**Monroe Township Planning Board Meeting Minutes**

**January 11, 2018 at 7:00 pm**

**Call to Order**

Secretary, Rosemary Flaherty read, “Proper notice of this meeting was given as required in the Open Public Meetings Act on December 28, 2017 and a copy was posted on the first floor bulletin board and a copy was given to the Township Clerk. Be advised, no new business or item of discussion will be started after 10:30 pm and the meeting shall terminate no later than 11:00 pm”.

**Pledge of Allegiance**

**Roll Call:**

**Members:**

Mr. Boorstein - Present

Mr. Cooper - Excused

Mr. Crane - Present

Ms. Flaherty - Present

Councilman, Mr. Heffner - Present

Mr. Masterson - Present

Mr. O’Brien - Present

Mr. Scardino - Present

Mayor, Mr. Teefy - Present

Alt.1, Ms. Hui – Excused

Alt. 2, Mr. Cotton – Present

**Reorganization of the Planning Board for the Year of 2018**

Prior to the meeting, Solicitor Joe Rocco swore in all of the below Board members who were re-appointed and newly appointed at the Township Reorganization:

* Rosemary Flaherty, Class II Member, One Year Term 1/1/2018 – 12/31/2018
* Councilman Bob Heffner, Class III Member, One Year Term 1/1/2018 – 12/31/2018
* Craig Masterson, Class IV Member, Four Year Term 1/1/2018 – 12/31/2021
* Charles Cotton, Alternate 2 Member, 2 Year Term 1/1/2018 – 12/31/2019
* Steve Boorstein

**Election of Chairman:**

At this time the Secretary to the Board opened nominations for the position of Chairman for the

Year of 2018.

Motion to open Nominations:

1st: Mayor Teefy

2nd: Mr. Masterson

Motion for Mr. O’Brien by Mr. Crane

2nd: Councilman Heffner

Motion to close Nominations:

1st: Councilman Heffner

2nd: Mayor Teefy

***At this time there was a Roll Call Vote for Mr. O’Brien***

Roll Call Vote Performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman, Mr. Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

***The Chairman took over the meeting at this time, and thanked the Board for their appointment.***

**Election of Vice-Chairman**

At this time the Chairman to the Board opened nominations for the position of Vice Chairman

For the Year of 2018.

Motion for Mr. Crane by Mr. Scardino

2nd: Councilman Heffner

With no other nominations, there was a Roll Call Vote for Mr. McLaughlin:

Roll Call Vote Performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

**Resolutions PB-1-2018 to PB-8-2018**

Resolution PB-1-2018 Planning Board Secretary

Councilman Heffner nominated Rosemary Flaherty and Mayor Teefy 2nd the motion. With no other nominations a roll call vote was performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

***Rosemary Flaherty thanked everyone for their appointment.***

Resolution PB-2-2018 Planning Board Schedule of Meetings

Motion to approve: Councilman Heffner

2nd: Mr. Crane

Roll Call Vote Performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

Resolution PB-3-2018 Planning Board Solicitor

Mayor Teefy nominated Campbell Rocco Law Firm and Councilman Heffner 2nd the motion.

With no other nominations, there was a roll call vote performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

***Joe Rocco thanked the Board for their appointment.***

Resolution PB-4-2018 Planning Board Rules and Regulations

Motion to approve: Councilman Heffner

2nd: Mr. Masterson

Roll Call Vote Performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

Resolution PB-5-2018 Planning Board Consultant

Mayor Teefy nominated Maser Consulting and Councilman Heffner 2nd the motion.

With no other nominations, there was a roll call vote performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

Resolution PB-6-2018 Planning Board Engineer

Mayor Teefy nominated ARH and Councilman Heffner 2nd the motion.

With no other nominations, there was a roll call vote performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

***Joe Rocco thanked the Board for their appointment.***

Resolution PB-7-2018 Planning Board Clerk Transcriber

Councilman Heffner nominated Tara Park and Mayor Teefy 2nd the motion.

With no other nominations, there was a roll call vote performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

***Joe Rocco thanked the Board for their appointment.***

Resolution PB-8-2018 Planning Board Official Newspaper

Motion to approve: Councilman Heffner

2nd: Mayor Teefy

Roll Call Vote Performed:

Mr. Boorstein - Yes

Mr. Crane - Yes

Ms. Flaherty - Yes

Councilman Heffner - Yes

Mr. Masterson - Yes

Mr. O’Brien - Yes

Mr. Scardino - Yes

Mayor, Mr. Teefy - Yes

Alt. 2, Mr. Cotton - Yes

**Public Portion:**

Motion to open to the public: Councilman Heffner

2nd: Mr. Masterson

All in favor by voice vote.

There was no public present wishing to speak

Motion to close to the public: Councilman Heffner

2nd: Mr. Crane and all were in favor by voice vote.

**Correspondences/Discussion:**

There were no Correspondence to be discussed.

**Reports:**

The professionals present that were appointed, Ray Jordan and Tim Kernan, thanked the Board for doing so.

The Mayor updated the Board on the following items:

* According to an email sent out this day, the Mayor said Cinderbar should be starting their process soon.
* St. Matthews Daycare at Stanger Avenue & Fries Mill Road will be starting soon.
* The Learning Center will be starting soon
* A new Super Wawa will be coming to 322 and Tuckahoe Rd across from the existing Wawa.
* The Mayor said he would like to see movement on the Mink Lane Landfill Redevelopment area, and they are also considering a name change.
* Mayor Teefy spoke about the status of the intersection at 322 and Fries Mill Road and updated the Board members.

Ms. Flaherty announced that Mr. Agnesino has resigned from his position and there was a discussion about recognizing his years of service. She also introduced Steve Boorstein and he gave the Board information about himself and his property on Main Street where he was the first to convert the first floor unit to a commercial business and he is looking for a tenant to fill the other side for commercial use and the 2nd floor is residential.

Ms. Rosemary also mentioned that Main Street Meats is now open, and both Breweries have TCO’s to get their state licenses moving forward.

There was a question about the methadone clinic and Joe Rocco said that they are currently in litigation since the SPW was denied.

**Adjourn:**

Motion: Mayor Teefy

2nd: Mr. Masterson

All were in favor and the meeting adjourned.

These minutes are not to be construed as a verbatim account of the meeting held on the

Date above and only a summary of the proceedings.

Tara Park, Transcriber