

FLEMINGTON BOROUGH
PLANNING/ZONING BOARD MEETING
TUESDAY, JANUARY 5, 2016 – 7:00 PM

MINUTES

The meeting was called to order at 7:00 PM by Board Attorney William Gianos.

Roll Call:

Present: Mrs. Engelhardt, Ms. Kenoyer, Mayor Greiner, Ms Melfi, Mr. Cook, Mr. Hain, Mrs. Pedrick, Mr. Budney, Mr. Doshna, Mr. Brewer, Attorney Gianos

Excused: Engineer Clerico, Planner McManus, Traffic Engineer Rocciola

1. Oaths of Office:

Oath of office forms were signed and witnessed by Attorney Gianos for the following Board members and alternates:

Class	Years	Name	Expires
I	1	Phil Greiner - Mayor	12/31/2016
II	1	Mary Melfi	12/31/2016
III	1	Joey Novick	12/31/2016
IV	4	Laureen Kenoyer	12/31/2019
IV	4	Jeffrey Doshna	12/31/2017
Alternate #1	2	Alan Brewer	12/31/2016
Alternate #2	2		12/31/2017

2. Nomination for Chairman

Todd Cook was the only nominee for chair and was unanimously elected. Nomination made by Melfi, seconded by Budney.

3. Nomination for Vice Chairman

Susan Engelhardt was the only nominee for vice chair and was unanimously elected. Nomination made by Melfi, seconded by Hain.

4. Chair Remarks

Chairman Cook reflected on 2015 and looked forward to further progress in 2016

5. Mayor's remarks

Mayor Greiner read the State of the Borough (attached)

6. Resolution PB-2016-01: Open Public Meetings Act

The list of dates in the agenda (based on the first Monday/fourth Tuesday norm) which was previously discussed and modified to account for holidays and other potential conflicts was presented.

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The meeting schedule, which will be published in the official newspaper, the Hunterdon Democrat and transmitted to the weekly alternate, the Courier News, is as follows:

Month	Meeting Dates
January	5, 26
February	1, 23
March	7, 22
April	4, 26
May	2, 24
June	6, 28
July	5, 26
August	1, 23
September	6, 27
October	25
November	7
December	5, 13

Motion to approve the 2016 meeting dates as shown above per resolution PB-2016-01 by Melfi, seconded by Hain

Ayes: Engelhardt, Kenoyer, Greiner, Melfi, Cook, Doshna, Pedrick, Budney, Hain

Nays: (None)

Abstain: (None)

Motion passed 9-0-0

7. Resolution PB-2016-02: Appointments for professional services

Motion by Melfi, seconded by Doshna, to re-appoint the professionals as listed for 2016

Ayes: Engelhardt, Kenoyer, Greiner, Melfi, Cook, Doshna, Pedrick, Budney, Hain

Nays: (None)

Abstain: (None)

Motion passed 9-0-0

8. Resolution PB-2016-03: Board secretary position

Motion by Melfi, seconded by Hain, to re-appoint Eileen Parks as Board Secretary for 2016

Ayes: Engelhardt, Kenoyer, Greiner, Melfi, Cook, Doshna, Pedrick, Budney, Hain

Nays: (None)

Abstain: (None)

Motion passed 9-0-0

9. Approval of minutes for December 15, 2015

Motion to approve the minutes: Melfi, seconded by Engelhardt

Ayes: Engelhardt, Kenoyer, Greiner, Melfi, Cook, Doshna, Budney, Hain

Nays: (None)

Abstain: Pedrick

Motion passed: 8-0-1

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10. Approval of Resolution 2016-04 Wawa, Inc., Minor Site Plan & Checklist Waiver Approval

Attorney Gianos discussed the resolution which had been reviewed by the applicant's attorney.

Motion to approve the minutes: Melfi, seconded by Engelhardt

Ayes: Engelhardt, Kenoyer, Greiner, Melfi, Cook, Doshna, Budney, Hain

Nays: (None)

Abstain: (None)

Motion passed: 8-0-0

11. HPC Application: 20 Pennsylvania Avenue, Stiefel

HPC Chair Elaine Gorman discussed the application, stating that the HPC had no issues with the application.

Motion to approve, Greiner, seconded by Budney

Ayes: Kenoyer, Greiner, Melfi, Doshna, Pedrick, Budney, Hain, Brewer

Nays: (None)

Abstain: Engelhardt, Cook

Motion passed: 8-0-2

12. Chair Items

Chairman Cook stated that the next meeting was January 26, 2016 and discussed that there were no agenda items at this time.

13. Executive Session: To discuss personnel matters

Motion to enter into executive session at 7:20 PM: Cook; second: Melfi. All were in favor.

Mr. Gianos left the meeting and did not return.

Motion to exit executive session at 7:48 PM: Greiner; second: Melfi. All were in favor.

14. Adjourn

Motion to adjourn at 7:50 p.m.: Melfi; second: Greiner

Ayes: All were in favor

Nays: (None)

Motion passed: 10-0-0

Respectfully submitted

Eileen Parks
Planning Board Secretary