### **Call to Order:**

The regular meeting of the Monroe Township Planning Board was called to order at 7:02 p.m. by Chairman Schwaiger. The Board saluted the flag. Roll call was as follows:

Present – Mr. Crane, Mayor DiLucia, Mr. J. Garbowski, Mr. R. Garbowski, Mr. Kozak, Mr. O'Brien, Mr. Scardino, Mr. Schwaiger. Absent – Mr. Helsel, (excused), Mr. DeFrank, (excused), Ms. Pellegrini, (excused). Also present – Mr. Boraske, Solicitor, Mrs. Farrell, Secretary, Mrs. Orbaczewski, Clerk Transcriber.

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

Chairman Schwaiger 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-35-19 – App. #429-SP – M3 Hotel Developers, LLC – Prelim. & Final Major Site Plan

Motion by Mr. Kozak, seconded by Mr. Crane to adopt resolution PB-35-19. Roll call vote: Ayes – Mr. Crane, Mayor DiLucia, Mr. Kozak, Mr. O'Brien, Mr. Schwaiger. Nays – Zero. Abstentions – Zero.

## **Public Hearing:**

1. #1723 – Morgan Development Group, LLC – Preliminary Major Subdivision

Mr. Boraske informed the Board that the applicant requested to reschedule his hearing as he would like to make some changes to his proposal. The applicant's attorney, Mr. Hoff, indicated he would be sending out new notice to the property owners and the newspaper. Mrs. Farrell indicated that the applicant has been scheduled for the November 14, 2019 regular meeting.

#### **Public Portion:**

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

## **Reports:**

No reports.

# **Approval of Minutes:**

1. 9/26/19 regular meeting.

Motion by Mr. Crane, seconded by Mayor DiLucia to approve the minutes from the September 26, 2019 regular meeting. Voice vote; all ayes, motion passed.

# **Adjournment:**

The meeting was adjourned at 7:08 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. \*Please note the Chairman mistakenly spoke the "call to order time" as 7:10 p.m. The correct time is reflected in the minutes.

Respectfully submitted by: Ninette Orbaczewski, Clerk Transcriber