BOROUGH OF SOUTH PLAINFIELD PLANNING BOARD MINUTES March 9, 2021

Roll Call:

Present:

Absent:

Michael Pellegrino

Mayor Matthew Anesh Council President Derryck White Gerry Butrico, Alt. 1 Brian Bythel Suzanne Lepore, Alt. 2 John Mocharski Jack Pedersen Vice Chairman Rich Houghton Chairman Bob Ackerman

Also Present: Matt Flynn, Esq.

Chairman Ackerman opened the WebEx meeting at 7:00 pm stating that this meeting is being held in accordance with the Open Public Meetings Act, by posting a notice to The Observer, The Star Ledger and The Courier News and providing the same to the Borough Clerk.

It is the policy of the Borough of South Plainfield's Planning Board not to hear any new cases after 10:00 pm and no new witnesses after 10:30 pm.

Minutes: None

Resolutions:

A. Case #20-02 - Hawkeye Development Company Block 95; Lot 2.01; R-15 Zone 3105 Park Avenue / Whispering Hills Road

Chairman Ackerman called for a motion to approve the above resolution. Ms. Lepore made motion, seconded by Vice Chairman Houghton. Those in favor: Mayor Anesh; Council President White; Mr. Bythel; Ms. Lepore; Vice Chairman Houghton and Chairman Ackerman. Opposed: None.

B. Appointment of Board Professionals - 2021

Chairman Ackerman called for a motion to approve the above resolution. Mr. Butrico made motion, seconded by Council President White. Those in favor: Mayor Anesh; Council President White; Mr. Butrico; Mr. Bythel; Ms. Lepore; Mr. Pedersen; Vice Chairman Houghton and Chairman Ackerman. Opposed: None.

C. Meeting Dates – 2021

Chairman Ackerman called for a motion to approve the above resolution. Vice Chairman Houghton made motion, seconded by Mr. Bythel. Those in favor: Mayor Anesh; Council President White; Mr. Butrico; Mr. Bythel; Ms. Lepore; Mr. Pedersen; Vice Chairman Houghton and Chairman Ackerman.

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D. Designation of Official Newspaper - 2021

Chairman Ackerman called for a motion to approve the above resolution. Ms. Lepore made motion, seconded by Mr. Pedersen. Those in favor: Mayor Anesh; Council President White; Mr. Butrico; Mr. Bythel; Ms. Lepore; Mr. Pedersen; Vice Chairman Houghton and Chairman Ackerman.

Current Files: None

Informal Hearings: None

Public Hearings: None

Old Business: None

Committee Reports:

- A. Street Naming Committee Bob Ackerman report progress.
- B. Environmental Committee Rich Houghton & Bryan Bythell report progress.
- C. Council Reports Council President White report progress.
- **D.** Mayoral Updates Mayor Anesh report progress.

Minor Site Plan: None

New Business: None

Correspondence: None

Audience Comments: None

Executive Session: None

Adjournment: 7:17 pm.

Respectfully Submitted, Joanne Broderick Planning Board Secretary