

PLANNING BOARD MINUTES
REORGANIZATION AND REGULAR MEETING
JANUARY 22, 2018

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Planning Board Attorney, Gary Hall, called the meeting to order at 7:31 and announced that adequate notice of this meeting had been made to the Daily Record and Observer Tribune. Notice was posted on the bulletin board in the Township Hall on Blue Mill Road in Harding, New Jersey, and filed with the Township Clerk.

REORGANIZATION

The following appointments were made to the Planning Board:

Dev Modi	Mayor's Designee (Voting I)	1 year term ending 12/31/18
Tim Jones	TC Member (Voting III)	1 year term ending 12/21/18
Peter Saulnier	Class IV	4 year term ending 12/31/21
Tom dePoortere	Class IV	4 year term ending 12/31/21
David Chipperson	Class IV	4 year unexpired term ending 12/31/19
Nik Bjorkedal	Alternate #1	2 year unexpired term ending 12/31/18
Gwenn Claytor	Alternate #2	2 year term ending 12/31/19

Gary Hall swore in the appointees.

ROLL CALL

The roll was called. The following were present:

Mr. Dietz, Mr. Saulnier, Mr. Modi, Mr. Jones, Mr. Chipperson, Mr. Edgar, Mr. Clew, Ms. Claytor, Mr. dePoortere and Mr. Schleifer.

Mr. Hall, the Board Attorney, Mr. Fox, the Township Engineer and Lori Taglairino, the Board Secretary were also present.

Election of a Chairman

Mr. Clew made a motion to nominate Mr. Saulnier as Chairman. It was seconded by Mr. Dietz. On a voice vote all were in favor of electing Mr. Saulnier as Chairman.

The meeting was then turned over to Mr. Saulnier.

Mr. Saulnier made a motion to nominate Mr. Clew as Vice Chair. It was seconded by Mr. Jones. On a voice vote all were in favor of electing Mr. Clew as Vice Chair.

Resolution PB # 01-2018 to Provide Professional Services

Resolution PB #01-2018 proposed the service of the following professionals for the Planning Board: Gary Hall, Esq., of the firm of McCarter and English, Attorney as Counsel and Paul Fox, of the firm of Apgar Associates, as Engineering Consultant.

Mr. Clew made a motion to approve Resolution PB #01-2018. It was seconded by Mr. Schleifer. A roll call vote went as follows:

For: Mr. Clew, Mr. dePoortere, Mr. Modi,.Mr. Edgar, Mr. Jones, Mr. Schleifer, Mr. Saulnier Mr. Bjorkedal and Mr. Chipperson
Against: None

Mr. Fox was sworn in.

Resolution PB #02-2018 Meeting Dates

Mr. Dietz made a motion to approve the meeting dates in. It was seconded by Mr. Schleifer. A roll call vote went as follows:

For: Mr. Clew, Mr. dePoortere, Mr. Modi,.Mr. Edgar, Mr. Jones, Mr. Schleifer, Mr. Saulnier Mr. Bjorkedal and Mr. Chipperson
Against: None

Resolution PB # 03-2018 for "Do Not to Exceed Limits" for the Professionals

A motion was made by Mr. Clew to approve Resolution PB#03-2018. It was seconded by Mr. Schleifer. A roll call vote went as follows:

For: Mr. Clew, Mr. dePoortere, Mr. Modi,.Mr. Edgar, Mr. Jones, Mr. Schleifer, Mr. Saulnier Mr. Bjorkedal and Mr. Chipperson
Against: None

REGULAR MEETING

MINUTES

A motion was made by Mr. Clew to approve the November 27, 2017 minutes as written. It was seconded by Mr. Dietz. On a voice vote all eligible members were in favor of approving the November 27, 2017 minutes.

ADMINISTRATIVE REPORTS

- Mr. Saulnier welcomed Gwenn Claytor to the Planning Board.
- Mr. Saulnier discussed reviewing the professionals.
- Mr. Saulnier noted the need to discuss and hire a planner for the Planning Board.
- Mr. Saulnier noted that the Planning Board would review the concerns raised by the Board of Adjustment's Annual report.
- Mr. Saulnier reminded the Board about the upcoming Volunteer Training Seminar on February 24, 2018.

SUBCOMMITTEE UPDATES

Advisory Review

- No report.

Water and Environmental

- No report.

Development Review

- No report.

LIAISON REPORTS

Board of Adjustment

- Mr. Schleifer reported that there heard an application for a patio.
- Mr. Schleifer reported that the BOA would like the Planning Board to review 225-122 C.4 regarding lot coverage when there is the presence of barns and stables that may add to the rural character of the property.
- Mr. Schleifer reported that the application for S.Y.A.S is ongoing.

Environmental Commission

- Mr. Clew noted that the Environmental Commission held their Reorganization Meeting.
- Mr. Clew reported that a professor from Rutgers will speak about bats on March 6th.
- Mr. Clew noted that there will be a workshop to build "bat boxes" on March 10th.
- Mr. Clew reported that there will be a seminar on March 29th regarding the Flora and Fauna study results.
- Mr. Clew reported that the annual Roadside Cleanup will take place on April 29th.

HOST

- Mr. Dietz reported that HOST held its Reorganization Meeting.
- Mr. Dietz noted that HOST recommended a 1 cent increase in tax.

Historic Preservation Commission

- Mr. dePoortere reported that the Reorganization Meeting was rescheduled due to the weather.

CPAC

- Mr. dePoortere noted that CPAC held their Reorganization Meeting.
- Mr. dePoortere commented on how happy he was to see people skating at Bayne Park.

Township Committee

- Mr. Modi reported that the TC discussed the budget.
- Mr. Modi noted there was an upcoming Morris County Tax Reevaluation before 2020.
- Mr. Modi reported the approval of property for a group home on Route 202.

EXTENSION

Application PB# 04-16

Alan and Benjamin Franklin
61 Village Road
B16/L13
Minor Subdivision

- James Wyse, the attorney for the applicant requested an extension for this property as they continue to await for approvals from the County.

Mr. Clew made a motion to grant the extension. It was seconded by Mr. Dietz. A roll call vote went as follows:

For: Mr. Clew, Mr. dePoortere, Mr. Modi, Mr. Edgar, Mr. Jones, Mr. Schleifer, Mr. Saulnier Mr. Bjorkedal and Mr. Chipperson

Against: None

OLD BUSINESS

Application PB# 02-17/4-10

GHK Realty II and GHK Realty III, LLC
655 & 665 Spring Valley Road, B4/L 21&21.01
(No action, incomplete)

It was noted that the Township received notification that the applicant had submitted plans for and LOI.

OTHER BUSINESS

Master Plan Hearing on Proposed Amendments to Open Space Tables
(Carried until the February 26, 2018 meeting.)

NEW BUSINESS

None

ADJOURNEMENT

The meeting was adjourned at 8:45

Respectfully Submitted by

Lori Taglairino, Planning Board Secretary