

MINUTES

7:30 PM

PRESENT: T. Ciacciarelli
C. Ely
D. Haywood
S. McNicol
L. Riggio
M. Syrnick
L. Voronin
S. Harris, Alt #1
D. Pierce, Attorney

ABSENT: L. Frank
J. Mathieu
K. Kocsis, Alt #2

CALL TO ORDER

The meeting was called to order by L. Riggio at 7:30 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 23, 2020, and has been posted in the Kingwood Township Municipal Building on January 23, 2020 and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Solar Ordinance Revision – Possible Discussion

D. Pierce stated he is waiting for some input from the Township Engineer. After he receives the input, he will prepare a draft and circulate it to the Board members.

**EC Commission (S. McNicol) - Hunterdon County – Dirty Dirt;
Township of Kingwood – Fill and Importation Ordinance**

S. McNicol stated the Environmental Commission received a pdf from the County indicating that they are now monitoring soil importation into the County. They are concerned about the quality of the imported soil. She stated it is not a bad idea to keep an eye on soil importation.

T. Ciacciarelli stated the County will be taking the lead on the investigating. There were two issues in Kingwood which were part of a large sting operation. The DEP as well as the County prosecutors were involved.

Meeting Package Email (S. McNicol)

S. McNicol stated she made a request to the secretary to only send out one email with the meeting package. She did not expect it to be on the agenda. She participates in two other committees, as a volunteer, and they get their information all in one piece. She doesn't feel that the Board is getting their information that way. She gets a ton of email and has to hunt for the agenda and she would like it to come out all at once. She doesn't want to hunt and peck through her emails.

M. Syrnick stated the Board members typically get two emails, unless they receive one from the professionals. She hasn't had much of a problem.

L. Voronin stated any email from the secretary goes into a folder.

L. Riggio stated there are occasionally some amendments but he usually just searches for Diane's name.

D. Laudenbach responded there would be no issue with sending out one package on the Monday before the meeting.

Approval of Minutes

It was moved by T. Ciacciarelli, seconded by C. Ely and carried to approve the minutes of February 13, 2020. All members present voted **AYE**, except L. Voronin who **ABSTAINED**.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by C. Ely, seconded by S. McNicol and carried to adjourn the meeting at 7:43 pm. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenbach, Secretary