

RARITAN TOWNSHIP PLANNING BOARD
MINUTES

JANUARY 11, 2017
7:00 P.M.

1. A: CALL TO ORDER

Engineer Antoine Hajjar called the meeting to order at 7:00 p.m.

The notice requirements of the Open Public Meetings Act were then read by him into the record.

B: ROLL CALL

The following members of the Planning Board were present:

Jeffrey Kuhl
Ed Gettings
Donna Drewes
James Miller
Scott MacDade
Michelle Calvashire
Michael Mangin

Members absent:

Karen Gilbert
Judy DiGiandomenico

Also present:

Antoine Hajjar, Township Engineer

2. ELECTION OF OFFICERS:

A. CHAIRMAN:

Ed Gettings nominated Jeff Kuhl to be chairman of the Planning Board, seconded by Mr. MacDade.

(On roll call, all members voted in the affirmative.)

B. VICE CHAIRMAN:

Chairman Kuhl nominated Donna Drewes to be vice-chairman, seconded by Mr. Miller.

(On roll call, all members voted in the affirmative.)

**C. PLANNING BOARD SECRETARY/ASSISTANT
SECRETARY**

Chairman Kuhl nominated Zuzana Karas to be the Board secretary, seconded by Mr. Gettings.

(On roll call, all members voted in the affirmative.)

D. PLANNING BOARD ATTORNEY

Chairman Kuhl nominated John Belardo to be the Board attorney, seconded by Mr. Miller.

(On roll call, all members voted in the affirmative.)

E. PLANNING BOARD PLANNER

Chairman Kuhl nominated Jessica Caldwell to be the Board planner, seconded by Ms. Drewes.

(On roll call, all members voted in the affirmative.)

F. PLANNING BOARD ENGINEER

Chairman Kuhl nominated Antoine Hajjar to be the Planning Board engineer, seconded by Mr. Gettings.

(On roll call, all members voted in the affirmative.)

G. PLANNING BOARD LANDSCAPE ARCHITECT

Chairman Kuhl nominated John Morgan Thomas to be the landscape architect, seconded by Ms. Drewes.

(On roll call, all members voted in the affirmative.)

H. PLANNING BOARD CONFLICT ENGINEER

Chairman Kuhl nominated Kathleen Marcella to be the conflict engineer, seconded by Mr. Gettings.

(On roll call, all members voted in the affirmative.)

I. A. PLANNING BOARD COMMITTEES

The On Site Committee will be all members of the Planning Board.

B. TECHNICAL COORDINATION COMMITTEE

The Chairman indicated he has always been on that committee as well as Ms. Drewes and Mr. Quinn. Mr. Miller agreed to also be on it.

**C. LIAISON FOR RTMUA AND THE
FLEMINGTON/RARITAN BOARD OF EDUCATION**

Mr. Gettings volunteered to be on that committee.

D. COAH COORDINATION COMMITTEE

Chairman Kuhl indicated that he would be on that and Mr. MacDade volunteered to also be on that committee.

3. MINUTES:

A. NOVEMBER 28, 2016

The minutes of November 28, 2016 were moved for approval by Mr. Gettings, seconded by Mr. Miller.

All eligible members voted in favor.

B: DECEMBER 14, 2016

The minutes of December 14, 2016 were moved for approval by Mr. Miller, seconded by Mr. Mangin.

All eligible members voted in the affirmative.

4. RESOLUTIONS:

**A. RESOLUTION NUMBER 1-2017,
THE ANNUAL NOTICE OF MEETINGS**

**B. RESOLUTION 2-2017
ADOPTION OF THE BYLAWS**

**C. RESOLUTION 3-2017
DOCUMENT REPRODUCTION FEES**

**D. RESOLUTION 4-2017
APPOINTMENT OF CERTIFIED COURT REPORTER**

Chairman Kuhl indicated he would like to nominate Jacqueline Klapp.

Donna Drewes stated that there was no mention of changing the date of a meeting if a holiday were to

fall on that particular date. Chairman Kuhl indicated that they would select an available date if it is needed.

Mr. Miller moved that all resolutions be adopted, seconded by Mr. Gettings.

(On roll call, all members voted in the affirmative.)

5. A. CITIZENS PRIVILEGE - None

B: PUBLIC HEARING

The public hearing was scheduled for Fred Beans, but a request was made by the attorney that it be carried to the February 22nd meeting.

C. DISCUSSIONS AND RECOMMENDATIONS - None

D. COMMENTS AND REPORTS

a. Chairman's Report

Chairman Kuhl indicated he would like to welcome the two new members to the Planning Board. He indicated it is a learning process, and if there are any questions, that is why we have professionals here to help us.

b. Board Comments - None

c. Engineer Comments - None

d. Planner Comments - None

e. Attorney Comments - None

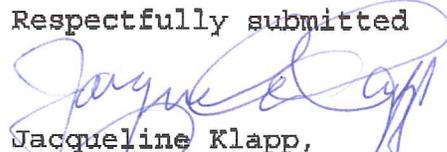
6. SCHEDULE OF MEETINGS:

The next meeting will be held on January 25, 2017.

7. ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Respectfully submitted


Jacqueline Klapp,
Certified Court Reporter