

FLEMINGTON BOROUGH
PLANNING/ZONING BOARD MEETING
TUESDAY, JANUARY 22, 2019 – 7:00 PM

MINUTES

The meeting was called to order at 7:00 PM by Mr. Cook.

Roll Call:

Present: Mayor Driver, Mr. Doshna @ 7.06 p.m., Mrs. Engelhardt, Mr. Campion, Mr. Cook, Mr. Runion, Mr. Hain, Mr. Townsend, Attorney Gianos, Attorney Kaczynski.

Excused: Mrs. Pedrick, Mr. Budney, Mr. Hill, Engineer Clerico, Planner McManus

1. **Public Comments:** None

2. **Approval of minutes for January 7, 2019 reorganization meeting.**

Motion to approve the minutes: Hain, seconded by Townsend
Ayes: Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 7-0-0

3. **Approval of executive minutes for January 7, 2019 reorganization meeting.**

Motion to approve the minutes: Hain, seconded by Driver
Ayes: Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 7-0-0

4. **HPC Resolutions from January 16, 2019**

- 77 Broad Street - Maskell

HPC Chair Elaine Gorman discussed the application approved by the HPC as presented noting that the work had been completed prior to the application being submitted.

Motion to approve: Hain, seconded by Townsend
Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 8-0-0

- 119 Main Street, Large House - Hunterdon County Chamber of Commerce

HPC Chair Elaine Gorman discussed the application as approved by the HPC. The Board discussed
Motion to approve: Hain, seconded by Townsend
Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 8-0-0

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- 38 E. Main Street – McCarthy

HPC Chair Elaine Gorman discussed the application noting that the proposed vinyl windows were not visible from the street. The Board discussed.

Motion to approve: Hain, seconded by Townsend

Ayes: Doshna, Driver, Campion, Cook, Runion, Hain, Townsend

Nays: Engelhardt

Abstain: (None)

Motion passed: 7-1-0

5. **Discussion:** Sign Ordinances.

Mr. Cook discussed the sign ordinance revisions which had been previously distributed to the Board members. Councilman Runion to bring the recommendations to Council at the February 11, 2019 Council meeting. Mr. Cook offered to attend the Council meeting to discuss the revisions.

6. **Council Items:** Mr. Runion stated that Council was to interview redevelopment attorneys for the Borough and may make an appointment on January 28, 2019.

7. **Chair Items:**

HPC comments: Ms. Gorman discussed that the 300 Year Committee was planning activities for 2019 including a talk planned for April 16, 2019 at the County Library with re-inactors.

Sign Review:

- 28 Park Avenue - American Legion/VFW sign

Mr. Cook discussed the proposed sign approved by the SRC.

Motion to approve: Doshna, seconded by Hain

Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend

Nays: (None)

Abstain: (None)

Motion passed: 8-0-0

Chair Items: Mr. Cook discussed the next meeting on February 4, 2019 noting that there were no agenda items and that the meeting may be cancelled.

A motion to move item #10 up to item #8 on the agenda was made by Doshna. seconded by Engelhardt. All were in favor.

8. **Resolution 2019-04:** Appointments for Professional Services

Motion by Cook, seconded by Engelhardt, to appoint Kara Kacsynski as Board Attorney for 2019

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Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed 8-0-0

Motion by Engelhardt, seconded by Doshna, to appoint Jay S. Troutman, Jr. as Board Traffic Engineer for 2019

Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed 8-0-0

9. Bills

Motion to audit the bills: Townsend, seconded by Hain

Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 8-0-0

10. Executive Session:

7:35 p.m.

Motion to enter into executive session to discuss pending litigation: Cook, seconded by Hain

Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 8-0-0

8:10 p.m.

Motion to exit executive session: Doshna, seconded by Driver

Ayes: Doshna, Engelhardt, Driver, Campion, Cook, Runion, Hain, Townsend
Nays: (None)
Abstain: (None)
Motion passed: 8-0-0

A motion to add Mayor comments to the agenda was made by Mayor Driver. seconded by Doshna. All were in favor.

11. Mayor Comments:

Mayor Driver discussed that the an Opportunity Zone Committee was being formed which would consist of a member from the Planning Board, Council, Flemington Community Partnership and Chamber of Commerce with an alternate for each with the Mayor breaking any tie vote. Mayor Driver stated that changes to the water allocation procedures were being discussed to not allow entities to sit on allocations for years, preventing access to water capacity to other developers. Mayor Driver stated that a new location for the Borough police station. Mayor Driver discussed going forward with a subcommittee for best practices to reduce the

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amount of paper volume including grants and budgeting to provide electronic submissions of applications. Mr. Doshna and Mr. Runion volunteered to be on the subcommittee and agreed to discuss with Mr. Budney. The Board discussed.

12. Adjourn

Motion to adjourn at 8:25 p.m.: Driver; second: Hain

Ayes: All were in favor

Motion passed: 8-0-0

Respectfully submitted

Eileen Parks
Planning Board Secretary