

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Planning Board
November 1, 2016
7:30 PM¹

The regular meeting of the Planning Board of the Borough of Spotswood was called to order by Chairman, John Meyer 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 January 4, 2016. The new schedule was transmitted to The Home News Tribune; it was filed with the Clerk of the Borough of Spotswood and posted in the Spotswood Municipal Building, 77 Summerhill Road, Spotswood, NJ.

Present were: John Meyer, Charles McCook, Business Administrator Dawn McDonald, Council President Curtis Stollen, and Jose Rivera

Absent were: Mayor Nicholas Polisenio, Mark Koppel, Larry Kraemer, Rich Williamson, Kellen Decker, Daniel Auciello, Bruce M. Koch, P.P., P.E, C.M.E., and James Kinneally, Esq.

NOTE: James Farley arrived after roll call (7:35 P.M.)

APPLICATIONS

None before the board.

MINUTES – October 4, 2016

The minutes of October 4, 2016 were submitted to the Board for acceptance and/or amendment. Mr. Stollen moved that the minutes be approved as submitted. Mr. McCook seconded the motion. A roll call vote was taken. Mr. Rivera abstained from voting, as he was absent from the October 4, 2016 meeting, and the above minutes from October 4, 2016 were approved.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Meyer			X			
Mr. McCook		X	X			
Mayor Polisenio						X
Ms. McDonald			X			
Mr. Stollen	X		X			
Mr. Koppel						X
Mr. Kraemer						X
Mr. Rivera					X	
Mr. Farley						X
Mr. Williamson						X
Ms. Decker						X
Mr. Auciello						X

MINUTES – October 18, 2016 – There are no minutes from the October 18, 2016 meeting; the meeting was canceled by the Board due to lack of agenda items.

¹ Due to a problem with the recorder, an audio recording of this meeting was not obtained.

MEMORIALIZATION

Silva, Amy & Rodrigo
318 Manhattan Avenue
Block 81; Lot 5

Attorney: N/A
Hearing Date: October 4, 2016

Bulk variance; proposed 6' PVC fence exceeds 4' max height for corner lot frontage (*for privacy*); proposed solid 6' PVC fence is over 50% solid for corner lot frontage (*for privacy*)

The above resolution was circulated and a motion to approve was made by Mr. Stollen, seconded by Ms. McDonald, and agreed to by all eligible members. Mr. Rivera abstained from voting, as he was not present at the October 4, 2016 hearing.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Meyer			X			
Mr. McCook			X			
Mayor Poliseno						X
Ms. McDonald		X	X			
Mr. Stollen	X		X			
Mr. Koppell						X
Mr. Kraemer						X
Mr. Rivera					X	
Mr. Farley			X			
Mr. Williamson						X
Ms. Decker						X
Mr. Auciello						X

Mr. Farley arrived at 7:35 P.M., after motion and second were made, but prior to roll call vote being taken.

MEMORIALIZATION

DeStefano, Greg
161 Wyoming Avenue
Block 78; Lot 6

Attorney: Lawrence Sachs, Esq.
Hearing Date: October 4, 2016

Bulk variance; minimum lot area (10,000 square feet required; 8,000 square feet existing & proposed) and minimum lot width (100' required; 80' existing and proposed); for a new single family home.

The above resolution was circulated and a motion to approve was made by Ms. McDonald, seconded by Mr. McCook, and agreed to by all eligible members. Mr. Rivera abstained from voting, as he was not present at the October 4, 2016 hearing.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Meyer			X			
Mr. McCook		X	X			
Mayor Poliseno						X
Ms. McDonald	X		X			
Mr. Stollen			X			
Mr. Koppell						X
Mr. Kraemer						X
Mr. Rivera					X	
Mr. Farley			X			
Mr. Williamson						X
Ms. Decker						X
Mr. Auciello						X

PAYMENT OF VOUCHERS

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Meyer			X			
Mr. McCook			X			
Mayor Polisen						X
Ms. McDonald	X		X			
Mr. Stollen			X			
Mr. Koppell						X
Mr. Kraemer						X
Mr. Rivera		X	X			
Mr. Farley			X			
Mr. Williamson						X
Ms. Decker						X
Mr. Auciello						X

PUBLIC COMMENT

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

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

CORRESPONDENCE

Board reviewed miscellaneous correspondence received in their packets. Correspondence did not need acted on, was for informational purposes only.

1. Correspondence from East Point Engineering, LLC
RE: Application for Flood Hazard Area Individual Permit
Application for Fresh Wetlands General Permit No. 7
17 Adirondack Avenue, Block 65, Lots 13 & 14; (*Youssef*)
2. Correspondence sent on behalf of the Board regarding escrow shortage.
161 Wyoming Avenue, Block 78, Lot 6 (*DeStefano*)
3. Board Roster

BOARD COMMENTS

Board discussed the next meeting date, November 15th. Secretary advised Board there are currently no matters scheduled on the calendar. Board may decide to cancel meeting when the date gets closer.

ADJOURNMENT

There was no other business before the Board, and this meeting was adjourned at 8:00 P.M.

NEXT SCHEDULED MEETING:

November 15, 2016 at 7:30 P.M. (*tentative*)

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

Respectfully submitted,

Kimm Zielinski

Kimm Zielinski
Board Secretary

Approved at meeting held on:
February 7, 2017