

**MINUTES**

**7:30 PM**

**PRESENT:** R. Dodds  
D. Haywood  
T. Kratzer  
P. Lubitz  
J. Mathieu  
S. McNicol  
E. Niemann  
J. Strasser  
D. Pierce, Attorney

**ABSENT:** J. Mathieu  
L. Senus

**CALL TO ORDER**

The meeting was called to order by R. Dodds 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, 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**

Resolution No. 2011 – 11 - Sundancer Capital LLC - Block 24, Lots 4 & 7 – Muddy Run Road and Barbertown Point Breeze Road – Preliminary Approval

D. Pierce stated he distributed a revised resolution with the changes that were requested by the applicant, which upon review, were appropriate. Most of the changes were ministerial, such as capitalizing the word “Applicant” one was to remove as a condition the submission of materials demonstrating that any and all electrical equipment will not interfere with radio and television transmission or reception, change the color of the material in the fence to earthtone, change the affordable housing language to reflect the current status of the law, consolidate some language on the phasing of the construction and combined several elements into one so the applicant can proceed simultaneously and will be done before the actual installation of the racking system.

It was moved by P. Lubitz, seconded by M. Synchron and carried to adopt Resolution No. 2011 – 11 - Sundancer Capital LLC - Block 24, Lots 4 & 7 – Muddy Run Road and Barbertown Point Breeze Road – Preliminary Approval.

After some discussion on prohibiting work on Sundays, J. Mazawey, the applicant’s attorney, stated the applicant agrees to no work being performed on Sundays.

All members present voted **AYE** on **ROLL CALL VOTE**, except D. Haywood, T. Kratzer and J. Strasser, who **ABSTAINED**.

Reorganization Meeting

R. Dodds announced the Reorganization meeting of the Kingwood Township Planning Board will be held on Thursday, January 12, 2012 beginning at 7:30 PM.

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

It was moved by P. Lubitz, seconded by S. McNicol and carried to adjourn the meeting at 7:42 PM. All members present voted **AYE**.

**Respectfully submitted,**

**Diane Laudenschach, Secretary**