

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

**MINUTES JANUARY 5, 2017
APPROVED ON JANUARY 19, 2017**

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 5, 2017 at 7:30 p.m.

CALL TO ORDER

Josette C Kratz opened the meeting in order to receive nominations for Chairman. Art Hasselbach, Chairman of the Cranbury Township Planning Board, after being duly appointed as Chairman called the meeting to order and acted as the Chairman thereof.

STATEMENT OF ADEQUATE NOTICE

Pursuant to 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

- ☒ Callahan, Karen
- ☐ Cook, David (Excused, called prior)
- ☒ Gallagher, James
- ☒ Hasselbach, Arthur
- ☒ Johnson, Glenn
- ☒ Kehrt, Allan
- ☒ Mavoides, Peter
- ☒ Schilling, Brian
- ☒ Stewart, Jason

PROFESSIONALS IN ATTENDANCE

- ☐ Andrew Feranda, Traffic Consultant

- ☐ David Hoder, Board Engineer
- ☒ Trishka Cecil, Esquire, Board Attorney
- ☒ Josette C. Kratz, Secretary
- ☐ Richard Preiss, Township Planner

NOMINATIONS AND ELECTIONS/APPOINTMENTS

CHAIRPERSON

A nomination by Mr. Schilling was made for Mr. Hasselbach for chairperson.

A nomination by Mr. Stewart was made for Mr. Kehrt for chairperson

	Mr. Hasselbach	Mr. Kehrt
Ms. Callahan	Yes	
Mr. Cook	Absent	Absent
Mr. Gallagher		Yes
Mr. Kehrt		Yes
Mr. Hasselbach	Yes	
Mr. Johnson	Yes	
Mr. Mavoides	Yes	
Mr. Schilling	Yes	
Mr. Stewart		Yes
RESULTS	5	3

Mr. Hasselbach chaired the meeting from this point forward.

VICE CHAIRPERSON

Motion made for Allan Kehrt as Vice-Chairperson

MOTION MADE: Mr. Schilling
MOTION SECONDED: Ms. Callahan

VOTE ROLL CALL

AYES: Ms. Callahan, Mr. Gallagher, Mr. Johnson, Mr. Mavoides, Mr. Schilling, Mr. Stewart, Mr. Hasselbach
NAYS: None
ABSTAIN: Mr. Kehrt
ABSENT: Mr. Cook

MOTION CARRIED

BOARD SECRETARY

Mr. Kehrt motioned for the appointment of Josette C Kratz as Board Secretary.

MOTION MADE:	Mr. Kehrt
MOTION SECONDED:	Mr. Schilling

VOTE ROLL CALL

AYES:	Ms. Callahan, Mr. Gallagher, Mr. Johnson, Mr. Kehrt, Mr. Mavoides, Mr. Schilling, Mr. Stewart, Mr. Hasselbach
NAYS:	None
ABSTAIN:	None
ABSENT:	Mr. Cook

MOTION PASSED

BOARD PROFESSIONALS

Mr. Stewart motioned for the appointment of the board professionals as follows:

Richard Preiss, P.P., AICP, Phillips Preiss Grygiel, Inc, as the Board's Professional Planner

Janice E. Talley, PP, AICP, as the Board's Conflict Professional Planner

Trishka Waterbury Cecil, Esq. of Mason, Griffin & Pierson, P.C., as the Board's Attorney

David J. Hoder, P.E. and Hoder Associates, as the Board's Engineer

Glenn Gerken, P.E. and T & M Associates, as the Board's Conflict Engineer

Andrew Feranda and Shropshire Associates, as the Board's Traffic Consultant

Mr. Kerht seconded the motion.

