

HOUSING BOARD
Meeting Minutes
September 29, 2021
12:00P.M.

Call to Order

The Regular Meeting of the Housing Board was called to order at 12:15P.M.
Phillip Lubitz called the meeting to order and read the following notice requirements.

Adequate notice of this meeting was provided by posting date, time, agenda and Zoom link on the Kingwood Township Municipal web-site on September 22, 2021.

In order to ensure full public participation in this meeting, all members of this Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk.

ROLL CALL

<u>Present</u>	<u>Absent</u>
Thomas Ciacciarelli	None
Philip Lubitz	
Nancy good	
Cynthia Ostergaard	
Leslie Bella	

Also present were Township Attorney, Katrina Campbell from Lavery, Selvaggi, Abromitis and Cohen, P.C. and Township Planner, David Banisch from Banisch Associates, Inc.

New Business

Approve Minutes of the May 13, 2021 Housing Board Meeting

It was moved by Thomas Ciacciarelli and seconded by Cynthia Ostergaard to approve the May 13, 2021 Housing Board Meeting minutes with two typographical corrections.

Roll Call Vote:	Aye: Lubitz, Ostergaard, Ciacciarelli, Bella
	Nay: None
	Abstain: Good
	Absent: None

Affordable Housing Compliance Update

D. Banisch reported that he has had no further communication with Bruno or Patrick Casuscelli since before the May 13th Housing Board meeting. He will attempt contact again.

The Committee briefly discussed the proposed five-unit structure on Locktown Road. Further information is required from NJDEP to determine if an NJPDES permit (New Jersey Pollutant Discharge Elimination System) would be necessary for a unit of this size.

Affordable Housing Litigation Update

New Special Master Jim Kyle is waiting for the previous Special Master, Elizabeth_____ to do our final review. If she is unable to do so then Mr. Kyle will complete the review.

Schedule Next Meeting Date and Time

The next regular Housing Board meeting is scheduled for January 26, 2022 at 12:00P.M. via Zoom. Special Meeting to discuss Galleria proposal to be determined.

Public Comment – Privilege of the Floor

No Comments

Adjournment

It was moved by Thomas Ciacciarelli, seconded by Leslie Bella and carried to adjourn the meeting at 12:45PM. All voted Aye on Roll Call Vote.

Respectfully submitted by,
Michele Tipton-Walters,
Housing Board Secretary