

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Planning Board
April 4, 2017
7:30 PM

The regular meeting of the Planning Board of the Borough of Spotswood was called to order by Charles McCook at the Spotswood Municipal Building, 77 Summerhill Road, Spotswood, NJ.

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in the new schedule of meetings of the Spotswood Planning Board on December 30, 2016. The new schedule was transmitted to The Home News Tribune and the East Brunswick Sentinel; it was filed with the Clerk of the Borough of Spotswood and posted in the Spotswood Municipal Building, 77 Summerhill Road, Spotswood, NJ.

The following Planning Board Members and Professionals were present at the meeting:

Mayor Edward Seely, Business Administrator Dawn McDonald, Councilman Curtis Stollen, Charles McCook, Larry Kraemer, Vincent Davis, Daniel Auciello, and Bruce M. Koch, P.P., P.E, C.M.E.

The following Planning Board Members and Professionals were absent from the meeting:

James Farley, Mark Koppel, Richard Williamson, Andrew Mashanski, Zoning Officer and James Kinneally, Esq.

Note: Mr. Auciello was offered and accepted the vacant member seat, with an unexpired term (12/31/2018). There are three alternate positions (#2, #3 & #4) vacant on the Board roster.

APPLICATIONS - There were no applications before the Board.

MINUTES – March 21, 2017

The draft minutes of March 21, 2017 were reviewed by the Board. A motion to adopt was made by Ms. McDonald, and seconded by Mr. Kraemer. All present voted in favor, and the above minutes from March 21, 2017 were approved without amendment.

PAYMENT OF VOUCHERS

Vouchers were circulated to the Board. Mr. Stollen moved that the vouchers be approved for payment. Mr. Kraemer seconded the motion. All present were in favor, and the vouchers were approved for payment.

MEMORIALIZATION

Ziegler, James & Lisa
 25 Samantha Way
 Block 36.01; Lot 11

Attorney: N/A
 Hearing Date: March 21, 2017

Pool setback variance; in-ground pool

The above resolution was circulated and a motion to approve was made by Mr. McCook, which was seconded by Mr. Stollen. A roll call vote was taken; all eligible members were in agreement.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. McCook	X		X			
Mr. Kraemer			X			
Mayor Seely			X			
Ms. McDonald			X			
Mr. Stollen		X	X			
Mr. Auciello					X	
Mr. Davis			X			
Mr. Farley						X
Mr. Koppel						X
Mr. Williamson						X

MEMORIALIZATION

East End Park
Victoria Avenue & Marks Avenue
Block 94; Lot 12
Attorney: N/A
Hearing Date: March 21, 2017
Minor subdivision – property donated to Borough by SWM

The above resolution was circulated and a motion to approve was made by Mr. Kraemer, which was seconded by Mr. McCook. Per Attorney Kinneally’s request at the March 21, 2017 meeting, when the vote is taken Mayor Seely, Business Administrator McDonald and Councilman Stollen abstain from the vote to avoid any conflict. A roll call vote was taken, and all members able to vote were in agreement.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. McCook		X	X			
Mr. Kraemer	X		X			
Mayor Seely					X	
Ms. McDonald					X	
Mr. Stollen					X	
Mr. Auciello					X	
Mr. Davis			X			
Mr. Farley						X
Mr. Koppel						X
Mr. Williamson						X

Mr. McCook requests Board Secretary check with Attorney Kinneally if there were enough voting members present due to Mr. Farley being absent.

Update: Attorney Kinneally advised only two votes were needed to memorialize the resolution.

CORRESPONDENCE

Prior to the meeting, members received copies of correspondence for their review and comment. Correspondence did not need acted on and was for informational purposes only.

PUBLIC COMMENT

Ms. McDonald made a motion to open the meeting to the public, which was seconded by Mr. Kraemer. All present were in favor, and the public portion of the meeting was opened.

There being no questions or comments from the public, Ms. McDonald made a motion to close the public portion of the meeting, which was seconded by Mr. Kraemer. All present were in favor, and the public portion of the meeting was closed

PROFESSIONAL/BOARD COMMENTS - Other Business

Mr. Stollen advised the Board that Borough Council approved a resolution for the sale of 15 Adirondack Avenue to Mr. Safwat Youssef at their April 3, 2017 meeting.

Mr. McCook welcomes Mr. Auciello to the Board. Mr. Auciello moved from alternate to regular member.

Board discussed the next meeting date, April 18th. Secretary advised Board there are currently no matters scheduled on the calendar. Board may decide to cancel meeting when the date gets closer.

ADJOURNMENT

As there was no other business before the Board, Mr. Stollen moved that this meeting be adjourned. Mr. McCook seconded the motion. All present were in favor, and the meeting was adjourned at 7:35 PM.

NEXT SCHEDULED MEETING

Tuesday, April 18, 2017 at 7:30 P.M.

Location: Court Room, 77 Summerhill Road, Spotswood, NJ

Respectfully submitted,

Kimm Zielinski

Kimm Zielinski
Board Secretary

Approved at meeting held on:

September 19, 2017