VOTE ROLL CALL

AYES:	Ms. Callahan, Mr. Gallagher, Mr. Johnson, Mr. Kehrt, Mr. Mavoides, Mr.
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Schilling, Mr. Stewart, Mr. Hasselbach
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cook

MOTION PASSED

CALENDAR MEETING DATES

CRANBURY TOWNSHIP PLANNING BOARD MIDDLESEX COUNTY, NEW JERSEY 2017 CALENDAR YEAR

WHEREAS, the following meeting of the Cranbury Township Planning Board will be held during the 2017 calendar year:

1. Regular Public Meetings - to be held on the First and Third Thursday of every month at 7:30 p.m. in the Township Municipal Building, 23-A North Main Street, Cranbury, New Jersey as shall be deemed necessary (***exceptions noted**):

January 5 & 19	July 6 & 20
February 2 & 16	August 3 & 17
March 2 & 16	September 7 & 14*
April 6 & 20	October 5 & 19
May 4 & 18	November 2 & 16
June 1 & 15	December 7 & 21

2. Special Meetings - as called by the Chairman or requested by a majority of the Board to be held at such time and place as shall be necessary provided that the 48 hours notice is given pursuant to the Open Public Meetings Act.

BE IT FURTHER RESOLVED that copies of this resolution shall be filed with the Municipal Clerk and transmitted to the Cranbury Press and Trenton Times newspaper and shall be mailed to any person requesting the same who has paid the established fee for this resolution and for notice of these meetings.

This resolution of memorialization adopted by the Cranbury Township Planning Board of Adjustment at its regular meeting held on January 5, 2017 memorializing the action of the Planning Board held on the January 5, 2017.

Josette C. Kratz
Planning Board Secretary/Administrative Officer

Mr. Schilling motion for the approval the resolution of 2017 calendar dates. Ms. Callahan seconded the motion.

VOTE ROLL CALL

AYES: Ms. Callahan, Mr. Gallagher, Mr. Johnson, Mr. Kehrt, Mr. Mavoides, Mr. Schilling, Mr. Stewart, Mr. Hasselbach
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cook

MOTION PASSED

DESIGNATION OF AN OFFICIAL NEWSPAPER

Upon motion duly made, seconded and carried, the designation of the Trenton Time and Cranbury Press as the official newspapers was made.

VOTE ROLL CALL

AYES: Ms. Callahan, Mr. Gallagher, Mr. Johnson, Mr. Kehrt, Mr. Mavoides, Mr. Schilling, Mr. Stewart, Mr. Hasselbach
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cook

MOTION PASSED

RESOLUTIONS

PB285-16 Interstate Outdoor Ad – Billboard
Block 11, Lot 2, Zone I-LI
Hightstown-Cranbury Station Road (Railway Property)
Minor Site plan (Billboard)

MOTION MADE: Mr. Schilling
MOTION SECONDED: Ms. Callaghan

VOTE ROLL CALL

AYES: Ms. Callaghan, Mr. Gallagher, Mr. Hasselbach, Mr. Johnson, Mr. Kehrt, Mr. Schilling, Mr. Stewart
NAYS: None
ABSTAIN: Not eligible (Mr. Mavoides)

ABSENT: Mr. Cook

MOTION PASSED

PB286-16 Christine Ondocin/Robert Irving (a.k.a Gil & Bert's)
Block 23, Lot 45.02, Zone VC
69 North Main Street, Minor Site Plan for Shop Storage and Rental Apartment

MOTION MADE: Ms. Callaghan
MOTION SECONDED: Mr. Gallagher

VOTE ROLL CALL

AYES: Ms. Callaghan, Mr. Gallagher, Mr. Hasselbach, Mr. Kehrt
NAYS: None
ABSTAIN: Not eligible (Mr. Johnson, Mr. Schilling, Mr. Stewart, Mr. Mavoides)
ABSENT: Mr. Cook

MOTION PASSED

MINUTES

Upon a motion duly made and seconded the minutes for November 17, 2016 were approved.

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 5, 2017 consisting of 7 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 January 19, 2017.

Josette C. Kratz, Secretary

/jck