



# Township of

COUNTY OF SOMERSET  
OFFICE OF PLANNING AND ZONING  
379 SOUTH BRANCH ROAD  
HILLSBOROUGH, NJ 08844

[www.hillsborough-nj.org](http://www.hillsborough-nj.org)  
(908) 369-4313

## **TOWNSHIP OF HILLSBOROUGH** **PLANNING BOARD PUBLIC MEETING AGENDA** **January 08, 2015 – Regular Meeting** **Municipal Courtroom - 7:30 P.M.**

### **CALL TO ORDER** **PLEDGE OF ALLEGIANCE**

**NOTICE OF MEETING** - This meeting has been duly advertised according to Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975 (“Sunshine Law”).

### **ROLL CALL**

_____ Deputy Mayor Greg Burchette	_____ Sam Conard
_____ <b>Michael Merdinger</b>	_____ <b>Dr. Steven Sireci, Jr., Chairman</b>
_____ Committeeman Frank DelCore	_____ Robert Wagner, Jr.
_____ <b>Steve Cohen, Vice Chairman</b>	_____ Robert Peason (Alt. #1)
_____ <b>Dr. Daniel Marulli, Secretary</b>	_____ Shawn Lipani (Alt. #2)
_____ Neil Julian	

### **DISPOSITION OF MINUTES**

December 11, 2014

### **DISPOSITION OF RESOLUTIONS**

### **PLANNING BOARD BUSINESS**

Professionals' Contract Resolutions

- Board Attorney – Eric M. Bernstein & Associates, LLC (Eric M. Bernstein, Esq.)
- Board Engineer – Maser Consulting, P.A. (William H.R. White, III, P.E., P.P., C.M.E.)
- Board Alternate Engineer – Carroll Engineering
- Board Court Reporter – Lucille Grozinski, C.C.R.
- Board Videographer – Premier Media, LLC (Caz Bielen)

Planning Board Annual Report – 2014 (*Draft*)

### **SPECIAL COMMITTEE REPORTS**

### **BUSINESS FROM THE FLOOR**

### **CONSIDERATION OF ORDINANCES**

### **PUBLIC HEARING – SUBDIVISION/SITE PLAN APPLICATIONS**

- ***Vital Corporation*** – File 14-PB-22-SR – Block 201, Lot 7.01 (*formerly known as Block 201, Lot 7.A*) – 500 Willow Road. Applicant seeking Preliminary and Final Major Site Plan Approval to remove all existing buildings and parking at the site to construct a new manufacturing facility in phases, the first the subject of this application to be a 62,232 sf. building, on property in the TECD District. (EC Review: 11-24-14)

### **CORRESPONDENCE**

Board of Adjustment Annual Report – 2014 (*approved*)

### **ADJOURNMENT**

**NEXT MEETING:**  
*January 15, 2015*