

**MINUTES
OF THE
CRANBURY TOWNSHIP
PLANNING BOARD
CRANBURY, NEW JERSEY
MIDDLESEX COUNTY**

TIME AND PLACE OF MEETING

The regular meeting of the Cranbury Township Planning Board was held at the Cranbury Township Hall Municipal Building, 23-A North Main Street, Cranbury, New Jersey, Middlesex County on January 8, 2009 at 7:30 p.m.

CALL TO ORDER

Ms. Josette C. Kratz called the meeting to order and presided over the meeting until a Chairman was appointed.

STATEMENT OF ADEQUATE NOTICE

Pursuant with the Sunshine Law, adequate notice in accordance with the open public meeting act was provided of this meeting's date, time, place and agenda was mailed to the news media, posted on the Township bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

MEMBERS IN ATTENDANCE

Mike Dulin, Allan Kehrt, Eugene Speer, Richard Stannard, David Stout (7:43 p.m.), Dietrich Wahlers, Joan Weidner, James Golubieski

Richard Stannard, Allan Kehrt and Mr. Speer took their Oath of Allegiance; David Stout did also when he arrived later.

PROFESSIONALS IN ATTENDANCE

Jacqueline M. Wahler, Court Reporter; Valerie J. Kimson, Attorney; Josette C. Kratz, Board Secretary

NOMINATIONS AND ELECTIONS/APPOINTMENTS

Chairperson

Mr. Kehrt nominated James Golubieski as Chairman. Mr. Speer seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Vice Chairperson

Mr. Speer nominated Allen Kehrt as Vice Chairman. Ms. Weidner seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Board Secretary

Mr. Kehrt nominated Josette C. Kratz as Board Secretary. Ms. Weidner seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Board Attorney

Mr. Kehrt nominated Valerie J. Kimson, Esquire as Board Attorney. Mr. Stannard seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Mr. Speer motioned for the approval of the Resolution memorializing this appointment. Mr. Dulin seconded the motion.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Municipal Planner

Mr. Kehrt nominated Richard Preiss of Phillips, Preiss and Shapiro as Township Planner. Mr. Stannard seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Mr. Speer motioned for the approval of the Resolution memorializing the action. Mr. Dulin seconded the motion.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

MUNICIPAL ENGINEER

Mr. Kehrt nominated Cathleen Marcelli of Hatch Mott McDonald as Township Engineer. Ms. Weidner seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Mr. Speer motioned for the approval Resolution of Memorialization. Ms. Weidner seconded the motion.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Municipal Traffic Consultant

Mr. Kehrt nominated Andrew Feranda of Shropshire as Traffic Consultant. Ms. Weidner seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Mr. Speer motioned for the approval of the Resolution memorializing the action. Ms. Weidner seconded the motion.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

COURT REPORTER

Mr. Kehrt nominated Jacqueline M. Wahlers. Ms. Weidner seconded the nomination.

There were no other nominations. Upon motion duly made, seconded and carried, the nominations were closed and the votes counted.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

Mr. Kehrt motioned for the approval of the Resolution memorializing the actions. Ms. Weidner seconded

the motion.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

CALENDAR MEETING DATES

Upon a motion duly made, seconded and carried the motion to approve the 2009 calendar dates was made.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Wahlers, Ms. Weidner,
Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey, Mr. Stout

MOTION CARRIED

DESIGNATION OF AN OFFICIAL NEWSPAPER

Upon motion duly made, seconded and carried, the designation of the Home News Tribune and Cranbury Press as the official newspapers was made.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Stout, Mr. Wahlers, Ms.
Weidner, Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey

MOTION CARRIED

AGENDA FEE SCHEDULE

Upon motion duly made, seconded and carried, the approval of the agenda fee schedule to be \$30 for the year was made.

VOTE ROLL CALL

AYES: Mr. Dulin, Mr. Kehrt, Mr. Speer, Mr. Stannard, Mr. Stout, Mr. Wahlers, Ms. Weidner, Mr. Golubieski
NAYS: None
ABSTAIN: None
ABSENT: Mr. Harvey

MOTION CARRIED

APPLICATIONS

PB 125-06 Alfieri Station Road
Block 10, Lot 1, Zone I-LIS
Station Road
Preliminary & Final Major Site Plan
Postponed until February 5, 2009

Mr. Golubieski announced that the Board would take jurisdiction of the application but that at the applicant's request, the application would be postponed until February 5, 2009, the next regularly scheduled meeting.

ADJOURNMENT OF MEETING

There being no further business, on motion duly made, seconded, and carried, the meeting was thereupon adjourned.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify;

That I am duly elected and acting secretary of the Cranbury Township Planning Board and, that the foregoing minutes of the Planning Board, held on January 8, 2008, consisting of 9 pages, constitute a true and correct copy of the minutes of the said meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name of said Planning Board this February 5, 2008.

Josette C. Kratz, Secretary

/jck