

**MINUTES**

**7:30 PM**

<b>PRESENT:</b>	T. Ciacciarelli	<b>ABSENT:</b>	S. McNicol
	R. Dodds		J. Mathieu
	P. Lubitz		M. Syrnick
	E. Niemann		
	L. Riggio		
	J. Strasser		
	L. Voronin, Alt #1 (7:33 PM)		
	C. Ely, Alt #2		

**CALL TO ORDER**

The meeting was called to order at 7:31 PM by E. Niemann.

**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**

**Frenchtown III Solar – Noise Complaint**

E. Niemann stated the Board members have received a memo from T. Decker. The county has determined that are no violations based on the ordinances in place at this time. The county tested the area twice. She stated the Township did include some restrictions during the approval process and the issue of noise could possibly be addressed in any future application.

*L. Voronin entered the meeting at 7:33 PM.*

**2014 Budget Status**

E. Niemann reviewed the 2014 budget status report.

**Approval of Minutes**

It was moved by P. Lubitz, seconded by T. Ciacciarelli and carried to approve the minutes of August 14, 2014 and place on file. All members present voted **AYE**, except E. Niemann and J. Strasser, who **ABSTAINED**.

**Penn East Pipeline**

P. Lubitz stated the matter is on the agenda for Monday evening for the Township Committee. He stated the Committee will be discussing if it should schedule a special meeting or have it as an agenda item for the October meeting and who should be invited to speak. He stated the major organizations are going to have a meeting in Lambertville at the Justice Center at 7:00 PM on September 15<sup>th</sup>.

E. Niemann stated they intend to commence construction in 2017. If the Township wants to get involved it needs to be done promptly in order for it to be effective.

**Transfer of Development Rights (TDR)**

E. Niemann stated they are actively pursuing their final report. In response to a question by a Board member regarding the TDR, the TDR is only applicable to properties located in a particular zone in Kingwood.

**APPLICATION STATUS**

**CORRESPONDENCE**

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

It was moved by P. Lubitz seconded by R. Dodds and carried to adjourn the meeting at 7:52 PM. All members present voted **AYE**.

**Respectively Submitted,**

**Diane Laudenschick, Secretary**