

EAST AMWELL PLANNING BOARD MINUTES
7:30 PM East Amwell Municipal Building
June 8, 2016 - Meeting

Call to Order, Attendance and Pledge of Allegiance

This meeting of the East Amwell Planning Board was opened on June 8, 2016 at 7:30 PM. The following notice was read, "In compliance with the Open Public Meetings Act, this is a regularly scheduled meeting pursuant to the annual meeting notice as published in the January 28, 2016 issue of the Hunterdon County Democrat, a copy of the agenda for this meeting was forwarded to the Hunterdon County Democrat, filed in the Township Clerk's Office and posted on the bulletin board on June 2, 2016."

Present: Roger DeLay
Fred Gardner
Rob Gilbert
Gail Glashoff
Don Reilly, *Chairman*
Dart Sageser
David Wang-Iverson
Peter Kneski
Dante DiPirro – *Alt. #2*
Attorney Norman
Planner Slagle
Engineer O'Neal

Excused: Linda Lenox
John Buckwalter – *Alt. #1*

Citizens' Privilege to Speak on Items not on the Agenda

Chairman Reilly opened the floor to the public. Frances Gavigan of 123 Wertsville Road came forward and commented that she had spent time reviewing the Township's files on The Ridge and couldn't find the documents approving the change in water monitoring from 3 times per year to annually. Seeing no other members of the public come forward, a motion by Gail Glashoff, seconded by Rob Gilbert to close to the public was unanimously approved.

Review of Minutes

A motion by Dart Sageser, seconded by Fred Gardner to approve the Board's 5/11/16 minutes as revised was approved with Mr. Gilbert abstaining.

New Business – Other

Recommendation to the Township Committee Regarding Adoption of Ordinance 16-04: Regarding Golf Course Definitions and AVAD Permitted Principal Uses

A motion by Gail Glashoff, seconded by David Wang-Iverson finding Ordinance 16-04 consistent with the Master Plan and zoning ordinances and recommending adoption by the Township Committee was unanimously approved.

Resolution PB#2016-09: Steve Lang – Block 8 Lot 10 – Approval of Amended Final Subdivision Condition of Approval

A motion by Fred Gardner, seconded by Peter Kneski to approve Resolution PB#2016-09 was approved by roll call vote by those members who were eligible to vote on the matter.

Roll Call Vote: Fred Gardner: Yes, Peter Kneski: Yes, Roger DeLay: Yes, Gail Glashoff: Yes, Don Reilly: Yes, Dart Sageser: Yes, David Wang-Iverson: Yes, Dante DiPirro: Yes

Resolution PB#2016-10: The Ridge at Back Brook, LLC – Block 25 Lot 10 – Denial of Amendment to Condition of Resolution PB#2000-22: Water Monitoring

Mr. DiPirro suggested a few changes in order to provide better clarification and consistency throughout the resolution. A motion by Gail Glashoff, seconded by Dante DiPirro to approve Resolution PB#2016-10 subject to the proposed changes noted was approved by roll call vote by those members eligible to vote on the matter.

Roll Call Vote: Gail Glashoff: Yes, Dante DiPirro: Yes, Peter Kneski: Yes

Discussion: COAH – Status Update: The Board May Enter into Executive Session – Approval of Resolution PB#2016-11

It was noted for the record that the Board did not enter into executive session. Chairman Reilly stated that Betsy McKenzie has been appointed as the Township’s Master and he commented that there has been a challenge to the “GAP” period which means that originally the Township thought they would have preliminary COAH numbers in July with a 90 day period to establish a plan. He remarked that he believes that timeframe will now be extended. Ms. Glashoff commented that she believes the deadline may be sometime in October now.

Oral Reports

FOSPC – Mr. Gardner reported that the preservation of the Higgins property is still in the works.
Environmental Commission – No report was given.
PB Secretary – No report was given.
Chairman – No report was given.

Correspondence

It was noted for the record that no comments were made on any of the correspondence listed on the agenda.

Open to the Public

A motion by Fred Gardner, seconded by Peter Kneski to open to the public was unanimously approved. Frances Gavigan of 123 Wertsville Road came forward and commented again on The Ridge files stating she was not able to find any records of anything being sent to the State regarding the water monitoring. Seeing no other members of the public come forward, a motion by Fred Gardner, seconded by Gail Glashoff to close to the public was unanimously approved.

Presentation of Vouchers

It was noted for the record that there were no comments made on any of the vouchers listed on the agenda.

Adjournment

Chairman Reilly adjourned the meeting at 8:04 PM.

Maria Andrews, Administrative Officer

Note: These minutes have not been formally approved and are subject to change at the Board’s 8/9/16 meeting.