012. S. McNicol responded by reading the title: **AN ORDINANCE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT THE LAND USE REGULATIONS OF THE TOWNSHIP OF KINGWOOD, SPECIFICALLY "SUBDIVISION OF LAND, CHAPTER 115, AND "ZONING, CHAPTER 132" OF THE GENERAL ORDINANCES OF THE TOWNSHIP PERTAINING TO THREATENED AND ENDANGERED SPECIES IMPACT ASSESSMENT.***

All members present voted **AYE** on **ROLL CALL VOTE**, except D. Floyd, who **ABSTAINED**.

APPLICATION STATUS

CORRESPONDENCE

Borough of Frenchtown – Adoption of Minimum Riparian Zone Ordinance;
Township of Alexandria – 2012 Periodic ReExamination Report and Amendment to Master Plan;

Letter from Environmental Commission – Re: Solar Siting and Sustainable Land Use - R. Dodds stated he will review the article with S. McNicol and see if an amendment to the current ordinance should be considered by the Township.

EBI Consulting – Invitation to Comment – 446 Kingwood Locktown Road – After some discussion, the secretary was instructed to forward the correspondence to the Township historian and M. Zdepski of the Locktown Stone Church.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by E. Niemann, seconded by P. Lubitz, and carried to adjourn the meeting at 7:54 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary