Knowlton Township Planning Board Minutes Tuesday, May 27, 2014

There was the regular meeting of the Knowlton Township Planning Board on Tuesday, May 27, 2014. Chairman Clayton 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.

Roll call:

Present:	Taylor, Glynn, James, VanHorn, and Cuntala
Absent:	Bromm, Tironi, Costantino, Clifford, and Smith
Also Present:	Rodman and Alternate Board Attorney Bolcato

Approval of Minutes:

Mr. Glynn made the motion to adopt the Regular Minutes of April 21, 2014. Motion seconded by Ms. Cuntala. Roll call vote in favor: Glynn-Yes, James-Yes, VanHorn-Yes, Cuntala-Yes, and Taylor-Yes.

Memorializing Resolution:

#13-103 Travel Centers of America, Block 12, Lot 11.01

Chairman Taylor who is an adjacent property owner recused himself. Mr. James made the motion to appoint Mr. Glynn, as Chairman Pro Tem, for this matter. Motion seconded by Mr. VanHorn. Voice Vote: James-Yes, VanHorn-Yes, and Cuntala-Yes

Board Engineer Rodman stated that there was some concern over condition #10 of the proposed Resolution and the storage of material over a 24 hour period. The Board discussed the testimony that was provided at the hearing.

Mr. James made the motion to adopt the Resolution as presented. Motion seconded by Mr. Van Horn. Roll call: Glynn-Yes, James-Yes, VanHorn-Yes, and Cuntala-Yes

Chairman Taylor resumed his position on the Board.

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.

Payment of Vouchers:

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

Other:

Mr. Van Horn questioned who owns the property across the road, which was briefly discussed with the Board.

Adjournment:

In a motion made and seconded the meeting adjourned.

Respectfully Submitted:

Alfia Schemm Board Secretary