

**Call to Order:**

The regular meeting of the Monroe Township Planning Board was called to order at 7:05 p.m. by Vice Chairman O'Brien. The Board saluted the flag. Roll call was as follows:

Present – Deputy Mayor DiLolle, Mr. J. Garbowski, Mr. R. Garbowski, Mr. Helsel, Mr. Kozak, Mr. Masterson, Mr. Scardino, Mr. O'Brien. Absent – Mr. Cotton, (excused), Mr. Crane, (excused), Mr. Schwaiger, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused). Also present – Ms. Knight, Solicitor, Mrs. Farrell, Secretary, Mrs. Orbaczewski, Clerk Transcriber.

Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings on January 4, 2019.

Vice 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-23-19 – App. #1723 Morgan Development Group, LLC – Variances & Waivers Denied

Motion by Mr. R. Garbowski, seconded by Mr. Scardino to adopt resolution PB-23-19. Roll call vote: Ayes – Mr. J. Garbowski, Mr. R. Garbowski, Mr. Kozak, Mr. Masterson, Mr. Scardino, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-24-19 – App. #WSP-06-19 – Cardoso Properties, LLC – Site Plan Waiver Approved

Motion by Mr. R. Garbowski, seconded by Mr. Masterson to adopt resolution PB-24-19. Roll call vote: Ayes – Mr. R. Garbowski, Mr., Kozak, Mr. Masterson, Mr. Scardino, Mr. O'Brien. Nay – Zero. Abstentions – Zero.

3. PB-25-19 – Chapter 175-48 – Changes to Land Development Fees Approved

Motion by Mr. R. Garbowski, seconded by Mr. Kozak to adopt resolution PB-25-19. Roll call vote: Ayes – Mr. R. Garbowski, Mr. Kozak, Mr. Masterson, Mr. Scardino, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

4. PB-26-19 – App. #1832 – Grandview Mews, LLC – 2 Year Extension Approved

Motion by Mr. R. Garbowski, seconded by Mr. Scardino to adopt resolution PB-26-19. Roll call vote: Ayes – Mr. R. Garbowski, Mr. Kozak, Mr. Masterson, Mr. Scardino, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

**Public Portion:**

Motion passed to open the meeting to the public. There being none, motion passed to close the meeting to the public.

**Reports:**

1. MMUA Annual Report – Mrs. Farrell stated the MMUA’s report is included in the Board’s packets within the Dropbox for their information.

2. Mr. Garbowski informed the Board that Council has scheduled the approval to start the Master Plan, on its next agenda. They anticipate the project to take approximately two years. He commented that they are looking into a rehabilitation designation for the town which will give them the ability to work with developers, commercial and residential as well as homeowners. There will be certain qualifications to be designated as rehabilitation and Council will ask for input from the Planning Board and Zoning Board as well. Mrs. Farrell replied that she believes the Planning Board has to do the resolution appointing the planner and that can be done at the July meeting.

3. Mrs. Farrell stated the next meeting is scheduled for June 27<sup>th</sup> and that there are two applications on the agenda as well as the discussion with Mr. Schatz for Morgan Landing.

**Approval of Minutes:**

1. 5/23/19 regular meeting.

Motion by Mr. Garbowski, seconded by Mr. Scardino to approve the minutes from the May 23, 2019 regular meeting. Voice vote; all ayes, motion passed.

**Adjournment:**

The meeting was adjourned at 7:17 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.

Respectfully submitted by: Ninette Orbaczewski, Clerk Transcriber.