#### **MINUTES**

#### 7:30 PM

**PRESENT:** R. Dodds

C. Ely
D. Haywood
J. Mathieu
S. McNicol

S. McNicol L. Riggio M. Syrnick

D. Pierce, Attorney

**ABSENT:** L. Frank
L. Voronin

S. Harris, Alt #1 K. Kocsis, Alt #2

#### **CALL TO ORDER**

The meeting was called to order at 7:30 PM by L. Riggio.

#### **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 25, 2018, and has been posted in the Kingwood Township Municipal Building on January 22, 2018 and has been filed with the Municipal Clerk.

## **NEW AND PENDING MATTERS**

R. Dodds stated the following two ordinances were the result of a few minor revisions requested by Kingwood's Special Master.

#### **Ordinance No. 19-22-2018**

ORDINANCE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 132 ZONING, ARTICLE I, GENERAL PROVISIONS, SECTION 132-13 "DEVELOPMENT FEES" THAT PROVIDES FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

It was moved by J. Mathieu, seconded by C. Ely and carried to recommend adoption of Ordinance No. 19-22-2018 to the Township Committee. All members present voted **AYE** on **ROLL CALL VOTE.** 

## **Ordinance No. 19-23-2018**

AN ORDINANCE AMENDING CHAPTER CXXXIII, AFFORDABLE HOUSING, ARTICLE II, THIRD ROUND AFFORDABLE HOUSING REGULATIONS, ARTICLE III, ACCESSORY APARTMENTS, AND CHAPTER CXXXII,

# ZONING, CREATING NEW REGULATIONS FOR AFFORDABLE ACCESSORY APARTMENTS TO ADDRESS KINGWOOD TOWNSHIP'S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

It was moved by J. Mathieu, seconded by C. Ely and carried to recommend adoption of Ordinance No. 19-23-2018 to the Township Committee. All members present voted **AYE** on **ROLL CALL VOTE.** 

# **Draft Sign Ordinance Language**

All members were in favor of D. Pierce preparing an ordinance which included the following changes:

#### 132-76 (c)

In calculating the signable wall area of a building which may be used for wall graphics, the following provisions also apply:

## **Current Wording:**

(1) If the graphic is enclosed by a box or outline, the total area of the graphic, including the background, is counted as part of the signable area. If the graphic consists of individual letters, only the area of the letters is counted as part of the signable area.

# **Draft Wording:**

(1) If the graphic is enclosed by a box or outline, <u>the total area of the graphic</u>, <u>including the background</u>, <u>is counted as part of the signable area</u>. <u>If graphic</u> or consists of individual letters, <u>then an imaginary box shall be drawn to enclose the letters and</u> the total area of the graphic, including the <u>imaginary box</u> background, is counted as part of the signable area.

## 2019 Re-Org Meeting

It was moved by J. Mathieu, seconded by S. McNicol and carried to schedule the 2019 Re-Organization meeting for January 10, 2019 beginning at 7:30 PM. All members present voted **AYE.** 

## **Approval of Minutes**

It was moved by D. Haywood, seconded by J. Mathieu and carried to approve the minutes of November 8, 2018 with the following correction:

 $2^{nd}$  page  $-10^{th}$  sentence - Beginning with: *The approval will be* <u>moot</u> <u>mute</u> since they are merging the two lots.

All members present voted **AYE** on **ROLL CALL VOTE**, except C. Ely, who **ABSTAINED**.

#### **CORRESPONDENCE**

#### PRIVILEGE OF THE FLOOR

R. Dodds stated, at the November Township Committee meeting, there was a presentation from a company named Mystique Lands Inc. who were interested in possibly opening up a marijuana growing operation if they should get one of the available licenses from the State.

- D. Pierce suggested the Township may want to consider an ordinance regarding the regulating of marijuana dispensaries. He stated approximately 50 municipalities have already enacted ordinances prohibiting them.
- M. Syrnick stated in order for Mystique Lands Inc.to apply for a NJ License, the Township would have to indicate that they were open or friendly to the idea. The Township did not approve any operation and the company just asked if the Township would be supportive. It would be a discreet operation utilizing pre-existing buildings. It would be an indoor greenhouse. They had indicated they would promote some local jobs.
- R. Dodds stated in regard to the letter that was distributed to each Board member regarding them having a Township email, the Township will not be requiring all Board members to have a Township email. Possibly, the Chairperson would have one.

### **ADJOURNMENT**

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

Respectfully submitted,

Diane Laudenbach, Secretary