

Knowlton Township Planning Board

Minutes

Tuesday, January 27, 2015

There was the reorganization and regular meeting of the Knowlton Township Planning Board on Tuesday, January 27, 2015. Alfia Schemm led the Board in the flag salute. She announced that adequate notice of the meeting has been provided in accordance with the "Open Public Meetings Act" by publishing notice of all regularly scheduled meetings in the Star Gazette and the Star Ledger as well as providing said schedule in the Municipal Clerk's Office.

Swearing in of New/Reappointed Members

The oaths of office were administered to Cuntala, VanHorn, Murray, James, and Smith.

Roll call:

Present: Taylor, Glynn, James, Costantino, VanHorn, Murray, Cuntala, and Smith

Absent: Tironi, Bromm, and Prosser.

Also Present: Leo and Rodman

Reorganization:

Election of Chairman

Attorney Leo called for a nomination for the election of a Chairman. Mr. James made the motion to elect Clayton Taylor. Motion seconded by Mr. VanHorn. In a voice vote, all were in favor of the nomination of Clayton Taylor as Chairman.

Election of Vice Chairman

Chairman Taylor called for a nomination for the election of a Vice Chairman. Mr. Glynn made the motion to elect David Smith. Motion seconded by Mr. James. In a voice vote, all were in favor of the nomination of David Smith as Vice-Chairman.

Appointment of Board Professionals

Chairman Taylor asked if the Board wished to discuss the appointment of Board Professionals in Executive Session. Mr. James clarified that the Board Planner will only attend meetings if directed by the Chair/Board. Chairman Taylor noted a correction on the Board Professional Resolution, where Ursula Leo should be listed, instead of Michael Garafalo.

Mr. James made the motion to adopt the Resolution, as corrected, appointing the Board Professionals. Motion seconded by Ms. Cuntala. Roll Call Vote: Glynn-Yes, Smith-Yes, Costantino-Yes, VanHorn-Yes, Cuntala-Yes, Murray-Abstain, James-Yes and Taylor-Yes

Appointment of Board Secretary

Mr. Smith made the motion to appoint Alfia Schemm, as the Board Secretary. Motion seconded by Ms. Cuntala. Roll Call Vote: Glynn-Yes, Smith-Yes, Costantino-Yes, VanHorn-Yes, Cuntala-Yes, Murray-Abstain, James-Yes and Taylor-Yes

Designation of Meeting Dates, Time, and Place

Ms. Cuntala made the motion to designate the Meeting dates as the 4th Tuesday of the month, 7:30 p.m., at the Knowlton Township Municipal Building. Motion seconded by Mr. James. In a voice vote, all were in favor.

Designation of Official Newspaper

Ms. Costantino made the motion to designate the Official Newspapers the same as the Governing Body. Motion seconded by Ms. Cuntala. In a voice vote, all were in favor.

Planning Board Rules Acceptance

Mr. Smith made the motion to adopt the Planning Board Rules. Motion seconded by Ms. Cuntala. In a voice vote, all were in favor.

Approval of Minutes:

Mr. James made the motion to adopt the minutes of November 25, 2014. Motion seconded by Ms. Costantino. Roll call vote: Glynn-Yes, Smith-Abstain, Murray-Abstain, Costantino-Yes, VanHorn-Abstain, Cuntala-Abstain, James-Yes, and Taylor-Yes

Memorializing Resolution:

#14-002 John Mazzilli, Block 61, Lot 18-Minor Subdivision

Chairman Taylor had a question in regards to the removal of the swimming pool .

Mr. Glynn made the motion to adopt the Resolution. Motion seconded by Mr. James. Board Secretary Schemm only called the Board Members eligible to vote on the Resolution. Roll call vote: Glynn-Yes, Costantino-Yes, James-Yes, and Taylor-Yes

Board Engineer Rodman addressed the easements.

Open to the Public:

Chairman Taylor opened the meeting to the public. With there being no public comment, the meeting was closed to the public.

Ordinance Discussion:

Chairman Taylor stated that the Board sent two versions of a Sign Ordinance to the Township Committee and his understanding is that the matter has been tabled.

Ms. Murray questioned whether anyone had any information regarding the Executive Order pertaining to there being no signs were allowed on certain sections of Route 80.

Payment of Vouchers:

Mr. James made the motion to approve the vouchers. Motion seconded by Ms. Cuntala. Roll call vote: Glynn-Yes, Smith-Yes, Costantino-Yes, VanHorn-Yes, Cuntala-Yes, Murray-Abstain, James-Yes and Taylor-Yes

Adjournment:

In a motion made and seconded the meeting adjourned.

Respectfully Submitted:

Alfia Schemm
Board Secretary