# **MINUTES**

#### 7:30 PM

**PRESENT:** J. Golden ABSENT: D. Haywood

R. PatelR. PhillipsS. StrykerE. Niemann

#### **CALL TO ORDER**

The meeting was called to order by S. Stryker 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 overtalk, 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**

## Well Ordinance Amendments - Proposed Ordinance No. 2013-02

It was moved by E. Niemann, seconded by J. Golden, and carried to introduce and adopt on first reading ORDINANCE NO. 2012-02 AN ORDINANCE AMENDING CHAPTER 153, ARTICLE 2, "NONPUBLIC SYSTEMS AND WELLS" OF THE TOWNSHIP OF KINGWOOD TO DELETE PROVISIONS RELATING TO GROUNDWATER QUALITY MONITORING.

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

The public hearing is scheduled for August 21, 2013 beginning at 7:30 PM at the Kingwood Township Municipal Building, located at the corner of Route 519 and Oak Grove Road, Kingwood Township at which time all interested parties will be heard.

## **Approval of Minutes**

It was moved by E. Niemann, seconded by J. Golden and carried to approve the minutes of June 19, 2013 and place on file. All members present voted **AYE** on **ROLL CALL VOTE**, except R. Phillips, who **ABSTAINED**.

It was moved by E. Niemann, seconded by J. Golden and carried to approve the minutes of the Executive Session of June 19, 2013. All members present voted **AYE** on **ROLL CALL VOTE**, except R. Phillips, who

**ABSTAINED.** It should be noted that the minutes of executive sessions shall be held as closed until officially released by the Board of Health.

# **APPLICATION STATUS**

# **CORRESPONDENCE**

## PRIVILEGE OF THE FLOOR

## **ADJOURNMENT**

It was moved by E. Niemann, seconded by R. Patel and carried to adjourn the meeting at 7:33 PM. All members present voted AYE.

Respectfully submitted,

Diane Laudenbach, Secretary