

GREEN TOWNSHIP PLANNING BOARD MINUTES

REGULAR MEETING, November 19, 2015

CALL TO ORDER: @7:30 PM, the Board Chairman, Scott Holzauer **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 Acting Board Secretary, Christine Licata was asked to call the Roll finding **Scott Holzauer, Joseph Cercone, Eugene Bambara, Daniel Conkling, James Chirip, Watson Perigo, Jason Rittie, Michael Viersma, Alt. #1 and Michael Rose, Alt. #2** in attendance. Also present: **Board Attorney, Lyn Aaroe, Esq.**

MOTION TO EXCUSE ABSENT MEMBERS: Richard Wilson

- Chirip so moved. Rose seconded. **VOICE VOTE: All eligible members present voted "aye" in the affirmative. No abstentions. No objections. Motion carried.** (Richard Wilson arrived at 7:35PM)

MOTION TO APPROVE MINUTES:

- a. **From August 20, 2015 Changes requested:** None. The Chairman entertained a motion to approve.
- Conkling so moved. Rose seconded. **VOICE VOTE: All eligible members present voted "aye" in the affirmative. J. Chirip abstain. No objections. Motion carried.**

RESOLUTIONS: None

NEW APPLICATIONS: None

OTHER BOARD BUSINESS:

- a. **Township of Green Ordinance 2015-06, Consideration of Consistency with the Master Plan.** Mr. Holzauer read the memo from L. Peralta in regards to Ordinance 2015-06. Board Attorney, Lyn Aaroe, Esq. briefly explained that the ordinance details that the Board of Adjustment will disband and the power transfers the power to the Planning Board. Board Attorney, Lyn Aaroe, Esq. also explained that the Planning Board needs to determine consistency of the ordinance with the Master Plan. A copy of the Ordinance has been attached to and made part of these minutes. Mr. Holzauer, commented that there was a lot of positive feedback at the Township Committee meeting and asked what the vote outcome was from the Committee. Mr. Conkling stated the vote was 4-1. The Board briefly discussed the next steps and if there is a date for establishing the new Board. The board discussed how the open BOA applications will be handled by the Planning Board. Mr. Holzauer asked for a motion to find the Ordinance is not in consistent with the Master Plan.
- Chirip so moved. Rose seconded. **ROLL CALL VOTE: Cercone-yes; Bambara-yes; Conkling-no; Chirip-yes; Perigo-yes; Rittie-yes; Wilson-yes; Viersma-yes; Rose-yes; Holzauer-yes. No abstentions. Motion carried.**

ORDINANCE UPDATE:

- a. Mr. Bambara asked if the Board needs to discuss the new ordinance. Mr. Holzauer explained that Ms. Peralta suggested that it be heard by the new board.

OATH OF OFFICE TO NEW / REAPPOINTED MEMBERS: None

PAYMENT OF BILLS: None

GENERAL PUBLIC COMMENT: None

ADJOURNEMENT:

➤ Chirip so moved. Conkling seconded. VOICE VOTE: All members present voted “aye” in the affirmative. No abstentions. No objections. Motion carried. Meeting adjourned @ 7:47pm.

Minutes Respectfully Submitted by:

Christine Licata, Acting Secretary
Planning Board & Board of Adjustment

UNAPPROVED & SUBJECT TO REVISION