

**MONTGOMERY TOWNSHIP PLANNING BOARD
MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
REGULAR MEETING
DECEMBER 7, 2015**

MINUTES

Chairman Conforti called the meeting to order at 7:30 p.m. and read the opening statement that adequate notice of the meeting had been posted and sent to the officially designated newspapers.

BOARD MEMBERS PRESENT: Chairman Conforti; Vice Chairman Matthews; Ms. Davis; Mr. DeRochi; Mayor Madrid; Mr. Mani; Mr. Sarle; Mr. Smith; Mr. Wilson; Mr. Glockler, Alternate #1

ALSO PRESENT: Mr. Linnus, Board Attorney; Ms. Savron, Secretary

I. SALUTE TO THE FLAG

II. PUBLIC COMMENT

There was no public comment.

III. ORDINANCE RECOMMENDATION

ORDINANCE NO. 15-1504

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI, "LAND DEVELOPMENT", OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) COUNTY OF SOMERSET, STATE OF NEW JERSEY AND SPECIFICALLY SECTION 16-4.10b. REGARDING PERMITTED ACCESSORY USES IN THE "PPE" PUBLIC, PARKS AND EDUCATION DISTRICT

Ms. Savron explained the ordinance. The Board found the ordinance consistent with the Master Plan.

A motion to recommend the ordinance was made by Vice Chairman Matthews and seconded by Ms. Davis. The motion carried on the following roll call vote:

Ayes: Davis, DeRochi, Madrid, Mani, Matthews, Sarle, Smith, Wilson and Conforti

Nays: None

IV. CLOSED SESSION

Chairman Conforti read the resolution to go into closed session to discuss the Kosinski vs. Planning Board, 601 Corridor, LLC and Lanwin Development Corp. litigation.

A motion to go into closed session was made by Mr. Wilson and seconded by Mr. Smith. The motion carried on the following voice call vote: Ayes (9) Nays (0) Abstentions (0)

A motion to reopen the meeting was made by Mr. Smith and seconded by Ms. Davis. The motion carried on the following voice call vote: Ayes (9) Nays (0) Abstentions (0)

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.