

Call to Order:

The regular meeting of the Monroe Township Planning Board was called to order at 7:00 p.m. by Chairman O'Brien. The Board saluted the flag. Roll call was as follows:

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

Proper notice of this meeting was given as required by the Open Public Meetings Act on January 15, 2015.

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

Memorialization of Resolutions:

1. PB-22-15 – App. #395-SP – Sam's Real Estate Business Trust – Amended Major Site Plan

Motion by Mr. Agnesino, seconded by Mr. Crane to adopt resolution PB-22-15. Roll call vote: Ayes – Mr. Agnesino, Mr. Crane, Mr. Masterson, Mr. Scardino, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Approval of Minutes:

1. 5/14/15 regular meeting.

Motion by Mr. Agnesino, seconded by Mr. Kozak to approve the minutes from the May 14, 2015 regular meeting. Voice vote; all ayes, motion passed.

Reports:

1. Mr. O'Brien informed the Board that the June 11, 2015 meeting has been cancelled. Mrs. Farrell stated that next regular meeting is scheduled for July 9, 2015. The agenda includes a minor subdivision, a site plan waiver, and possibly the Grandview Mews application.

Adjournment:

The meeting was adjourned at 7:02 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