PLANNING BOARD MINUTES REGULAR MEETING AUGUST 26, 2019

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.

ROLL CALL—Ms. Taglairino

The roll was called. The following were present:

Mr. Jones, Mr. Dietz, Mr. Clew, Mr. Saulnier, Mr. Chipperson, Mr. Edgar and Mr. Newlin.

Lori Taglairino, the Board Secretary and Ms. Mertz, the Board Planner were also in attendance.

REGULAR MEETING

MINUTES

A motion was made by Mr. Clew to approve the July 22, 2019 minutes. It was seconded by Mr. Jones. On a voice vote all eligible members were in favor of approving the July 22, 2019 minutes.

ADMINISTRATIVE REPORTS

 Mr. Saulnier discussed the proposed draft budget for 2020. After a brief review and discussion all were in favor of approving the proposed 2020 Planning Board budget.

MASTER PLAN REEXAMINATION REPORT AND TIMELINE

Presenting:

Ms. Mertz

Ms. Gable, Associate Planner, GIS Specialist

- Ms. Mertz gave a presentation on the elements, process and timeline for the Master Plan Reexamination.
- There was a discussion regarding the scope of the work.
- There was a discussion about how to make the public aware and how to get their input for the reexamination.
- The first public meeting for the Reexamination Report and the ORSP is scheduled for the October 28, 2019 Planning Board meeting.

• Ms. Gable gave a presentation on the scope of the Open Space Element of the Master Plan.

Advisory Review

No meeting.

Water and Environmental

No meeting.

Development Review

No meeting.

LIAISON REPORTS

Board of Adjustment

- Mr. Newlin reported that the ongoing application for a Verizon Cell Tower at 8 Millbrook Road was adjourned until the September 19, 2019 meeting.
- Mr. Newlin noted that the BOA will be discussing the annual report.
- Mr. Newlin noted the approval for the application for new cellular antennae at the firehouse.
- Mr. Newlin noted that the ongoing application for 595 Van Beuren Road was adjourned until the September 19, 2019 meeting.
- Mr. Newlin reported that the application for 79 Sand Spring Road was withdrawn.
- Mr. Newlin reported that there is a site inspection for 88 Lees Hill Road set for September 7, 2019 at 9:00am.
- Mr. Newlin reported that the BOA was looking to have an ongoing training session and asked whether the PB would like to attend the session.

Environmental Commission

 Mr. Clew also noted that a guest speaker discussed recycling opportunities at the August meeting.

<u>HOST</u>

No report

Historic Preservation Commission

No meeting.

CPAC

No report.

Township Committee

- Mr. Jones reported that there was a discussion regarding recycling and possibly banning plastic bags.
- Mr. Jones also noted that the Library and DPW have been working at recycling plastic bags.
- Mr. Jones also noted that Alison Maxwell, from the Library was nominated and won the Environmental Excellence Award from the county due to her recycling efforts.
- Mr. Jones also reported that a new officer was sworn in at the August Township Committee meeting.

ADJOURNMENT

The meeting was adjourned at 9:50	
Respectfully Submitted by	
Lori Taglairino, Planning Board Secretary	