

**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. Heffner, Mr. Gabbianelli, Mr. Kozak, Mr. Masterson, Mr. Sebastian, Ms. Hui, Mr. O'Brien. Absent – Mr. Crane, (excused), Mr. Kernan, (excused), Mr. Jordan, (excused). Also present – Mr. Schwartz, Solicitor, Mr. Teefy, Council Liaison.

Proper notice of this meeting was given in accordance with the requirements of the Open Public Meetings Act on January 13, 2013.

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-33A-13 – App. # 1828 - Philadelphia Suburban Development – Sidewalk Waiver

Motion by Mr. Heffner, seconded by Mr. Masterson to adopt resolution PB-33A-13. Roll call vote: Ayes – Mr. Heffner, Ms. Hui, Mr. Kozak, Mr. Masterson, Mr. Sebastian, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-35-13 – App. #WSP-02-13 – Jessica Craig – Site Plan Waiver Approved

Motion by Mr. Sebastian, seconded by Mr. Agnesino to adopt resolution PB-35-13. Roll call vote: Ayes – Mr. Agnesino, Mr. Hui, Mr. Masterson, Mr. Sebastian, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

**Approval of Minutes:**

1. 06/13/13 regular meeting.

Motion by Mr. Kozak, seconded by Mr. Heffner to approve the minutes from the June 13, 2013 regular meeting. Voice vote; all ayes, motion passed.

Reports:

1. Letter dated July 8, 2013 prepared by Steve Smith.

Mrs. Farrell asked for direction with regard to the letter which indicated Mr. Smith's frustration concerning the professional's bills and his inability to get a call back regarding a meeting on the issue. Mr. Schwartz stated that if he had an issue he could take the matter to the County Board of Appeals. There was further discussion by the Board with Mrs. Farrell indicating she would send a letter.

**Adjournment:**

The meeting was adjourned at 7:04 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