FLEMINGTON BOROUGH PLANNING/ZONING BOARD MEETING 38 PARK AVENUE, FLEMINGTON, NJ 08822 HELD IN PERSON AND VIRTUALLY VIA 'ZOOM WEBINAR' PLATFORM TUESDAY, APRIL 12, 2022 – 7:00 PM

MINUTES

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

The Oath of Office was administered to Councilperson E. Anthony Parker as the Class III Board member term to expire December 31, 2022.

Roll Call:

Present: Mayor Driver, Mr. Parker, Mr. Campion remotely, Mr. Doshna, Mrs. Engelhardt remotely, Mr. Cook, Mr. Budney, Ms. Giffen, Mr. Levitt, Attorney Kaczynski
Excused: Ms. Weitzman, Mr. Hill, Engineer Clerico, Planner McManus, Traffic Engineer Troutman

- 1. Public Comments: None
- 2. Mayor Comments: None
- 3. Council Comments: None.
- 4. HPC Comments: None.
- 5. Approval of minutes for the March 22, 2022 regular meeting.

Motion to approve the minutes was made by: Cook, seconded by: Driver Ayes: Driver, Doshna, Cook, Budney, Parker, Levitt Mr. Campion and Mrs. Engelhardt had issues with the audio and were marked as abstaining Nayes: (None) Abstain: Campion, Engelhardt, Giffen Motion passed: 6-0-3

6. Public Hearing: Captiva Main Street, LLC – Block 5 Lots 1 & 2

Mr. Doshna discussed that the applicant had requested that the matter be carried for the April 26, 2022 meeting to submit the revised documents requested by the Board and that subsequently had scheduled additional soil testing for early May. Given the timeline for the soil testing, preparation of a revised stormwater management and Board review the applicant had requested to continue the public hearing to May 24, 2022.

Mr. Doshna announced that the public hearing on this matter would be carried to the May 24, 2022 at 7:00 pm at Borough Hall and that no further notice would be provided.

Ms. Parks noted that the applicant provided an extension of time for the Board to act to June 30, 2022.

7. Chair Items:

Next meetings: April 26, 2022 - Mr. Doshna discussed that presently there were no agenda items for this meeting however there were technical subcommittees for applications for 144 Main Street and 37 Mine Street being scheduled as well as some projects that may come for an informal discussion.

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8. **Bills:**

Motion to audit the bills was made by: Cook, seconded by Budney. Mrs. Engelhardt and Mr. Campion were still having audio issues and were not called for a vote. Ayes: Driver, Parker, Doshna, Cook, Budney, Giffen, Levitt Nayes: (None) Abstain: (None) Motion passed: 7-0-0

9. Professional Reports: None

10. Executive Session: None needed.

11.Adjournment:

7:12 pm. Motion to adjourn was made by: Driver, seconded by: Giffen. All were in favor.

Respectfully submitted:

Eileen Parks, Planning Board Secretary