

**KINGWOOD TOWNSHIP
BOARD OF ADJUSTMENT**

**MINUTES
June 13, 2018
7:30 PM**

CALL TO ORDER

The meeting was called to order at 7:30

J. Laudenbach opened the meeting for P. Lubitz.

PRESENT:

O. Hooley
J. Laudenbach
D. Hewitt
J. Mathieu
C. Ostergaard
D. Pierce, Attorney

ABSENT:

P. Lubitz
M.L. Haring
T. Decker, Engineer

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.

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon County Democrat on February 22, 2018 and Courier News on February 19, 2018 also by telefaxing copies of the notice to the Express Times on February 26, 2018. Copies of the notice were also posted in the Kingwood Township Municipal Building on February 16, 2018. The Board of Adjustment proceedings close at 10:30 pm.

New Business:

J. Laudenbach asked for additions or corrections to the March 14, 2018 meeting minutes.

C. Ostergaard noted her last name was misspelled twice on page #7.

No other comments noted.

J. Laudenbach called for a motion to approve the March 14, 2018 meeting minutes with the corrections noted above.

It was moved by D. Hewitt and seconded by C. Ostergaard and carried to approve the March 14, 2018 meeting minutes with the corrections noted by C. Ostergaard.
On roll call vote.

Abstain: O. Hooley, J. Mathieu

Absent: P. Lubitz, M.L. Haring

Aye: D. Hewitt, J. Laudenbach, C. Ostergaard

J. Laudenbach announced deferring the approval of the April 11, 2018 meeting minutes to allow for the correction of the Executive Session Minutes, correction on page #5, 2nd paragraph to the word "pursuing" noted by D. Hewitt and corrections to the wording on page #5, 3rd paragraph was to "has", excepted to "expected" and questions to "questioned" as noted by C. Ostergaard.

J. Laudenbach called for additions or corrections to the May 9, 2018 meeting minutes.

No comments noted.

It was moved by D. Hewitt and seconded by C. Ostergaard and carried to approve the May 9, 2018 meeting minutes.

Abstain:

Absent: P. Lubitz, M.L. Haring

Aye: D. Hewitt, J. Laudenbach, C. Ostergaard, O. Hooley, J. Mathieu

J. Laudenbach announced Memorializing Resolution Number 2018-003 for Blue Mountain Partners, LLC, Block 17, Lot 9.01.

D. Pierce reviewed and explained the revised resolution.

J. Laudenbach called for questions or comments from the Board.

No comments noted.

It was moved by D. Hewitt and seconded by O. Hooley and carried to approve the revised Memorializing Resolution 2018-003 for Blue Mountain Partners, LLC. **On roll call vote.**

Abstain:

Absent: P. Lubitz, M.L. Haring

Aye: D. Hewitt, J. Laudenbach, C. Ostergaard, O. Hooley, J. Mathieu

J. Laudenbach reviewed the planning board agenda. No new items to address.

J. Laudenbach called for comments from the public. No members of the public present.

J. Laudenbach called for comments from the board.

D. Hewitt announced the fishing derby details.

J. Mathieu asked for confirmation of meeting dates posted.

New BOA secretary announced.

ADJOURNMENT:

The meeting was adjourned with a motion by J. Mathieu, seconded and carried by D. Hewitt. **All in favor.** The meeting was adjourned at 7:46.

Respectfully submitted,

Kris Boxwell, Secretary