Knowlton Township Planning Board Minutes Tuesday, May 26, 2015

There was the regular meeting of the Knowlton Township Planning Board on Tuesday, May 26, 2015. Chairman Taylor 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. Attorney Leo provided the Oath of Office to Mr. Bromm.

Roll call:

Present: Taylor, Glynn, James, Prosser (Alt. #2), Bromm, Costantino, Tironi,

Murray (Alt. #1), Cuntala, and Smith.

Absent: Van Horn

Also Present: Leo and Rodman

Approval of Minutes:

Mr. James made the motion to adopt the minutes of April 28, 2015. Motion seconded by Mr. Smith. Discussion on the motion: Ms. Costantino noted a typographical error. Roll call vote to adopt the minutes as amended: Glynn-Yes, Smith-Yes, Prossser-Yes, James-Yes, Tironi-Abstain, Costantino-Abstain, Bromm-Abstain, Cuntala-Abstain, Murray-Abstain and Taylor-Yes.

Memorializing Resolution:

#15-001 E.M. Sleeper, Block 5, Lot 29.01

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

Old Business:

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

The Board discussed the Applicant's request for a 90 day extension and the delay caused by the weather.

Mr. Glynn made the motion to grant the Applicant's request for a 90 day extension. Motion seconded by Ms. Costantino. Roll call vote: Glynn-Yes, Smith-Yes, James-Yes, Tironi-Yes, Costantino-Yes, Bromm-Yes, Cuntala-Yes, Murray-Abstain and Taylor-Yes.

COAH Discussion:

Chairman Taylor reviewed the status of COAH and Board Attorney Leo also reviewed the process.

Other:

The Board reviewed the discrepancy between the Township Ordinance and the MLUL. Board Attorney Leo stated that she can prepare an amendment for the Board's consideration. Ms. Murray asked about the public comments pertaining to the Sleeper application, which was addressed by Chairman Taylor.

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.

Other Business:

Mr. Bromm asked about the status of the Master Plan re-examination, as the Environmental Commission is working on a lot of areas. It was noted that the Master Plan is to be examined at least every 10 years. Ms. Murray stated that the Environmental Commission is working on a "Scenic Byway" application and she advised the Board of a bike event being held on June 6th. She also commented on the Rails to Trails-Liberty to Gap trail ways and the 911 Memorial Trail. Ms. Murray asked if it was possible to get a scanned copy of the Master Plan. Board Secretary Schemm stated that she will look into it with the Township Clerk.

Payment of Vouchers:

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

Adjournment:

In a motion made and seconded the meeting adjourned.

Respectfully Submitted:

Alfia Schemm Board Secretary