

**PLANNING BOARD MINUTES**  
**REGULAR MEETING**  
**November 26, 2018**

**CALL TO ORDER AND STATEMENT OF COMPLIANCE**

The Planning Board Chair, Peter Saulnier, called the meeting to order at 7:30 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 by Ms. Taglairino. The following were present:

Mr. Saulnier, Mr. Jones, Ms. Claytor, Mr. Dietz, Mr. Modi, Mr. Edgar, and Mr. Bjorkedal.

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

**MINUTES**

A motion was made by Mr. Edgar to approve the October 22, 2018 minutes with amendments. Mr. Jones seconded the motion. On a voice vote all eligible members were in favor of approving the amended minutes.

**RESOLUTIONS**

Application PB# 02-18	Andrew Boszhardt 1 Great Oaks Road, B6/L7 & 7.01, RR Zone
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Mr. Edgar made a motion to adopt the Resolution PB# 02-18 Boszhardt with an amendment. It was seconded by Mr. Jones. A roll call vote went as follows:

For: Mr. Modi, Mr. Edgar, Mr. Jones, Ms. Claytor, and Mr. Saulnier

Against: None.

**ADMINISTRATIVE REPORTS**

Mr. Saulnier noted changes in the meeting dates for December and January. December was changed from the 18<sup>th</sup> to the 17<sup>th</sup> and January was moved from the 28<sup>th</sup> to the 21<sup>st</sup>.

A motion was made by Mr. Saulnier to change the meeting dates. It was seconded by Mr. Dietz. On a voice vote all members voted to approve the change.

Notice will be sent to be published in the newspaper and notice will be posted on the Township bulletin board and on the website.

## **OLD BUSINESS**

Ms. Mertz and Mr. Hall discussed the timeline and process for implementing the Housing Element and Fair Share Housing Plan.

## **SUBCOMMITTEE UPDATES**

### Advisory Review

No report.

### Water and Environmental

No report.

### Development Review

No report.

## **LIAISON REPORTS**

### Board of Adjustment

Meeting canceled due to snow.

### Environmental Commission

None

## **HOST**

- Mr. Dietz noted that HOST will be reviewing the Open Space Tables with the Planner for the Master Plan.

### Historic Preservation Commission

No meeting due to lack of quorum

### CPAC

No report.

## **Township Committee**

- Mr. Modi reported that there was a 1<sup>st</sup> reading on an ordinance regarding the trapping of foxes and coyotes.
- Mr. Modi reported that an Ordinance for Cell Nodes was adopted.
- Mr. Modi noted that there was a Resolution for the naming of the road in conjunction with the Simon subdivision.
- Mr. Modi reported that there was an Ordinance adopted regarding the purchase of Arborview.
- Mr. Modi noted that the TC adopted the Ordinance for the 1/2 story in the TH-1 Zone.
- Mr. Modi reported that the TC adopted a Resolution for a Planning Board study for Redevelopment.

## **OLD BUSINESS**

**OTHER BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 8:45

Respectfully Submitted by

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Lori Taglairino, Planning Board Secretary

**Memorandum**

To: Harding Township Committee

From: The Planning Board

Date: October 24, 2018

Re: TC Ordinance 23-2018 Amending 225-5 Definition of a Half Story within the TH-1

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The Planning Board met and reviewed the proposed “Amended Definition of a Half Story within the TH-1 Zone” ordinance at the October 22, 2018, Planning Board meeting. The Board found by a unanimous determination that the amendment was not inconsistent with the Master Plan.