

Call to Order:

The meeting of the Monroe Township Planning Board was called to order at 6:31 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. Wolfe, Mr. Brown, Mr. Casper, Ms. Fox, Mr. Giacomucci, Mr. Helsel, Ms. Kennedy, Mr. Laughlin, Mr. Marino, Mr. McMahon, Mr. O'Brien, Ms. Galella, Solicitor, Mrs. Orbaczewski, Secretary, Mrs. Gallagher, Clerk Transcriber. Excused; Mr. Dochney, Planner, Mr. Kernan, Engineer.

Memorialization of Resolutions 2022:

1. PB-37-22 – #1723 Morgan Development, LLC – Final Major Subdivision Approved

Motion to approve by Mr. Casper, seconded by Ms. Kennedy. Roll call vote; Ayes- Mr. Casper, Ms. Kennedy, Mr. O'Brien. Nays- Zero. Abstentions- Zero.

2. PB-38-22 - #1867 Keith Mayo – Minor Subdivision Approved

Motion to approve by Mr. Casper, seconded by Mr. Helsel. Roll call vote; Ayes- Mr. Casper, Mr. Helsel, Mr. O'Brien. Nays- Zero. Abstentions- Zero.

3. PB-43-22 - #518-SP Community Health Care, Inc. – Minor Site Plan Approved

Motion to approve by Mr. Helsel, seconded by Mr. Casper. Roll call vote; Ayes- Mr. Helsel, Mr. Casper, Mr. O'Brien. Nays- Zero. Abstentions- Zero.

2023 Resolution:

1. PB-09-23 – Appointment of Planning Board Conflict Solicitor

Ms. Fox made a motion for the Township to put out an RFQ for Conflict Solicitor, seconded by Mr. Marino. Roll call vote; Ayes- Mr. Casper, Ms. Fox, Mr. Giacomucci, Mr. Helsel, Mr. Laughlin, Mr. Marino, Mr. McMahon, Mr. O'Brien, Mr. Wolfe.

Public Portion:

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

Reports:

Mrs. Orbaczewski introduced Mrs. Galella, the new Board Solicitor. Mrs. Orbaczewski stated that she may be cancelling the next meeting due to no applications, she will send out an email with communications.

Mrs. Galella thanked the Board for appointment and stated that she looks forward to working with everyone.

Approval of Minutes:

Motion passed to approve the meeting minutes from the January 12, 2023 reorganization meeting.

Adjournment:

Meeting was adjourned at 6:38 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: Amy Gallagher, Clerk Transcriber