**Monroe Township Planning Board Meeting Minutes October 26, 2017**

 The Board stood for the Pledge of Allegiance.

**Call to Order**

Proper notice of this meeting was given as required in the Open Public Meetings Act on January

6, 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”.

**Roll Call Members Present:**

Mr. Agnesino, Mr. Cooper, Vice Chairman, Crane, Ms. Flaherty, Mr. Masterson, Chairman, O’Brien, Mr. Scardino, Ms. Hui

**Members Excused**: Mayor Teefy, Councilman Heffner, Mr. Cotton

**Professionals Present:**

Mr. Rocco, Attorney

**Memorialization of Resolutions:**

* **Resolution #17-85, Contribution in Lieu of Planting Trees at The Estates at Federal Hill Block 10301 Lots 8-11, 25-26**

Contribution in lieu of trees in the landscaping plan will be made to the Township to do improvements at the Township Parks**.**

* **Resolution #17-86, Application #WSP-50-17, Steve Smith, Smith Fred Orchard Inc, 1463 N. Tuckahoe Road, Block 14301 Lot 10**

The applicant is applying for a solar system at this business location. The Zone is Business Park and is not located in the Pinelands.

* **Resolution #17-87, Application #WSP-53-17, Carmen Santiago on behalf of Cryotherapy, 1030 North Main, Block 1301 Lot 20**

The applicant is proposing a holistic business at this location. The Zone is Redevelopment and is not located in the Pinelands.

* **Resolution #17-88, Application #WSP-54-17, Davita Dialysis, 1173 South BHP, Block 11301 Lot 4**

The applicant is proposing a dialysis center at this location. The Zone is Regional Growth Commercial and it is located in the Pinelands.

Motion to bracket and memorialize the above resolutions was made by Mr. Agnesino and seconded by Mr. Masterson. Roll Call: All in favor except for Mr. Crane who abstained.

**Site Plan Waivers:**

* **Application #WSP- 51-17, Uncle Joes Pizzeria and Grill, 333 North BHP, Block 1802 Lot 1**

The applicant is proposing a change of tenant at this location for a pizzeria and grill restaurant. The Zone is Commercial and is not located in the Pinelands.

* **Application #WSP-55-17, Andrew J. Assini, 1620 Glassboro Road, Block 15303 Lot 3**

The applicant is proposing a community wellness center including classes, workshops, lectures, talks, counseling, guidance, nutrition, training and other wellness activities at this location.

Mr. Cooper motioned to postpone the above applications to the next meeting, Mr. Agnesino seconded that motion. Voice Vote: All in favor

**Public Portion:**

At this time anyone wishing to address the public for comments or discussion may do so.

Mr. Agnesino motioned to open this meeting to the Public, Mr. Cooper seconded that motion. Roll Call: All in favor

No one from the public came forward.

Mr. Cooper motioned to close this meeting to the public, Mr. Scardino seconded that motion. Roll Call: All in favor

**Approval of Minutes:**

Minutes will be provided at the next meeting for 10/12/2017.

**Reports/Communication:** Next meeting is November 2, 2017 due to the holiday

**Adjourn:**

Mr. Masterson motioned to adjourn this meeting and Mr. Scardino seconded that motion. Voice Vote: All in favor

These minutes are a brief summary of the proceedings that took place on 10/26/2017 and should not be taken as verbatim testimony.

Respectfully submitted,

Rosemary Flaherty