

**Call to Order:**

The Monroe Township Planning Board meeting was called to order at 6:30 p.m. by Chairman O'Brien who read the following statement; "This is the regular meeting of the Monroe Township Planning Board. 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. Brown, Mr. Casper, Ms. Fox, Mr. Giacomucci, Mr. Helsel, Ms. Kennedy, Mr. Laughlin, Mr. Marino, Mr. O'Brien, Mr. Kurz, Deputy Mayor. Also present: Ms. Orbaczewski, Secretary. Excused: Mr. Wolfe, Mr. McMahon, Ms. Galella, Solicitor, Mr. Kernan, Engineer, Mr. Dochney, Planner.

**Memorialization of Resolutions:**

1. PB-15-2023 - #1865 – Diocesan Housing Services Corp. – Minor Subdivision Extension Approved

Motion to approve by Mr. Helsel, seconded by Ms. Kennedy. Voice vote; All ayes. Motion passed.

2. PB-16-2023 – WSP-02-23 – Charles Budd – Site Plan Waiver Approved

Motion to approve by Mr. Brown, seconded by Mr. Helsel. Voice vote; All ayes. Motion passed.

3. PB-17-2023 - #522-SP – Wmstwn BHP, DG, LLC – Preliminary & Final Major Site Plan Approved

Motion to approve by Mr. Brown, seconded by Mr. Casper. Voice vote; All ayes. Motion passed.

4. PB-18-2023 – Stormwater Management Ordinance – Consistent with Master Plan Approved.

Motion to approve by Mr. Helsel, seconded by Mr. Casper. Voice vote; All ayes. Motion passed.

**Public Portion:**

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

**Reports:**

Ms. Orbaczewski stated that the Board members need to turn in the financial disclosure forms if they have not done so.

**Approval of Minutes:**

Motion passed to approve the meeting minutes from the regular meeting on April 13, 2023. Mr. Marino abstained.

**Adjournment:**

Motion passed to adjourn the meeting at 6:36 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