

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. Crane, Mr. Gabbianelli, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. Scardino, Mr. O'Brien. Absent – Mr. Caligiuri, (excused), Mr. Cooper, (excused), Mr. Heffner, (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.

Mr. 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-22-14 – App. #1833 – Comfort Development Group, LLC – Completeness Approved

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-22-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-23-14 – App. #1833 – Comfort Development Group, LLC – Minor Subdivision

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-23-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

3. PB-55A-13 – App. #1739 – 110 Whitehall, LLC – Amended COAH Resolution

Motion by Mr. Agnesino, seconded by Mr. Kozak to adopt resolution PB-55A-13. Roll call vote: Ayes – Mr. Agnesino, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Mr. Masterson, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Board Information-Application Withdrawal

1. App. #WSP-01-14 – Ervin Green – Site Plan Waiver Application Withdrawn

Member's packets contained: 1. Letter dated April 7, 2014 prepared by Mr. Green. 2. A copy of the applicant's zoning permit.

Mr. Green's letter indicated that he was withdrawing his site plan waiver application because an application to the Planning Board was not required under the Right to Farm Act. He is also requesting his \$500.00 escrow fee be returned to him.

Motion by Mr. Agnesino, seconded by Mr. Gabbianelli to allow the application to be withdrawn and to return Mr. Green's escrow money. Roll call vote: Ayes – Mr. Agnesino, Mr. Crane, Mr. Gabbianelli, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. Scardino, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Approval of Minutes:

1. 4/24/14 regular meeting.

Motion by Mr. Gabbianelli, seconded by Mr. Agnesino to approve the minutes from the April 24, 2014 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:05 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