

**HARDING TOWNSHIP
PLANNING BOARD SPECIAL MINUTES
APRIL 2, 2020**

CALL TO ORDER AND STATEMENT OF COMPLIANCE-

The Planning Board Chair, Peter Saulnier, called the meeting to order at 4:30 pm 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—Mrs. Sharp, Acting Secretary

The meeting was open to the public and no members of the public were in attendance. Mrs. Sharp called the roll. The following members were present via conference call:

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

Excused Absence: Mr. Bjorkedal, Mr. dePoortere, Mr. Modi, and Mr. Newlin

Mr. Hall, the Board Attorney and Mrs. Sharp, Municipal Clerk were also in attendance.

SPECIAL MEETING:

Mr. Hall, Board Attorney reported that this special meeting is to vote on two resolutions. Mr. Saulnier, Chair, started with the following resolution:

RESOLUTION

Application PB# 02-19

Mark Rolland & Kevin Roberts

33 Long Hill Road, B17/L41.01 RR Zone

Applicant is seeking a minor site plan approval for a conditional accessory residence and variance relief for lot coverage per NJ40:55D-70c.

The resolution grants conditional use and minor site plan approvals for accessory apartment and approval of bulk variances for renovation/enlarged residence.

Mr. Hall, explained that the applicant modified the location of the accessory structure and septic. The consequence was to reduce the amount of tree removal. Mr. Hall put this in the resolution. This came up at the site visit. On page five, paragraph four (4) was added to confirm Zoning allows single family use. The applicant agreed with condition four and seven. Mr. Saulnier commented will this show up in the deed. Mr. Hall explained that the deed will show that the adjustment was approved. Mr. Saulnier commented if the applicant sells the house, the new owner would look at the Township for approvals. Mr. Hall added paragraph four and renumbered the remaining paragraphs.

Mr. Saulnier asked if there were any further comments. Mr. Clew asked a question regarding the paragraph four. Mr. Hall responded it is paragraph 28 on bottom of page four. Mr. Dietz asked if paragraph five could be modified. A discussion ensued. Mr. Hall explained that he will add at the bottom of page four “limited to second floor area”. Mr. Hall confirmed the two changes:

Mr. Saulnier asked if there were any further questions. With no further questions, Mr. Saulnier asked for a motion to adopt PB Resolution #02-19 Rolland Roberts Resolution. Upon a motion made by Mr. Clew, seconded by Mr. Edgar, and with a roll call vote as follows, PB Resolution #02-19 was adopted.

FOR: Mr. Chipperson, Ms. Claytor, Mr. Clew, Mr. Dietz, Mr. Edgar, Mr. Jones, and Mr. Saulnier

AGAINST: None

RESOLUTION:

Application PB# 01-20

Thomas Calcagni

24 Miller Road, B13/L7.01 RR Zone

Applicant is seeking a Special Flood Hazard Permit

Mr. Hall reported that there were no changes made to this resolution. Mr. Saulnier asked if there were any comments. With a brief discussion, Mr. Saulnier asked for a motion to adopt PB Resolution #01-20 Thomas Calcagni Resolution

Upon a motion made by Mr. Dietz, seconded by Mr. Clew, and with a roll call vote as follows, PB Resolution #01-20 was adopted.

FOR: Mr. Chipperson, Ms. Claytor, Mr. Clew, Mr. Dietz, Mr. Edgar, Mr. Jones, and Mr. Saulnier

AGAINST: None

MASTER PLAN REEXAMINATION

Mr. Saulnier reported that the Master Plan Reexamination will be carried until the April 27, 2020 meeting. A discussion ensued regarding if an April 27th meeting was necessary. Mr. Saulnier explained that this meeting will likely not happen. If it is moved, it will have to be re-noticed. A discussion on applications ensued.

ADJOURNMENT

The meeting was adjourned at 5:05 pm.

Respectfully Submitted by

Lisa A. Sharp, Acting Secretary, Registered Municipal Clerk