

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

**MINUTES APRIL 19, 2018
APPROVED ON JUNE 7, 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 April 19, 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
- ☒ Cook, David replaced by Daniel P. Mulligan, III
- ☒ Gallagher, James
- ☐ Hasselbach, Arthur
- ☒ Johnson, Glenn
- ☒ Kaiser, Michael
- ☐ 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 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 | ROLL CALL |
|----------------|----------------|------------------|
| Ms. Callahan | | Yes |
| Mr. Mulligan | | Not Voting |
| Mr. Gallagher | | Yes |
| Mr. Johnson | Motioned | Yes |
| Mr. Kaiser | | Yes |
| Mr. Mavoides | | Absent |
| Mr. Schilling | Seconded | Yes |
| Mr. Stewart | | Absent |
| Mr. Hasselbach | | Absent |
| | 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 April 19, 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 June 7, 2018.

Josette C. Kratz, Secretary

/jck