

MINUTES

7:30 PM

PRESENT:	T. Ciacciarelli	ABSENT:	J. Mathieu
	R. Dodds		E. Niemann
	P. Lubitz		J. Strasser
	S. McNicol		
	L. Riggio		
	M. Syrnick		
	L. Voronin, Alt #1		
	C. Ely, Alt #2		

CALL TO ORDER

The meeting was called to order by M. Syrnick at 7:31 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

Resolution No. 2014-02 - Bunker Hill – Block 22, Lot 17 – Boundary Line Adjustment – Barbertown Point Breeze Rd

It was moved by R. Dodds, seconded by P. Lubitz and carried to adopt **Resolution No. 2014-02 - Bunker Hill – Block 22, Lot 17 – Boundary Line Adjustment – Barbertown Point Breeze Rd.** All members present voted **AYE** on **ROLL CALL VOTE**, except L. Voronin, who **ABSTAINED**.

Resolution No. 2014-03 - Schlachter/Woodside – Block 9, Lot 13.01 & 13.03 –Boundary Line Adjustment - Lower Oak Grove Road

It was moved by P. Lubitz, seconded by S. McNicol and carried to adopt **Resolution No. 2014-03 - Schlachter/Woodside – Block 9, Lot 13.01 & 13.03 –Boundary Line Adjustment - Lower Oak Grove Road.** All members present voted **AYE** on **ROLL CALL VOTE**, except L. Voronin, who **ABSTAINED**.

Resolution No. 2014-04 - Amending Open Space and Recreation Master Plan Element

It was moved by R. Dodds, seconded by S. McNicol and carried to adopt Resolution No. 2014-04 - Amending Open Space and Recreation Master Plan Element. All members present voted **AYE** on **ROLL CALL VOTE**, except L. Voronin, who **ABSTAINED**.

2011 Noise Memo – Discussion

The matter was postponed until the October meeting.

Community Day Table for 2015

After a brief discussion the Board decided they would not be interested in participating with a Community Day Table for 2015.

Approval of Minutes

It was moved by L. Riggio, seconded by R. Dodds and carried to approve the minutes of July 10, 2014 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**, except L. Voronin, who **ABSTAINED**.

CORRESPONDENCE

M. Szymnick reviewed as per the agenda.

PRIVILEGE OF THE FLOOR

R. Dodds thanked L. Riggio for the donation of a new computer.

L. Voronin inquired if Delaware River Tubing (DRT) had obtained the necessary permits to operate in their present location. She had a concern regarding the showers located on the property and the runoff from them. In an area where the yield might be low, DRT might be affecting the neighbors with the water usage. D. Pierce responded DRT is not before any Board for any application. If he does not have the appropriate approvals it is up to the Township enforcement official to deal with him. D. Pierce stated he understands that the Zoning Officer has issued a summons and the matter will be resolved in municipal court. It was suggested that the Zoning Officer be requested to go to the property and look at the showers. It is possible that a violation which deals with a health issue can be resolved more quickly. The County would have to be informed since they are our health enforcement officials.

ADJOURNMENT

It was moved by S. McNicol, seconded by L. Riggio and carried to adjourn the meeting at 7:47 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenbach, Secretary