

MINUTES

7:30 PM

PRESENT: T. Ciacciarelli
R. Dodds
J. Mathieu
S. McNicol
E. Niemann
L. Riggio
J. Strasser
D. Pierce, Attorney

ABSENT: P. Lubitz
M. Synchronick

CALL TO ORDER

The meeting was called to order by D. Laudenbach, secretary 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 MATTERS

Re-Organization:

Nomination of Chairperson

E. Niemann was nominated for Chairperson of the Planning Board for 2013 by J. Mathieu, seconded by J. Strasser.

It was moved by T. Ciacciarelli, seconded by J. Mathieu to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

Nomination of Vice Chairperson

M. Synchronick was nominated for Vice-Chairperson of the Planning Board for 2013 by R. Dodds, seconded by J. Mathieu. All members present voted **AYE** on **ROLL CALL VOTE**.

It was moved by S. McNicol, seconded by J. Strasser and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**.

Appointment of Attorney

It was moved by J. Mathieu, seconded by S. McNicol and carried to appoint Lindabury, McCormick and Estabrook, David Pierce, as attorney for the Planning Board for 2013. All members present voted **AYE** on **ROLL CALL VOTE**.

Appointment of Engineer

It was moved by R. Dodds, seconded by S. McNicol and carried to appoint Van Cleef Engineering, Thomas Decker, as engineer for the Planning Board for 2013. All members present voted **AYE** on **ROLL CALL VOTE**.

Appointment of Planner

It was moved by J. Mathieu, seconded by R. Dodds and carried to appoint Banisch and Associates, David Banisch, as planner for the Planning Board for 2013. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Meeting Dates

February 19, 2013	July 11, 2013
March 14, 2013	August 8, 2013
April 11, 2013	September 12, 2013
May 9, 2013	October 10, 2013
June 13, 2013	November 14, 2013
	December 12, 2013

It was moved by R. Dodds, seconded by S. McNicol and carried to approve the above dates for the Planning Board meetings for 2013. All members present voted **AYE** on **ROLL CALL VOTE**.

Designation of Newspaper

It was moved by S. McNicol, seconded by L. Riggio and carried to designate the Hunterdon County Democrat as the official paper of the Planning Board for 2013 with the Courier News as an alternate. All members present voted **AYE** on **ROLL CALL VOTE**.

Resolutions

It was moved by S. McNicol, seconded by R. Dodds and carried to adopt **Resolution No. 2013-01 – Syncarpha/Alethea, Block 21, Lot 1 – Barbertown Point Breeze Road – Site Plan – Final Approval**. All members present voted **AYE** on **ROLL CALL VOTE**, except T. Ciacciarelli, J. Mathieu, L. Riggio and J. Strasser, who **ABSTAINED**.

Ordinances

Proposed Ordinance 17-02-2013 – **AN ORDINANCE OF 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 AND ENVIRONMENTAL IMPACT ASSESSMENT.

It was moved by S. McNicol, seconded by R. Dodds and carried to determine **Ordinance No. 17-02-2013** is not inconsistent with the Township's Master Plan. All members present voted **AYE** on **ROLL CALL VOTE**.

MINUTES

It was moved by R. Dodds, seconded by S. McNicol and carried to approve and place on file the minutes of December 13, 2012. All members present voted **AYE** on **ROLL CALL VOTE**, except T. Ciacciarelli, J. Mathieu, L. Riggio, who **ABSTAINED**.

APPLICATION STATUS

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

R. Dodds stated, at the December Township Committee meeting, the committee voted to purchase and install a display system. There will be a screen behind the members and six displays on the platform for the members. The Township is waiting for the credit approval from the company.

E. Niemann reported she had attended a session presented by Together NJ. There are grants available with deadlines in February and April. She is proposing to possibly utilize the grant, if awarded to the Township, to fund some of the preliminary work necessary to see the viability of the EGV.

ADJOURNMENT

It was moved by R. Dodds, seconded by S. McNicol and carried to adjourn the meeting at 7:49 PM. All members present voted **AYE** on **ROLL CALL VOTE**.

Respectfully submitted,

Diane Laudenschick, Secretary