

**MINUTES**

**7:30 PM**

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

**CALL TO ORDER**

The meeting was called to order by E. Niemann at 7:32 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 – 05 - Perrotti – Block 23, Lot 11 – County Road 519 – Request for Extension of Time to File**

It was moved by R. Dodds, seconded by M. Syrnick and carried to adopt **Resolution No. – 2014 – 05 - Perrotti – Block 23, Lot 11 – County Road 519 – Request for Extension of Time to File.** All members present voted **AYE** on **ROLL CALL VOTE**, except E. Niemann, L. Riggio and L. Voronin, who **ABSTAINED**.

**Resolution No. 2014-06 - Van Holten – Block 28, Lot 11.01 – County Road 519 -Final Major Subdivision Approval**

It was moved by S. McNicol, seconded by M. Syrnick and carried to adopt **Resolution No. 2014-06 - Van Holten – Block 28, Lot 11.01 – County Road 519 -Final Major Subdivision Approval.** All members present voted **AYE** on **ROLL CALL VOTE**, except E. Niemann, L. Riggio and L. Voronin, who **ABSTAINED**.

L. Riggio stated his term on the Board of Education was up at the end of the year.

### **Re-Organization Meeting**

The re-org meeting of the Planning Board for 2015 was scheduled for January 8, 2015 at 7:30 PM.

### **Approval of Minutes**

It was moved by J. Mathieu, seconded by P. Lubitz and carried to approve the minutes of November 13, 2014 and place on file with the following correction:

*L. Voronin was absent*

All members present voted **AYE** on **ROLL CALL VOTE**, except E. Niemann, L. Riggio and L. Voronin, who **ABSTAINED**.

### **APPLICATION STATUS**

Schlachter/Woodside – Block 9, Lots 13.01 & 13.03 – Release of Deeds;

### **CORRESPONDENCE**

New Jersey Planner – September/October 2014;

### **PRIVILEGE OF THE FLOOR**

E. Niemann stated a draft of the planning proposal for the Route 12 Corridor has been prepared and it has been provided to the NJCPA for a response. The final draft should be available at the end of January. There was a huge lapse of activity and no work was performed on it until three weeks ago. She stated the draft encapsulates the project along with a framework of where they should go from here to move the project forward. The next phase is to see where the funding will come from for the project for the next phase.

### **ADJOURNMENT**

It was moved by R. Dodds, seconded by S. McNicol and carried to adjourn the meeting at 7:43 PM. All members present voted **AYE**.

**Respectfully submitted,**

**Diane Laudenschach, Secretary**