

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

**MINUTES JANUARY 8, 2018
APPROVED ON JANUARY 18, 2018**

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 January 8, 2018 at 10:00 a.m.

CALL TO ORDER

Josette C Kratz opened the meeting in order to receive nominations for Chairman. Art Hasselbach, Chairman 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 to 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

- Callahan, Karen
- Cook, David
- Gallagher, James
- Hasselbach, Arthur
- Johnson, Glenn
- Kaiser, Michael
- Mavoides, Peter
- Schilling, Brian
- Stewart, Jason

PROFESSIONALS IN ATTENDANCE

- Andrew Feranda, Traffic Consultant

- David Hoder, Board Engineer
- Trishka Cecil, Esquire, Board Attorney
- Josette C. Kratz, Secretary
- Richard Preiss, Township Planner

Nominations/Elections/Appointments & Appointment Resolutions

Chairperson

Motion made and seconded for Art Hasselbach

	MOTION	ROLL CALL
Ms. Callahan		Y
Mr. Cook		Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson	Seconded Motion	Y
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling	Made Motion	Y
Mr. Stewart		A
Mr. Hasselbach		Y
	RESULTS	Passed

- I-Ineligible**
- A-Absent**
- Y-Aye**
- N-Nay**
- AB-Abstain**

Vice Chairperson

Motion made and seconded for Peter Mavoides

	MOTION	ROLL CALL
Ms. Callahan	Seconded Motion	Y
Mr. Cook		Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson		Y
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling	Made Motion	Y

Mr. Stewart		A
Mr. Hasselbach		Y
	RESULTS	Passed

I-Ineligible
A-Absent
Y-Aye
N-Nay
AB-Abstain

Board Secretary

Motion made and seconded for Josette C Kratz

	MOTION	ROLL CALL
Ms. Callahan	Made Motion	Y
Mr. Cook		Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson	Seconded	Y
	Motion	
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling		Y
Mr. Stewart		A
Mr. Hasselbach		Y

	RESULTS	Passed
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I-Ineligible
A-Absent
Y-Aye
N-Nay
AB-Abstain

Appointment of Professionals

Upon a motion made and seconded the following appointments were made for the 2018 Board's professionals:

Richard Preiss, P.P., AICP, Phillips Preiss Grygiel, Inc, as the Board's Professional Planner
Janice E. Talley, PP, AICP, as the Board's Conflict Professional Planner
Trishka Waterbury Cecil, Esq. of Mason, Griffin & Pierson, P.C., as the Board's Attorney
David J. Hoder, P.E. and Hoder Associates, as the Board's Engineer
Glenn Gerkin, P.E. and T & M Associates, as the Board's Conflict Engineer
Andrew Feranda and Shropshire Associates, as the Board's Traffic Consultant

	MOTION	ROLL CALL
Ms. Callahan	Made Motion	Y
Mr. Cook	Seconded Motion	Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson		Y
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling		Y
Mr. Stewart		A
Mr. Hasselbach		Y
	RESULTS	Passed

I-Ineligible
A-Absent
Y-Aye
N-Nay
AB-Abstain

Court Reporter

Upon a motion made and seconded Ms. Virginia Guinta was appointed as the Board's Court Reporter

	MOTION	ROLL CALL
Ms. Callahan	Seconded Motion	Y
Mr. Cook		Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson		Y
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling	Made Motion	Y
Mr. Stewart		A
Mr. Hasselbach		Y
	RESULTS	Passed

I-Ineligible
A-Absent
Y-Aye
N-Nay
AB-Abstain

2018 Calendar Meeting Dates

**CRANBURY TOWNSHIP
PLANNING BOARD
MIDDLESEX COUNTY, NEW JERSEY
2018 CALENDAR YEAR**

WHEREAS, the following meeting of the Cranbury Township Planning Board will be held during the 2018 calendar year:

1. Regular Public Meetings - to be held on the First and Third Thursday of every month at 7:30 p.m. in the Township Municipal Building, 23-A North Main Street, Cranbury, New Jersey as shall be deemed necessary (***exceptions noted**):

January	4* @ 4:00 p.m. & 18
February	1 & 15
March	1 & 15
April	5 & 19
May	3 & 17
June	7 & 21*
July	12*(only one meeting)
August	2 & 16
September	6 & 20
October	4 & 18
November	1 & 15
December	6* (only one meeting)
January 2019 Re-Organization Meeting	3

2. Special Meetings - as called by the Chairman or requested by a majority of the Board to be held at such time and place as shall be necessary provided that the 48 hours' notice is given pursuant to the Open Public Meetings Act.

BE IT FURTHER RESOLVED that copies of this resolution shall be filed with the Municipal Clerk and transmitted to the Cranbury Press and Trenton Times newspaper and shall be mailed to any person requesting the same who has paid the established fee for this resolution and for notice of these meetings.

This resolution of memorialization adopted by the Cranbury Township Planning Board at its regular meeting held on January 4, 2018 memorializing the action of the Planning Board held on the January 4, 2018.

Josette C. Kratz
Planning Board Secretary/Administrative Officer

	MOTION	ROLL CALL
Ms. Callahan	Made Motion	Y
Mr. Cook	Seconded Motion	Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson		Y
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling		Y
Mr. Stewart		A
Mr. Hasselbach		Y

RESULTS Passed

I-Ineligible
A-Absent
Y-Aye
N-Nay
AB-Abstain

2018 Designation of an Official Newspaper

**CRANBURY TOWNSHIP
PLANNING BOARD
MIDDLESEX COUNTY, NEW JERSEY
2018 NEWSPAPERS**

WHEREAS, the Township Committee has designated the Trenton Times as the official Newspaper for the Year 2018 and the Planning Board has further designated Cranbury Press as the secondary publication to receive all meeting notices of the Township and any Land Use Development Application Notices which cannot reasonable be published in the Trenton Times; and

WHEREAS, the Trenton Times is designated to receive all Board Sunshine Law notices for the calendar year 2018; and

WHEREAS, the bulletin board in the Township Municipal Building at 23-A North Main Street, Cranbury, New Jersey has been designated as the place where all official notices will be posted.

NOW, THEREFORE, BE IT RESOLVED that the Planning Board designates the Cranbury Press and Trenton Times as the newspapers which are to receive all notices of meetings required by the Open Public Meetings Act.

BE IT FURTHER RESOLVED that any person or person requesting individual notices of meetings or minutes pursuant to the Open Public Meetings Act, may do so at no cost through the Township's official website at www.cranburytownship.org.

This resolution of memorialization adopted by the Cranbury Township Planning Board at its regular meeting held on January 4, 2018, memorializing the action of the Planning Board held on the January 4, 2018.

Josette C. Kratz
Planning Board Secretary/Administrative Officer

	MOTION	ROLL CALL
Ms. Callahan	Made Motion	Y
Mr. Cook		Y
Mr. Gallagher		Y
Mr. Hasselbach		Y
Mr. Johnson		Y
Mr. Kaiser		Y
Mr. Mavoides		Y
Mr. Schilling	Seconded Motion	Y
Mr. Stewart		A
Mr. Hasselbach		Y
	RESULTS	Passed

I-Ineligible
A-Absent
Y-Aye
N-Nay
AB-Abstain

MINUTES

Tabled due to roll call for resolutions missing.

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 January 8, 2018 consisting of 8 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 January 18, 2018.

Josette C. Kratz, Secretary

/jck