

MINUTES

PRESENT: M. DeSapio  
T. Kratzer  
R. Phillips  
S. Zdepski

ABSENT: S. Trstensky

CALL TO ORDER

The meeting was called to order at 8:08 PM by Chairperson M. DeSapio.

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 S. Zdepski, seconded by T. Kratzer and carried to approve the minutes of February 7, 2005 and place on file. All members present voted **AYE**, except R. Phillips, who abstained.

*Well Ordinance – Introduction and Adoption on First Reading*

Board of Health Attorney M. Nergaard and former Mayor S. DeSapio were present this evening for the above captioned. After a lengthy discussion, it was decided the only changes to the version submitted by former Mayor DeSapio last year were the addition of fees for the witnessing and pump test. It was decided the fees would be \$100.00 for each.

**ORDINANCE NO. BOH 2005-01 AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF KINGWOOD TO AMEND CHAPTER 153, ARTICLE 2 – “NON PUBLIC WATER SYSTEMS AND WELLS”, TO EXPAND THE EXISTING CODE TO INCLUDE AMENDED STANDARDS, AND INCORPORATE NEW PERFORMANCE AND INTERFERENCE TEST REQUIREMENTS.**

It was moved by R. Phillips, seconded by T. Kratzer and carried to introduce and adopt on first reading **ORDINANCE NO. BOH 2005-01 AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF KINGWOOD TO AMEND CHAPTER 153, ARTICLE 2 – “NON**

**PUBLIC WATER SYSTEMS AND WELLS”, TO EXPAND THE EXISTING CODE TO INCLUDE AMENDED STANDARDS, AND INCORPORATE NEW PERFORMANCE AND INTERFERENCE TEST REQUIREMENTS.** All members present voted **AYE** on **ROLL CALL VOTE**.

**CORRESPONDENCE**

M. DeSapio reviewed as per the agenda.

*Letter of Appreciation*

The Board found the letter submitted by the Secretary to former member R. Hosp to be acceptable.

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

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It was moved by S. Zdepski, seconded by M. DeSapio and carried to adjourn the meeting at 9:53 PM.  
All members present voted **AYE**.

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**Respectfully submitted,**

**Diane Laudenbach, Secretary**