

Call to Order:

The regular meeting of the Monroe Township Planning Board was called to order at 7:01 p.m. by Chairman O'Brien. The Board saluted the flag. Roll call was as follows:

Present – Mr. Agnesino, Mr. Caligiuri, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Ms. Hui, Mr. Scardino, Mr. O'Brien. Absent – Mr. Masterson, (excused), Mr. Kernan, (excused), Mr. Jordan, (excused). Also present – Mr. Schwartz, Solicitor.

Proper notice of this meeting was given in accordance with the requirements of the Open Public Meetings Act on January 13, 2014.

Chairman O'Brien read the following statement: "Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m."

Memorialization of Resolutions:

1. PB-47-14 – App. #1836 – John & Catherine Conway – Completeness Approved

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-47-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Caligiuri, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-48-14 – App. #1836 – John & Catherine Conway – Minor Subdivision Approved

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-48-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Caligiuri, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

3. PB-49-14 – App. #1723 – Morgan Development Group, LLC – Extension Approved

Motion by Mr. Agnesino, seconded by Mr. Caligiuri to adopt resolution PB-49-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Caligiuri, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

4. PB-50-14 – App. #1751 – Morgan Development Group, LLC – Extension Approved

Motion by Mr. Agnesino, seconded by Mr. Caligiuri to adopt resolution PB-50-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Caligiuri, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Completeness for Board Action:

1. Mr. Schwartz's letter dated 10/16/14 - #1838 Blaze Mill Development Group

Mr. Schwartz stated that after review of the documents submitted by the applicant, the application is incomplete. However, they are moving forward with the November 13, 2014 hearing date and Mrs. Farrell anticipates receiving the required documents before that date. Motion by Mr. Agnesino, seconded by Mr. Kozak to deem application #1838 incomplete. Roll call vote: Ayes – Mr. Agnesino, Mr. Caligiuri, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Ms. Hui, Mr. O'Brien.

Correspondence:

1. Mr. Schwartz's revised letter dated 10/10/14 – Holiday City Covenants and Restrictions

Mr. Schwartz asked Mr. Caligiuri if the revision to the letter was satisfactory. Mr. Caligiuri stated the letter was fine. Mrs. Farrell commented that the letter has been sent to Holiday City.

2. Ms. Isabella's letter dated 9/30/14 – Invitation to Comments/Historic Properties

The letter was distributed to the Board members for their input concerning knowledge of any historic or archaeological sites in the area where telecommunications facilities are being proposed. Mr. Heffner asked if the County was going to own the property where the tower is proposed and commented that there is a diesel fuel tank proposed on the property. Mr. Gabbianelli stated that the Township will own the property but they are being paid by the County. The tank will be above the ground, not underground.

Approval of Minutes:

1. 10/9/14 regular meeting.

Motion by Mr. Agnesino, seconded by Mr. Kozak to approve the minutes from the October 9, 2014 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:08 p.m.

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings. The tape of the meeting is stored in the office of the Board.

Ninette Orbaczewski
Clerk Transcriber