

**MINUTES**

**PRESENT:** M. DeSapio  
R. Phillips  
S. Stryker

**ABSENT:** J. Burke  
T. Kratzer

**CALL TO ORDER**

The meeting was called to order M. DeSapio at 8:11 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 Delaware Valley News and Express Times 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**

Approval of Minutes

It was moved by R. Phillips, seconded by S. Stryker and carried to approve the minutes of April 16, 2008. All members voted **AYE**.

**BOH Ordinance No. 2008 – 01 – Amendment to Ordinance No. 2007-01**

Introduction and Adoption on First Reading

M. DeSapio read the Ordinance aloud which was introduced.

After some discussion regarding including an exception for agricultural subdivisions until the application for a building permit, it was moved by M. DeSapio, seconded by R. Phillips and carried to adopt on first reading **AN ORDINANCE AMENDING CHAPTER 153, ARTICLE 1, “INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS, AND ARTICLE 2, “NONPUBLIC SYSTEMS AND WELLS” OF THE TOWNSHIP OF KINGWOOD**

All members voted **AYE** on **ROLL CALL VOTE**.

**Consideration of final adoption at a public hearing scheduled for Wednesday, June 18, 2008 at a meeting beginning at 8:00 PM at the municipal building.**

**CORRESPONDENCE**

M. DeSapio reviewed as per the agenda.

**PRIVILEGE OF THE FLOOR**

J. MacConnell commented on the problems with vultures. It was suggested a letter be written to the Division of Fish and Game requesting control measures.

**ADJOURNMENT**

It was moved by S. Stryker, seconded by R. Phillips and carried to adjourn the meeting at 8:31 PM. All members voted **AYE**.

**Respectfully submitted,**

*Diane Laudенbach*

**Diane Laudенbach, Secretary**