

HILLSBOROUGH TOWNSHIP PLANNING BOARD
PUBLIC MEETING MINUTES
July 23, 2015

Chairman Steven Sireci, Jr., called the Planning Board Public Business Meeting of July 23, 2015 to order at 7:33 p.m. All stood for the Pledge of Allegiance. The meeting took place in the Courtroom of the Municipal Complex.

Chairman Sireci announced the meeting had 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 - Present	Sam Conard - Absent
Michael Merdinger - Present	Dr. Steven Sireci, Jr., Chairman - Present
Committeeman Frank DelCore - Absent	Robert Wagner, Jr. - Present
Steve Cohen, Vice Chairman - Absent	Robert Peason (Alt. #1) - Present
Dr. Daniel Marulli, Secretary - Present	Shawn Lipani (Alt. #2) - Present
Neil Julian - Present	

Also present: David K. Maski, PP, AICP, Township Planning Director; Eric M. Bernstein, Esq., Board Attorney (Eric M. Bernstein, & Associates); Lucille Grozinski, CCR, Board Court Reporter; and Caz Bielen, Board Videographer(Premier Media, LLC).

DISPOSITION OF MINUTES

None

DISPOSITION OF RESOLUTIONS

- Senior Housing Development, LLC - File 15-PB-08-SR

A motion to approve was made by Mr. Lipani, seconded by Mr. Merdinger.

Roll Call: Mr. Wagner - yes; Mr. Merdinger - yes; Dr. Marulli - yes; Mr. Peason - yes; Mr. Lipani - yes; Chairman Sireci - yes. Motion carries.

- Resolution Authorizing the Award of a Professional Services Agreement to Russell Acoustics, LLC Under a Non Fair and Open Selection Process

Mr. Bernstein stated the resolution is memorializing the authorizing action taken by the Board at the last meeting, for the purposes of the record.

A motion to approve was made by Deputy Mayor Burchette, seconded by Mr. Merdinger.

Roll Call: Mr. Wagner - yes; Mr. Merdinger - yes; Mr. Peason - yes; Deputy Mayor Burchette - yes; Chairman Sireci - yes. Motion carries.

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PLANNING BOARD BUSINESS

- Agreement for Professional Services between The Township of Hillsborough Planning Board and Russel Acoustics, LLC

BUSINESS FROM THE FLOOR

None

CONSIDERATION OF ORDINANCES

- Ordinance 2015-15** - AN ORDINANCE AMENDING CHAPTER 211 (NOISE), AND AMENDING CHAPTER 188, SECTION 107(G)(7), GI - GENERAL INDUSTRIAL DISTRICT, PERFORMANCE STANDARDS, OF THE CODE OF THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY

Mr. Bernstein stated this ordinance brings the Township into compliance with the current State regulations regarding noise. The governing body has introduced the ordinance and will give it a second reading at its August meeting. The Planning Board is reviewing it prior to, since it is a land use related ordinance.

Board members expressed agreement with being in compliance and proactive on the matter.

A motion to refer Ordinance 2015-15 back to the Township Committee for second reading and adoption was made by Dr. Marulli, seconded by Mr. Peason.

Roll Call: Mr. Julian - yes; Dr. Marulli - yes; Mr. Wagner - yes; Mr. Merdinger - yes; Mr. Peason - yes; Mr. Lipani - yes; Deputy Mayor Burchette - yes; Chairman Sireci - yes. Motion carries.

CORRESPONDENCE

- SCEC - Results of Countywide Energy Savings Incentive Program
- Amended Notice of Appeal - BA-15-15 - RE: Block 151.09, Lot 220
- SCPB Survey

Chairman Sireci made note of the correspondence provided for the Board's review.

Chairman Sireci stated the next meeting will be held September 3rd.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

*Submitted by:
Debora Padgett
Administrative Assistant / Planning Board Clerk*