West Windsor Township Planning Board Regular Re-Organization Meeting January 12, 2022

WEST WINDSOR TOWNSHIP PLANNING BOARD MEETING REGULAR RE-ORGANIZATION MEETING JANUARY 12, 2022

The Regular Re-Organization meeting of the Planning Board was called to order at 7:05 pm by Attorney Muller in the Senior Center Building at the Municipal Complex.

STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, a notice of this meeting's date, time, location and agenda was mailed to the news media, posted on the township bulletin board and filed with the Municipal Clerk on January 5, 2022.

SEATING OF NEW OR RE-APPOINTED MEMBERS

The following Planning Board Members were sworn-in: Gene O'Brien, Mayor Hemant Marathe, Curtis Hoberman, and Robert Loverro.

ROLL CALL AND DECLARATION OF QUORUM

Hemant Marathe, Mayor
Andrea Mandel, Councilwoman
Sue Appelget
Anis Baig
Gene O'Brien
Curtis Hoberman, Class II Member
Robert Loverro, Alt. #2

ABSENT: Michael Karp

Simon Pankove Allen Schectel

Jyotika Bahree, Alt. #1

REORGANIZATION

Attorney Muller asked for nominations for Chair. Mr. Loverro nominated Gene O'Brien as Planning Board Chair for 2022; seconded by Mr. Hoberman. There were no other nominations.

Aye: Loverro, Hoberman, Baig, Appelget, Mandel, Marathe, O'Brien

The meeting was turned over to Chairman O'Brien.

Chairman O'Brien announced that Councilwoman Mandel is the newly appointed Class III member and Mr. Loverro is the newly appointed Alternate #2 member.

Chairman O' Brien asked for nominations for Vice-Chair. Mr. Hoberman nominated Michael Karp as Planning Board Vice-Chair for 2022. There were no other nominations.

Aye: Loverro, Hoberman, Baig, Appelget, Mandel, Marathe, O'Brien

Chairman O' Brien asked for a motion to appoint Lisa Komjati as Planning Board Administrative Secretary for 2022. Motion: Ms. Appelget; seconded by Ms. Mandel. All Aye.

Chairman O' Brien asked for a motion to appoint Cindy Dziura as Planning Board Recording Secretary for 2022. Motion: Ms. Appelget; seconded by Ms. Mandel. All Aye.

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Chairman O' Brien asked for someone to volunteer to be the liaison to the Affordable Housing Committee for 2022. The Committee meets on the first Thursday of the month. There were no volunteers. This matter was tabled and will be revisited at the next meeting.

RESOLUTION ADOPTING PLANNING BOARD PROCEDURAL GUIDELINES FOR 2022 (PB2022-R-01)

Mr. Hoberman made a motion to approve Planning Board Resolution PB2022 -R-01 to adopt 2022 Planning Board Procedural Guidelines; seconded by Mr. Loverro. All Aye.

CONSENT AGENDA

- a) Declaration of official and other newspapers to receive meeting notices. (PB2022-R-02)
- b) Resolution setting forth regular meetings (first four Wednesdays of each month. (PB2022-R-03)
- c) Authorization for Chair or Vice-Chair to approve bills and vouchers.
- d) Traffic Safety Office: Sergeant Kevin Loretucci
- e) Fire Marshall: Tim Lynch
- f) Landscape Architect: Dan Dobromilsky, LLA
- g) Planning Board Engineer: Fran Guzik, PE
- h) Planning Board Attorney: Law Offices of Gerald Muller, P.C.—Gerald Muller, Esq.
- i) Environmental Engineer: Van Cleef Engineering Associates—Chris Jepson, PE
- j) Traffic Engineer: Arora and Associates—Jeff L'Amoreaux, PE
- k) Planner: Burgis & Associates—David Novak, PP, AICP

Chairman O'Brien read the Consent Agenda items into the record.

Ms. Appelget made a motion to adopt the Consent Agenda; Ms. Mandel seconded the motion. All Aye.

CHAIRMAN'S COMMENTS AND CORRESPONDENCE

There was no comments by the Public. Chairman O'Brien acknowledged the attendance by new Council President Sonia Gawas.

RESOLUTIONS:

PB21-02 <u>The Reserve @ West Windsor</u> – Preliminary/Final Major Site Plan with Waivers, Block 37, Lots 6 and 7

Attorney Muller gave a summary of the Resolution.

Mr. Hoberman made a motion to adopt Planning Board Resolution PB21-02; seconded by Mr. Baig Roll Call:

Aye: Hoberman, Baig, Marathe, O'Brien

Nay: None Abstain: None

Absent: Bahree, Schectel, Pankove, Karp Not Voting: Loverro, Appelget, Mandel

Mr. Surtees gave the summary of the status of the remaining Master Plan Elements that need to be reviewed. Councilwoman Mandel acknowledged the increased amount of information available on the Township Website.

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Chairman O'Brien indicated that application PB21-13 was being deferred, because the applicant was not ready at this time.

With no further business, Chairman O'Brien adjourned the meeting at 7:36 pm. The next meeting is tentatively scheduled for February 16, 2022.

Respectfully submitted,

Cynthia Dziura, Recording Secretary