

GREEN TOWNSHIP PLANNING BOARD MINUTES

REGULAR MEETING, November 13, 2014

CALL TO ORDER: @7:10 PM, the Board Vice Chairman, Laszlo Raffay, acting Chairman **CALLED THE MEETING TO ORDER** and then led everyone in recitation of the **PLEDGE OF ALLEGIANCE** before reading the **OPEN PUBLIC MEETING** statement.

ROLL CALL: The Board Secretary called the Roll finding **Laszlo Raffay, Vice Chair.; Eugene Bambara; Mayor Daniel Conkling; Joseph Cercone and Watson Perigo** in attendance.

MOTION TO EXCUSE ABSENT MEMBERS: **Scott Holzhauer, James Chirip, Jason Rittie, Michael Viersma, Richard Wilson and Michael Rose.**

- Perigo so moved. Conkling seconded. **VOICE VOTE:** All members present voted "aye" in the affirmative. No abstentions. No objections. **Motion carried.**

MOTION TO APPROVE MINUTES: Raffay requested a motion to approve the minutes from September 11, 2014.

Corrections / Changes Requested: None

- Conkling so moved. Cercone seconded. Conkling **ABSTAINED**. **VOICE VOTE:** All members eligible and present voted "aye" in the affirmative. No objections. **Motion carried.**

RESOLUTIONS:

1. #PB 1207b: OAK RUN, LLC. - Amended Preliminary & Final Site Plan - Bl. 31, L. 1.08 (Airport Road) Representing the applicant, **Megan Ward, Esq.** stated both she and **Allen Campbell, the P.E.**, reviewed the Resolution and found it accurate, thus had no objections nor concerns. **Raffay** entertained a motion for approval.

- Conkling so moved. Perigo seconded. **Roll Call Vote:** Perigo – YES; Cercone – ABSTAINED; Conkling – YES; Bambara – YES; and, Raffay – YES. No objections. **Motion carried.**
- 2. #1305b: CROSSED KEYS – Preliminary Site Plan; Bl. 22, L. 2.02 (289 Pequest Road)** None provided. **Ward** asked if she could address the Board. She stated that Allen Campbell and the Board Attorney, were conferring on additional information needed to create an accurate Resolution and that there has been no delay in proceeding with construction nor concurrent permitting.
- **Bambara made a motion to carry to the next meeting. Board Secretary concurred it was good form.** Perigo seconded. **ROLL CALL VOTE:** Perigo – YES; Cercone – ABSTAINED; Conkling – ABSTAINED; Bambara – YES; and, Raffay – YES. No objections. **Motion carried.**

ORDINANCES: Bambara gave an update on the work and product output to date by the subcommittee, led by **Jessica Caldwell, Board Planner.**

REQUESTS FOR PROPOSALS FOR BOARD ATTORNEY:

DISCUSSION: Conkling explained the rationale and practice adopted by the Township for soliciting interviews for Town Professionals, on an alternating annual basis. He recommended the Planning Board vote to endorse the idea. **Bambara** explained that the Board of Adjustment approved the practice and described his experience with the process. Some discussion ensued.

- **Perigo moved to adopt the Town practice. Cercone seconded. ROLL CALL VOTE: Perigo – YES; Cercone – YES; Conkling – YES; Bambara – YES; and, Raffay – YES. No abstentions. No objections. Motion carried.**

Holzhauer and Raffay selected to join the Interview Subcommittee with **Committee** representatives along with **Bambara** and **Torella** from the Board of Adjustment.

NEW APPLICATIONS: None

PAYMENT OF BILLS: *from revised November Bills List provided.*

- **Perigo so moved. Conkling seconded. ROLL CALL VOTE: Perigo – YES; Cercone – YES; Conkling – YES; Bambara – YES; and, Raffay – YES. No abstentions. No objections. Motion carried.**

GENERAL PUBLIC COMMENT: @7:23 PM, Seeing no one in the Audience, **Raffay** opened and closed the meeting for PUBLIC COMMENT.

OTHER BOARD BUSINESS: None.

ADJOURNEMENT:

- **@7:24 PM, Perigo so moved. Conkling seconded. VOICE VOTE: All members present voted "aye" in the affirmative. No abstentions. No objections. Motion carried.**

Minutes Respectfully Submitted by:

Desiree L. Dunn, Secretary
Planning Board & Board of Adjustment

APPROVED JANUARY 8, 2015.