

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. Kozak, Mr. Masterson, Mr. Sebastian, Ms. Hui, Mr. O'Brien. Absent – Mr. Crane, (excused), Mr. Gabbianelli, (excused), Mr. Heffner, (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 11, 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-49-13 – App. #WSP-03-13 – Gary Stiles – Site Plan Waiver Approved

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-49-13. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Kozak, Mr. Masterson, Mr. Sebastian, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-50-13 – App. #SW-49 – Jemcol, LLC – Sidewalk Waiver Approved

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-50-13. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Kozak, Mr. Masterson, Mr. Sebastian, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Approval of Minutes:

1. 9/26/13 regular meeting.

Motion by Mr. Cooper, seconded by Mr. Sebastian to approve the minutes from the September 26, 2013 regular meeting. Voice vote; all ayes, motion passed.

Reports:

1. Mr. Teefy informed the Board that the Ordinance Committee moved the sign ordinance forward in spite of the Board's recommended change that electronic signs are permitted in all areas of the Township except residential areas. He stated that the Ordinance Committee did not limit the signs to just the Black Horse Pike as reported at the last Planning Board meeting but they also included the commercial areas on Route 322. Also included in the ordinance is language that states any new electronic signs must be registered with the Township in the event the Township needs to use them for emergency messages such as Amber Alerts, etc. Mr. Schwartz commented that that language was never in any sample ordinance that was presented to him or the Board and that he would call the Clerk's office to get a copy of the ordinance containing that language.

2. Mr. Teefy also informed the Board that Council moved forward with the ordinance for the Blaze Mill site. He stated that the COAH fee was discussed and agreed to by the Planning Board and Council as part of the settlement agreement with the court. He did not believe it could be changed at this point since it is mandated by court order. He stated that the COAH money will be used for an affordable to market program. Mr. Sebastian commented that Council has had first reading on that ordinance.

Adjournment:

The meeting was adjourned at 7:18 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