PLANNING BOARD MINUTES REORGANIZATION AND REGULAR MEETING FEBRUARY 26, 2018

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Planning Board Chair, Peter Saulnier, called the meeting to order at 10:20 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.

REGULAR MEETING

ROLL CALL

The roll was called. The following were present:

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

Ms. Lisa Bonsall represented McCarter English for Gary Hall, Mr. Fox, the Township Engineer and Lori Taglairino, the Board Secretary were also present.

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 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 distributed the Subcommittee Assignments.

SUBCOMMITTEE UPDATES

None

LIAISON REPORTS

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 an LOI.

OTHER BUSINESS

<u>Master Plan Hearing on Proposed Amendments to Open Space Tables</u> (Carried until the March 26, 2018 meeting.)

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 10:52

Respectfully Submitted by

Lori Taglairino, Planning Board Secretary