

MINUTES

7:30 PM

PRESENT: R. Dodds
C. Ely
L. Frank
D. Haywood (7:35 PM)
J. Mathieu
L. Riggio
M. Syrnick
L. Voronin, Alt #1
D. Pierce, Attorney

ABSENT: S. McNicol

CALL TO ORDER

The meeting was called to order by L. Riggio at 7:31 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

Resolution 2018-08 - Amended Housing Element and Fair Share Plan

**MEMORIALIZING RESOLUTION
FOR
KINGWOOD TOWNSHIP PLANNING BOARD
ADOPTING THE AMENDED HOUSING PLAN ELEMENT AND FAIR SHARE
PLAN AND THE AMENDMENT TO THE LAND USE PLAN ELEMENT**

WHEREAS, the Kingwood Township Planning Board has been working on the revision of the existing Housing Plan Element and Fair Share Plan of the Kingwood Township Master Plan; and

WHEREAS, The Kingwood Township Planning Board held a duly noticed public hearing at its meeting on July 12, 2018 concerning the Housing Plan Element and Fair Share Plan of the Kingwood Township Master Plan; and

WHEREAS, the Board voted, after due deliberation, on a motion properly made and seconded to adopt the revised Housing Plan Element and Fair Share Plan of the Kingwood Township Master Plan prepared by Banisch Associates, dated July 12, 2018, by a vote of 9 to 0; it is.

THEREFORE RESOLVED on this 9th day of August, 2018, that the Housing Plan Element and Fair Share Plan of the Kingwood Township Master Plan, prepared by Banisch Associates, dated July 12, 2018, with revisions discussed at the public hearing, be, and the same hereby is, adopted by the Kingwood Township Planning Board as a part of the Kingwood Township Master Plan.

MOVED: HAYWOOD

SECONDED: MATHIEU

THOSE IN FAVOR: DODDS, ELY, FRANK, HAYWOOD, MATHIEU, MCNICOL, RIGGIO, SYRNICK, VORONIN

THOSE OPPOSED:

ABSTAINED:

ABSENT:

INELIGIBLE:

It was moved by J. Mathieu, seconded by R. Dodds and carried to adopt **Resolution 2018-08 - Amended Housing Element and Fair Share Plan**. All members present voted **AYE** on **ROLL CALL VOTE**.

Asphalt Millings – Draft Ordinance

The Board discussed the importance of addressing their concerns that the placement of improperly sealed asphalt millings would have an impact on ground and surface water.

It was moved by L. Frank, seconded by J. Mathieu and carried to recommend introduction of the draft ordinance regulating the storage and placement of asphalt millings. All members present voted **AYE** on **ROLL CALL VOTE**.

Fill Importation – Draft Ordinance

After a review of the draft by the Board, the following changes were suggested:

- Add concerns of the Board about impacting surface and ground water;
- Change the definition of lot;
- Add wording to exempt gardening activity, landscaping and driveway repair;
- Change the word “occurrence” to “violation” under Penalties.

The Board requested D. Pierce to draft an ordinance with the above proposed changes for next month's meeting.

APPROVAL OF MINUTES

It was moved by R. Dodds, seconded by C. Ely and carried to approve the minutes of June 14, 2018 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**, except L. Frank and J. Mathieu, who **ABSTAINED**.

It was moved by R. Dodds, seconded by J. Mathieu and carried to approve the minutes of July 12, 2018 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**.

CORRESPONDENCE

NJ Planner – July/August 2018;

PRIVILEGE OF THE FLOOR

R. Dodds stated the Board has had an inquiry from K. Kocsis to become a member of the Planning Board. She is currently serving on the Ag Board. She represents a new generation of Kingwood residents. She and her husband have an active farm in Kingwood.

R. Dodds reported to the Board that in order for the Township to continue receiving Green Acres funding, the State is requiring Kingwood to document every conservation easement and drainage. There are currently approximately 155 easements. The State is requiring a keyed map and spreadsheet. The Township currently has approximately 221.40 acres in conservation easements. The State has some authority over the conversation easements. All the conservation easements are held by the Township. The County GIS department had been mapping it but their list is not current. He is working on the mapping and list. Possibly in the future an arrangement could be made with the County GIS department to handle the mapping and list. The Freeholders have backed off on the funding of that department. It would be nice to have a shared service with other municipalities.

ADJOURNMENT

It was moved by J. Mathieu, seconded by R. Dodds and carried to adjourn the meeting at 8:02 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary