

**MINUTES
OF THE
CRANBURY TOWNSHIP
PLANNING BOARD
CRANBURY, NEW JERSEY
MIDDLESEX COUNTY**

**MINUTES AUGUST 8, 2016
APPROVED ON SEPTEMBER 15, 2016**

TIME AND PLACE OF MEETING

The regular meeting of the Cranbury Township Planning Board was held at the Cranbury Township Hall Municipal Building, 23-A North Main Street, Cranbury, New Jersey, Middlesex County on August 8, 2016 at 5:00 p.m.

CALL TO ORDER

Allan Kehrt, of the Cranbury Township Planning Board, after being duly appointed as Chairman called the meeting to order and acted as the Chairman thereof.

STATEMENT OF ADEQUATE NOTICE

Pursuant with the Sunshine Law, adequate notice in accordance with the Open Public Meeting Act was provided of this meeting's date, time, place and agenda was mailed to the news media, posted on the Township bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

MEMBERS IN ATTENDANCE

- Karen Callahan
- James Gallagher
- Susan Goetz
- Thomas Harvey
- Arthur Hasselbach
- Glenn Johnson
- Brian Schilling
- Jason Stewart
- Allan Kehrt

PROFESSIONALS IN ATTENDANCE

- Andrew Feranda, Traffic Consultant
- David Hoder, Board Engineer
- Trishka Cecil, Esquire, Board Attorney
- Josette C. Kratz, Secretary
- Richard Preiss, P.P. Conflict Planner

RESOLUTION(S)

RESOLUTION AUTHORIZING MOUNT LAUREL SETTLEMENT AGREEMENT WITH MICHAEL & ANNA PROTINICK AND TOLL BROS, INC.

MOTION MADE: Mr. Hasselbach
MOTION SECONDED: Mr. Johnson

VOTE ROLL CALL

AYES: Mr. Harvey, Mr. Hasselbach, Mr. Johnson, Mr. Schilling,
Mr. Kehrt
NAYS: None
ABSTAIN: None
ABSENT: Mr. Callahan, Mr. Gallagher, Ms. Goetz, Mr. Stewart

MOTION CARRIED

ADJOURNMENT OF MEETING

There being no further business, on motion duly made, seconded, and carried, the meeting was thereupon adjourned.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify;

That I am duly elected and acting secretary of the Cranbury Township Planning Board and, that the foregoing minutes of the Planning Board, held on August 8, 2016 consisting of 3 pages, constitute a true and correct copy of the minutes of the said meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name of said Planning Board this September 15, 2016.

Josette C. Kratz, Secretary

/jck