

MINUTES

PRESENT: R. Dodds
C. Ely
L. Frank
D. Haywood
J. Mathieu
S. McNicol
L. Riggio
M. Syrnick
L. Voronin, Alt #1
D. Pierce, Attorney

CALL TO ORDER

The meeting was called to order by L. Riggio 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 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

Public Hearing on Amended Housing Element and Fair Share Plan

It was moved by D. Haywood, seconded by R. Dodds and carried to open the public hearing on the Amended Housing Element and Fair Share Plan. All members present voted **AYE**.

J. Mathieu inquired which property was removed from the Plan. D. Pierce stated the Ukarish property was removed from the Plan by the Affordable Housing Master.

No public was present.

It was moved by R. Dodds, seconded by J. Mathieu and carried to close the public hearing on the Amended Housing Element and Fair Share Plan. All members present voted **AYE**.

Proposed Ordinance No. 19-16-2018 - AN ORDINANCE OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY SPECIFYING THE REQUIRED FORMAT FOR DIGITAL

SUBMISSION OF LAND DEVELOPMENT APPLICATIONS TO ESTABLISH AND/OR MAINTAIN A DIGITAL TAX MAP & GIS BASED PARCEL LAYER

It was moved by J. Mathieu, seconded by S. McNicol and carried to recommend adoption of Ordinance No. 19-16-2018 to the Township Committee. All members present voted **AYE** on **ROLL CALL VOTE**.

Proposed Ordinance No. 19-17-2018 - ORDINANCE AMENDING CHAPTER 96, PROPERTY MAINTENANCE AND CHAPTER 115, STORMWATER MANAGEMENT OF THE TOWNSHIP OF KINGWOOD, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY

It was moved by D. Haywood, seconded by J. Mathieu and carried to recommend adoption of Ordinance No. 19-17-2018 to the Township Committee. All members present voted **AYE** on **ROLL CALL VOTE**.

Draft Ordinance Providing Regulations for the Storing and Utilization Asphalt of Millings

After a lengthy discussion, it was decided to add that the size limitation would be from dust to two inch pieces, add the wording bituminous concrete and (i.e. asphalt pavings).

It was moved by C. Ely, seconded by S. McNicol and carried to recommend introduction and adoption on first reading of the ordinance for the Storing and Utilization of Asphalt of Millings. All members present voted **AYE** on **ROLL CALL VOTE**.

Soil Importation – Board Members’ Comments

C. Ely submitted comments in regard to suggestions for inclusion in the ordinance.

After some discussion, the Board decided that they would not allow any soil importation into the Township unless it had a certification from a laboratory or come from a quarry directly. The enforcement of the ordinance would be done by the Zoning Officer.

D. Pierce stated the ordinance is also protecting an unsuspecting property owner. If something contaminated is brought onto the property, the property owner is responsible for cleaning up the contamination.

Approval of Minutes

The approval of the June 14, 2018 minutes was postponed until the August meeting.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

J. Mathieu thanked J. Strasser for serving on the Board.

ADJOURNMENT

It was moved by J. Mathieu, seconded by R. Dodds and carried to adjourn the meeting at 8:39 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenbach, Secretary