

Knowlton Township Planning Board

Minutes

Tuesday, June 23, 2015

There was the regular meeting of the Knowlton Township Planning Board on Tuesday, June 23, 2015. Board Attorney Leo announced that neither the Chair or Vice-Chair is present this evening and she asked if there is a nomination for a Chair Pro-Tem. Mr. James made the motion to nominate Ms. Cuntala as Chair Pro-Tem. Motion seconded by Mr. Bromm. Ms. Cuntala declined. Mr. Bromm made the motion to nominate Mr. Glynn. Motion seconded by Ms. Cuntala. Voice vote, all were in favor. Chairman Pro-Tem Glynn led the Board in the flag salute. He 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.

Roll call:

Present: James, Prosser (Alt. #2), Bromm, Costantino, Murray (Alt. #1), Glynn, and Cuntala

Absent: Van Horn, Taylor, Tironi and Smith

Also Present: Leo, Layton, and Rodman

Approval of Minutes:

Mr. James made the motion to adopt the minutes of May 26, 2015. Motion seconded by Ms. Cuntala. Roll call vote: Glynn-Yes, Prosser-Yes, James-Yes, Costantino-Yes, Bromm-Yes, Cuntala-Yes, and Murray-Yes

Memorializing Resolution:

#14-001 Gary Osmon, Block 68, Lots 27.01 & 27.02-Lot Line Adjustment

Mr. James made the motion to adopt the Resolution. Motion seconded by Mr. Bromm. Roll call vote: Glynn-Yes, Prosser-Abstain, James-Yes, Costantino-Yes, Bromm-Yes, Cuntala-Yes, and Murray-Abstain

Other:

Master Plan

Ms. Murray asked about the scanning of the Master Plan documents. Board Secretary Schemm stated that she did discuss with the Township Clerk whether the Township scanner has the capabilities to scan the Master Plan Elements. Mr. Bromm suggested that the documents be sent to a copy center. Mr. Glynn asked if it is possible to get documents back from Board Members that have left. Board Secretary Schemm stated that the Township Code is up to date and online. Ms. Murray stated that she will look to see what other Municipalities are doing and she will stop in to look at the Knowlton Plan.

Affordable Housing Discussion:

Board Planner Layton reviewed and discussed with the Board the history of COAH, the documentation prepared by the Township Attorney in regards to the Declaratory Judgment and the Certification from the Professional Planner, and the Township's potential obligation.

FCC Amendments to Rules Relating to Cellular Tower

Board Attorney Leo addressed the issue. Board Engineer Rodman reviewed the present informal procedure; however, he would recommend that a formal procedure be adopted.

Other:

The Board reviewed the draft Ordinance that was prepared by Board Attorney Leo. Board Planner Layton suggested a minor modification.

Mr. Bromm made the motion to recommend the amended Ordinance to the Governing Body. Motion seconded by Ms. Cuntala. Discussion on the motion: The Board continued to review the draft. Roll call vote: Glynn-Yes, Prosser-Yes, James-Yes, Costantino-Yes, Bromm-Yes, Cuntala-Yes, and Murray-Abstain.

Open to the Public:

Mr. Glynn opened the meeting to the public. With there being no public comment, the meeting was closed to the public.

Payment of Vouchers:

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

Adjournment:

In a motion made and seconded the meeting adjourned.

Respectfully Submitted:

Alfia Schemm
Board Secretary