

**Call to Order:**

The regular meeting of the Monroe Township Planning Board was called to order at 6:03 p.m. by Chairman O'Brien who 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."

The Board saluted the flag.

**Roll Call:**

Present – Mr. Caspar, Mayor DiLucia, Mr. Kozak, Mr. O'Brien, Mr. O'Reilly, Mr. Verratti.  
Absent – Mr. Boorstein, (excused), Mr. Garbowski, (excused), Mr. Helsel, (excused), Mr. Laughlin, (excused), Mr. Schwaiger, (excused), Mr. Wisner, (excused), Mr. Snowden, (excused).  
Also present – Ms. Gaglione, 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 8, 2021.

**Memorialization of Resolutions:**

1. PB-18-21 – App. #1857 – Lidl US Operations, LLC – Minor Subdivision Approved

Motion by Mayor DiLucia, seconded by Mr. Caspar to adopt resolution PB-18-21. Roll call vote: Ayes – Mr. Caspar, Mayor DiLucia, Mr. Kozak, Mr. O'Reilly, Mr. Verratti, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-19-21 – App. #505-SP – Lidl US Operations, LLC – Prelim. & Final Major Site Plan

Motion by Mr. Caspar, seconded by Mayor DiLucia to adopt resolution PB-19-21. Roll call vote: Ayes – Mr. Caspar, Mayor DiLucia, Mr. Kozak, Mr. Verratti, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

3. PB-20-21 – App. #WSP-04-21 – Justin Holmes – Site Plan Waiver Approved

Motion by Mayor DiLucia, seconded by Mr. O'Reilly to adopt resolution PB-20-21. Roll call vote: Ayes – Mayor DiLucia, Mr. Kozak, Mr. O'Reilly, Mr. Verratti, 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:**

No reports.

**Approval of Minutes:**

1. 4/8/2021 regular meeting.

Motion by Mayor DiLucia, seconded by Mr. Caspar to approve the minutes from the April 8, 2021 regular meeting. Voice vote; all ayes, motion passed.

**Adjournment:**

The meeting was adjourned at 6:08 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.

Respectfully submitted by: Ninette Orbachewski, Clerk Transcriber