

MINUTES

7:30 PM

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

CALL TO ORDER

The meeting was called to order by D. Laudenbach at 7:34 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.

ROLL CALL

NEW AND PENDING MATTERS

Re-Organization:

E. Niemann was nominated as Chairperson for 2014 by P. Lubitz, seconded by M. Synchron.

It was moved by T. Ciacciarelli, seconded by M. Synchron and carried to close the nomination.

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

M. Synchron was nominated as Vice-Chairperson for 2014 by P. Lubitz, seconded by J. Strasser.

It was moved by E. Niemann, seconded by J. Strasser and carried to close the nomination.

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

Professional Appointments

It was moved by J. Strasser, seconded by M. Syrnick to appoint Lindabury, McCormick, Estabrook and Cooper, David R. Pierce, Esq. as attorney for 2014.

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

It was moved by J. Strasser, seconded by T. Ciacciarelli and carried to appoint Van Cleef Engineering, Thomas Decker, as Engineer for 2014.

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

It was moved by M. Syrnick, seconded by J. Strasser and carried to appoint Banisch and Associates, David Banisch, as Planner for 2014.

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

Meeting Dates

It was moved by P. Lubitz, seconded by T. Ciacciarelli and carried to approve the meeting dates as set forth below for 2014 for the Kingwood Township Planning Board:

February 13, 2014	July 10, 2014
March 13, 2014	August 14, 2014
April 10, 2014	September 11, 2014
May 8, 2014	October 9, 2014
June 12, 2014	November 13, 2014
	December 11, 2014

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

Designation of Newspaper

It was moved by J. Strasser, seconded by M. Syrnick and carried to designate the Hunterdon County Democrat as the official newspaper, with the Courier News as alternate, of the Kingwood Township Planning Board.

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

Approval Minutes

It was moved by P. Lubitz, seconded by T. Ciacciarelli and carried to approve the minutes of December 12, 2013.

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

2014 Budget Request

After a brief discussion, the Board requested \$25,000 for their 2014 Other Expense budget.

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

APPLICATION STATUS

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

E. Niemann stated the County Planning Board will have a brief presentation at the February meeting. She is a member of the County Planning Board and will make the presentation. The County received an Economic Development Grant for \$80,000.00. The County is trying to make Hunterdon more fertile for businesses. There was a brief discussion on the issues and how they relate to Kingwood Township and Hunterdon County.

ADJOURNMENT

It was moved by T. Ciacciarelli, seconded by J. Strasser and carried to adjourn the meeting at 8:00 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary