

MINUTES

PRESENT: J. Burke
M. DeSapio
S. DeSapio
T. Kratzer
R. Phillips

CALL TO ORDER

The meeting was called to order at 8:08 PM by D. Laudenbach.

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 Delaware Valley News and sent to the Hunterdon County Democrat, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Nomination of Chairperson

M. DeSapio was nominated as chairperson for 2007 by James Burke, seconded by R. Phillips.

It was moved by James Burke, seconded by T. Kratzer and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**, except M. DeSapio, who abstained.

Nomination of Vice Chairperson

T. Kratzer was nominated as vice-chairperson for 2007 by R. Phillips, seconded by James Burke.

It was moved by James Burke, seconded by T. Kratzer and carried to close the nominations. All members present voted **AYE** on **ROLL CALL VOTE**, except T. Kratzer, who abstained.

Approval of Meeting Dates

March 5, 2007	August 6, 2007
April 2, 2007	September 17, 2007
May 7, 2007	October 1, 2007
June 4, 2007	November 5, 2007
July 2, 2007	December 3, 2007

It was moved by S. DeSapio, seconded by J. Burke and carried to approve the above dates for the Board of Health meetings for 2007. All members present voted **AYE** on **ROLL CALL VOTE**.

Designation of Newspaper

It was moved by M. DeSapio, seconded by S. DeSapio and carried to designate the Delaware Valley News as the official newspaper of the Kingwood Township Board of Health with the Express Times as an alternate. All members present voted **AYE** on **ROLL CALL VOTE**.

Approval of Minutes of December 11, 2006

It was moved by M. DeSapio, seconded by S. DeSapio and carried to approve the minutes of December 11, 2006. All members present voted **AYE** on **ROLL CALL VOTE**, except J. Burke, T. Kratzer and R. Phillips, who abstained.

Hunterdon Humane Animal Control Contract

The contract was provided as informational for the Board of Health.

Update: Well Ordinance Subcommittee

T. Kratzer reviewed the hand out provided to the Board members in regard to the suggested revisions to the current well ordinance. He stated the ordinance will be reviewed by D. Pierce, Planning Board Attorney, D. Banisch, Planning Board Planner and T. Decker, Planning Board Engineer. The Board will be discussing the ordinance in more detail after receiving the comments from the professionals.

NJLBHA 2007 Membership

T. Kratzer stated he would like to attend one of the meetings for the above organization to see their purpose.

Interference Testing – Equestrian Village

D & L Well Drilling – provided data on Block 28, Lot 3.07 in regard to the interference testing done for Equestrian Village on January 9, 2007.

CORRESPONDENCE

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by M. DeSapio, seconded by T. Kratzer and carried to adjourn the meeting at 8:30 PM. All members present voted **AYE**.

Respectfully submitted,

Diane Laudenschick, Secretary