Call to Order:

The meeting was called to order by Chairman O'Brien who stated the following "It is 6:30 p.m. and this is the regular meeting of the Monroe Township Planning Board. Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings on January 20, 2023; and a copy was posted on the 2nd floor bulletin board in Town Hall and on the Township's website. 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, Ms. Fox, Mr. Giacomucci, Mr. Helsel, Ms. Kennedy, Mr. Laughlin, Mr. McMahon, Mr. O'Brien, Mr. Wolfe. Also present; Ms. Orbaczewski, secretary, Ms. Gallagher, transcriber. Excused; Mr. Casper, Mr. Marino, Ms. Galella, solicitor, Mr. Kernan, engineer, Mr. Dochney, planner.

Memorialization of Resolutions:

1. PB-19-2023 - #1869 - Ralph Manfredi, III - Minor Subdivision with variances approved

Motion to approve by Mr. Helsel, seconded by Mr. Giacomucci. Voice vote; all ayes. Motion passed.

2. PB-20-2023 - #1793 – Robert Smith – Amendment of COAH requirements

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

3. PB-21-2023 – O:22-2023 – Cannabis – Recommend to Council/Consistency with Master Plan

Motion to approve by Mr. Brown, seconded by Ms. Kennedy. 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 reminded the Board that the next meeting is not until June 22. Have a safe Memorial Day weekend.

Approval of Minutes:

Motion passed to approve the minutes from the meeting on May 11, 2023. Mr. Wolfe abstained.

Adjournment:

Meeting was adjourned at 6:33 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