MINUTES

7:30 PM

PRESENT: T. Ciacciarelli ABSENT: E. Niemann

R. Dodds
P. Lubitz
J. Mathieu
S. McNicol
L. Riggio
J. Strasser
M. Syrnick

D. Pierce, Attorney

CALL TO ORDER

The meeting was called to order 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 overtalk, 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

Bunker Hill Homes – Discussion on Drainage – tabled until the August meeting.

Proposed Ordinance No. 17-17-2013

D. Pierce stated the revision to Zoning – Chapter 132 of the General Ordinances pertaining to tenant houses moves that provision from a permitted accessory use to a conditional use. The change will require someone who intends to construct or convert a tenant house to come before the Planning Board.

It was moved by R. Dodds, seconded by J. Mathieu and carried to recommend to the Township Committee that proposed Ordinance No. 17-17-2013 is not inconsistent with the Master Plan. All members present voted **AYE** on **ROLL CALL VOTE.**

Budget Appropriation Status Report

The Board briefly reviewed.

Approval of Minutes

It was moved by R. Dodds, seconded by T. Ciacciarelli and carried to approve the minutes of June 13, 2013 and place on file. All members present voted AYE on ROLL CALL VOTE, except J. Mathieu, S. McNicol and L. Riggio, who ABSTAINED.

APPLICATION STATUS

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

Tumble Partnership – Litigation

D. Pierce informed the Board that a complaint has been served on the Township seeking the invalidation of the well monitoring program required under the Board of Health ordinance. He stated the Board of Health is considering an amendment to eliminate that provision. The issue is likely to be rendered mute shortly. They are contending that the monitoring program is excessive and unnecessary.

ADJOURNMENT

It was moved by J. Mathieu, seconded by J. Strasser and carried to adjourn the meeting at 7:35 PM. All members present voted AYE.

Respectfully submitted,

Diane Laudenbach, Secretary