

HILLSBOROUGH TOWNSHIP PLANNING BOARD

PUBLIC MEETING MINUTES

January 11, 2018

Vice Chairman, Neil Julian called the Planning Board Regular Public Meeting of January 11, 2018 to order at 7:35pm. All stood for the Pledge of Allegiance. The meeting took place in the Courtroom of the Hillsborough Township Municipal complex.

Acting Chairman Julian 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

Committeeman Carl Suraci - Present

Robert Wagner, Jr. - Present

Committeeman Frank DelCore - Present

Robert Peason - Absent

Stephanie Forrest - Absent

Neil Julian, Vice Chairman - Present

Sally Becorena - Absent

Shawn Lipani, Chairman - Absent

Kenneth Hesthag, Secretary - Present

Ron Skobo (Alt. #1) - Absent

Sam Weinstein (Alt. #2) - Present

Also present: David K. Maski, PP, AICP, Planning Director; Eric Bernstein, Esq., Board Attorney (Eric M. Bernstein & Associates); William H.R. White, III, PE, CME, Board Engineer (Maser Consulting P.A.); Michael Lombardozi, CCR, Covering Court Reporter; and Caz Bielen, Board Videographer (Premier Media, LLC).

DISPOSITION OF MINUTES

• **November 09, 2017**

A motion to approve was made by Mr. Weinstein; seconded by Committeeman Suraci.

Roll Call: Committeeman Suraci - yes; Committeeman DelCore - yes; Mr. Weinstein - yes; Acting Chairman Julian - yes. Motion carries.

• **December 07, 2017**

A motion to approve was made by Mr. Weinstein; seconded by Mr. Wagner.

Roll Call: Committeeman Suraci - yes; Committeeman DelCore - yes; Mr. Wagner - yes; Mr. Hesthag - yes; Mr. Weinstein - yes; Acting Chairman Julian - yes. Motion carries.

A motion was made and seconded to open to the public. All were in favor.

No comments.

A motion was made and seconded to close to the public. All were in favor.

DISPOSITION OF RESOLUTIONS

None

PLANNING BOARD BUSINESS

- Planning Board Annual Report - 2017

Planning Director, David K. Maski, PP, AICP, commented that the report is a summary of the Board's activities during the calendar year of 2017. It outlines the membership, meetings held, and summary of applications heard by the Board.

Acting Chairman Julian asked for discussion or a motion.

A motion to adopt the 2017 Planning Board Annual Report was made by Mr. Hesthag; seconded by Mr. Wagner.

Roll Call: Committeeman Suraci - yes; Committeeman DelCore - yes; Mr. Wagner - yes; Mr. Hesthag - yes; Mr. Weinstein - yes; Acting Chairman Julian - yes. Motion carries.

SPECIAL COMMITTEE REPORTS

None

BUSINESS FROM THE FLOOR

None

CONSIDERATION OF ORDINANCES

None

PUBLIC HEARING - SUBDIVISION/SITE PLAN APPLICATIONS

PLANNING BOARD MEETING MINUTES
January 11, 2018

None

CORRESPONDENCE

Mr. Maski noted the ordinances in the meeting packets have been adopted by the Township Committee.

- Ordinance 2017-20 - Adopted 12-12-17
- Ordinance 2017-21 - Adopted 12-19-17

Committeeman DelCore informed the Board that the Township Committee adopted the ordinance with the recommended change for the setback to 200 ft.

Mr. Maski informed the Board there is no business scheduled to the next business meeting of January 25.

A motion to cancel the January 25, 2018 meeting was made by Committeeman Suraci; seconded by Mr. Hesthag.

Roll Call: Committeeman Suraci - yes; Committeeman DelCore - yes; Mr. Wagner - yes; Mr. Hesthag - yes; Mr. Weinstein - yes; Acting Chairman Julian - yes. Motion carries.

Mr. Maski said the next meeting will be on February 1.

Mr. Bernstein said there will be an application scheduled, as well as some resolutions. He also reminded the Board that the Capital Planning Committee presentation has been scheduled to the February business meeting.

ADJOURNMENT

A motion to adjourn was made and seconded. All were in favor; motion carries.

The meeting was adjourned at 7:44pm.

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