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

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-24-14 – App. #WSP-01-14 – Ervin Green – Return of Escrow Money

Motion by Mr. Agnesino, seconded by Mr. Gabbianelli to adopt resolution PB-24-14. 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.

Sidewalk Waiver - for Board Action:

1. #SW-50 – Ronald Straub

Present – Ronald Straub, applicant.

Member's packets contained: 1. A copy of the applicant's sidewalk waiver application.

The applicant is requesting a sidewalk waiver for property located at 412 Prosser Avenue also known as Block 401, Lot 51 in the R-2 Zoning District.

Mr. Straub was sworn in by Mr. Schwartz. He testified that he is having a home built on Prosser Avenue and is requesting a sidewalk waiver since there aren't any sidewalks on either side of the his property where a sidewalk could connect. He stated that he would like to make the sidewalk contribution of \$3,000.00 to the sidewalk fund instead of installing sidewalk.

Motion by Mr. Gabbianelli, seconded by Mr. Agnesino to grant the sidewalk waiver conditioned upon the applicant making the \$3,000.00 sidewalk contribution. Roll call vote: Ayes – Mr. Agnesino, Mr. Caligiuri, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Approval of Minutes:

1. 5/8/14 regular meeting

Motion by Mr. Agnesino, seconded by Mr. Kozak to approve the minutes from the May 8, 2014 regular meeting. Voice vote; all ayes, motion passed. Mr. Caligiuri abstained.

Reports:

1. Mrs. Farrell informed the Board that there weren't any applications scheduled for the June 12, 2014 meeting. She asked the Board's permission to cancel the meeting. There was some discussion on whether Applebee's will be ready to come in for their hearing. After some discussion it was decided that the June 12th meeting would be rescheduled to June 26, 2014 in the event Applebee's is ready for a hearing; if they are not able to be heard on June 26th, then the Board agreed that the meeting will be cancelled.

Adjournment:

The meeting was adjourned at 7:10 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