

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

**MINUTES JANUARY 9, 2020
APPROVED ON MARCH 5, 2020**

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 5, 2020, at 7:00 p.m.

CALL TO ORDER

Josette C Kratz, called the meeting to order until Michael Kaiser, Vice-Chairman acted as Chair.

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
- ☒ Gallagher, James
- ☒ Hamlin, Judson
- ☒ Kaiser, Michael
- ☒ Mavoides, Peter
- ☐ Scott, Matthew
- ☒ Spann, Evelyn
- ☒ Stewart, Jason
- ☒ Wittman, Wayne

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/Elections/Appointments & Appointment Resolutions

Upon a motion made and seconded the appointments were as follows: Pete Mavoides as Chairperson; Michael Kaiser as Vice-Chairperson; Josette C. Kratz, as Board Secretary;

Upon a motion made and seconded the following appointments were made for the 2020 Board's professionals:

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 Gerkin, P.E. and T & M Associates, as the Board's Conflict Engineer
Andrew Feranda and Shropshire Associates, as the Board's Traffic Consultant
David Horner and Horner Associates, as the Board's Conflict Engineer Consultant

Court Reporter

Upon a motion made and seconded the board with an unanimous voted that Ms. Virginia Guinta be appointed as the Board's Court Reporter

2019 Calendar Meeting Dates

Upon a motion made and seconded the board with an unanimous voted that the regular public meetings - to be held on the First and Third Thursday of every month at 7:00 p.m. in the Township Municipal Building, 23-A North Main Street, Cranbury, New Jersey as shall be deemed necessary (*exceptions noted):

January 9*
February 13*
March 5
April 2
May 7
June 4

July 2
August 6
September 3
October 1
November 5
December 3

2020 Designation of an Official Newspaper

Upon a motion made and seconded the board with an unanimous vote designated the Trenton Times as the official Newspaper for the Year 2020 and the Planning Board has further designated Cranbury Press as the secondary publication to receive all meeting notices of the Township and any Land Use Development Application Notices which cannot reasonably be published in the Trenton Times.

MINUTES

Upon a motion made and seconded the minutes of November 19, 2019 were unanimously approved.

Upon a motion made and seconded the minutes of October 3, 2019 were unanimously approved.

APPLICATION

PB302-17 Alfieri Cranbury South Brunswick Park, Cranbury - Block 1, Lots 2, 3, 8 & 10, RO/LI, Zone, South Brunswick – Block 7, Lot 6.01, 1241, 1243 & 1245 South River Road, Property is surround by Route 130 & South River Road, AMENDMENT ORIGINAL APPROVAL, - Seeking a design waiver regarding tree caliper/size deviation.

Jurisdiction as taken at the December 2019 meeting and the application was carried to February 13, 2020 at 7:00 p.m. without further notice necessary.

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 other minutes of the Planning Board, held on January 9, 2020, consisting of ten (10) pages, constitute a true and correct copy of the minutes of the said meeting.

IN WITNESS of which, I have hereunto subscribed my name to said Planning Board this March 5, 2020.

Josette C. Kratz, Secretary

/jck