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

MINUTES MARCH 1, 2018 APPROVED ON APRIL 19, 2018

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 March 1, 2018, at 7:30 a.m.

CALL TO ORDER

Art Hasselbach, Chairman of the Cranbury Township Planning Board, called the meeting to order and acted as the Chairman thereof.

STATEMENT OF ADEQUATE NOTICE

Under the Sunshine Law, adequate notice by the Open Public Meeting Act was provided of this meeting's date, time, place and agenda were mailed to the news media, posted on the Township bulletin board, mailed to those personal requesting notice, and filed with the Municipal Clerk.

MEMBERS IN ATTENDANCE

- 🗵 Callahan, Karen
- \Box Cook, David
- ⊠ Gallagher, James
- Hasselbach, Arthur
- ⊠ Johnson, Glenn
- ⊠ Kaiser, Michael
- □ Mavoides, Peter
- Schilling, Brian
- \Box Stewart, Jason

PROFESSIONALS IN ATTENDANCE

Minutes of March 1, 2018 Planning Board Meeting Page 2 of 3

- □ Andrew Feranda, Traffic Consultant
- □ David Hoder, Board Engineer
- Trishka Cecil, Esquire, Board Attorney
- Josette C. Kratz, Secretary
- □ Richard Priess, Township Planner

RESOLUTIONS

PB165-09 Prologis South, Block 10, Lots 4.01, 19.01 & 19.02, Zone I-LIS, 66 Station Road, Amendment to the Original Preliminary and Final Site Approval

Motion made and seconded to carry to April 5, 2018, @ 7:30 p.m. with the Board having no objection to Prologis proceeding right away with the generator pad and transformer at its own risk, per Christopher DeGrezia's request.

PB303-17 Icon Cranbury East Owner Pool 4 NJ, LLC, Block 3, Lot 1.01, Zone LI – 257 Prospect Plains Road – both Façade Signs Wall Signs and associated variances

| | MOTION | ROLL CALL |
|----------------|----------|------------------|
| Ms. Callahan | Seconded | Yes |
| Mr. Cook | | Absent |
| Mr. Gallagher | | Abstain |
| Mr. Johnson | Motioned | Yes |
| Mr. Kaiser | | Yes |
| Mr. Mavoides | | Absent |
| Mr. Schilling | | Yes |
| Mr. Stewart | | Absent |
| Mr. Hasselbach | | Yes |
| | RESULTS | Passed |

PB304-17 Icon Keystone New Jersey Owner Pool 4 NJ, LLC, Block 2, Lot 4.01, Zone LI – 1240 Cranbury South River Road – both Façade Signs Wall Signs and associated variances

MOTION ROLL CALL

Minutes of March 1, 2018 Planning Board Meeting Page 3 of 3

| | MOTION | ROLL CALL |
|----------------|----------|-----------|
| Ms. Callahan | Seconded | Yes |
| Mr. Cook | | Absent |
| Mr. Gallagher | | Abstain |
| Mr. Johnson | Motioned | Yes |
| Mr. Kaiser | | Yes |
| Mr. Mavoides | | Absent |
| Mr. Schilling | | Yes |
| Mr. Stewart | | Absent |
| Mr. Hasselbach | | Yes |
| | RESULTS | Passed |

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 at this moment certify;

That I am duly elected and acting secretary of the Cranbury Township Planning Board and, that the preceding minutes of the Planning Board, held on January 8, 2018, consisting of 5 pages, constitute a true and correct copy of the minutes of the said meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name to said Planning Board this April 19, 2018.

Josette C. Kratz, Secretary

/jck