

**FEBRUARY 9, 2017**

**MINUTES**

**7:30 PM**

**PRESENT:** R. Dodds  
P. Lubitz  
J. Mathieu  
L. Riggio  
M. Synchronick  
C. Ely, Alt #2  
D. Pierce, Attorney

**ABSENT:** D. Haywood  
S. McNicol  
J. Strasser  
L. Voronin

**CALL TO ORDER**

The meeting was called to order at 7: 30 PM by M. Synchronick.

**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 on January 19, 2017, and has been posted in the Kingwood Township Municipal Building on January 13, 2017 and has been filed with the Municipal Clerk.

**NEW AND PENDING MATTERS**

Pro Canine Center – Route 12 – Block 9, Lot 10.01 – Graphics Permit

It was moved by J. Mathieu, seconded by L. Riggio and carried to approve the Graphics Permit for Block 9, Lot 10.01 conditionally. The approval is conditioned on the removal of all the banners on the fence. All members present voted **AYE** on **ROLL CALL VOTE**.

**Resolution No. 2017-01 - Block 17, Lot 8 – Accurate Waste – State Route 12**

D. Pierce stated the applicant has withdrawn the remainder of his application. The applicant will be removing the cargo containers.

It was moved by R. Dodds, seconded by J. Mathieu and carried to adopt **Resolution No. 2017-01 - Block 17, Lot 8 – Accurate Waste – State Route 12**. All members present voted **AYE** on **ROLL CALL VOTE**.

**GIS Ordinance**

D. Pierce stated when this was first discussed by the Board the purpose of the ordinance was to require the GIS format so that the tax maps could be updated. He reviewed the draft ordinance and it dealt with a lot more than just updating the tax maps. It was requiring all submissions be electronic. After speaking with T. Decker, there are a

number of items that should be changed. The engineer cannot certify the initial map. The certification should be on the final map. He went through the draft and the version with the fewest changes required the full electronic submission. The second draft with a lot more changes is the one he thought would be appropriate if the only concern was the updating of the tax map. Version 1 would require full electronic submission and Version 2 would require the GIS information at the end of the approval process of integration into the tax map.

After some discussion the Board made the following motions:

It was moved by L. Riggio, seconded by C. Ely and carried to recommend to the Township Committee that they move forward converting the existing tax maps to GIS. All members present voted **AYE** on **ROLL CALL VOTE**, except R. Dodds and P. Lubitz, who **ABSTAINED**.

It was moved by P. Lubitz, seconded by J. Mathieu and carried to recommend introduction and adoption first reading of the GIS Ordinance with the following change from Version 2:

2.B.a. Delete: *In fact, the true power and potential of CAD is the ability to re-use and share the information contained within the CAD document. The key to realizing this potential is common organizing principals and standards for the production and dissemination of CAD information. The standard organization of files, layers and entities, as well as standardized software applications is essential for effective work and communication.*

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

## **SASI**

D. Pierce stated the Franklin Township board meeting, scheduled for February 8, 2017, was cancelled due to a lack of quorum. It will hopefully be rescheduled for February 22, 2017. If not, then the second Wednesday of March. The Township intends to present L. Voronin's report and testimony and convince them that the report from Mr. Dwyer cannot be relied upon. He stated they have removed the detention basin in Kingwood so they will no longer have any improvements in Kingwood and will not have to appear before this Board.

## **Approval of Minutes**

It was moved by R. Dodds, seconded by P. Lubitz and carried to approve the minutes of January 12, 2017 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

## **ADJOURNMENT**

It was moved by R. Dodds, seconded by L. Riggio and carried to adjourn the meeting at 7:57 PM. All members present voted **AYE**.

**Respectfully submitted,**

**Diane Laudенbach, Secretary**