Call to Order:

The regular meeting of the Monroe Township Planning Board was called to order at 7:04 p.m. by Chairman Schwaiger. The Board saluted the flag. Roll call was as follows:

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

Proper notice of this meeting was given as required by the Open Public Meetings Act on January 14, 2020.

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-09-2020 – App. #1823 – Comfort Development – Final Major Subdivision Approved

Motion by Mr. Kozak, seconded by Mr. O'Brien to adopt resolution PB-09-2020. Roll call vote: Ayes – Mayor DiLucia, Mr. R. Garbowski, Mr. Kozak, Mr. O'Brien, Mr. Scardino, Mr. Helsel, Mr. Schwaiger. Nays – Zero. Abstentions – Zero.

Public Hearing:

1. #429-SP – M3 Hotel Developers, LLC – Amended Prelim. & Final Major Site Plan/Waiver

The applicant is requesting to amend his Preliminary and Final Major Site Plan to obtain a waiver from the Monroe Township stormwater regulations in connections with their proposal to expand the existing Best Western Hotel. The property is located at 1151 N. Black Horse Pike, also known as Block 1201, Lot 23.

Chairman Schwaiger announced that the public hearing listed above will be continued to the March 12, 2020 regular meeting at 7:00 p.m. Mr. Boraske stated that no new notice will be sent to the public.

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. Mr. Schwaiger announced that Mr. Boraske was getting married on Saturday. The Board wished him well. Mr. Boraske thanked the Board.

Approval of Minutes:

1. 1/23/2020 regular meeting.

Motion by Mr. Kozak, seconded by Mr. O'Brien to approve the minutes from the January 23, 2020 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:09 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.