

PLANNING BOARD MINUTES

January 11, 2016

On the above date at the Port Republic City Hall, 143 Main Street, Port Republic, New Jersey, Planning Board Chairman John Fallucca called the meeting to order at 7:00 PM and made a statement in compliance with Sunshine Law.

Roll Call

Members Present; Steven Allgeyer, John Fallucca, Barry Horas, Gail Haviland, and Robert Haviland.

Board Secretary Vicki Cantell

Board Attorney: Mike Fitzgerald

Absent: Mayor Gary Giberson, Jack Kelly, Virginia Laird and Council Representative Donna Riegel

Minutes - On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried unanimously to accept the minutes of November 9, 2015.

City Council Report – Neither Mrs. Riegel nor Mayor Giberson were in attendance to present a report.

NEW BUSINESS – Reorganization

Chairman - On the motion of Mr. Horas, second of Mrs. Haviland and carried unanimously to have John Fallucca continue to serve as chairman.

Vice-Chairman – On the motion of Mr. Horas, second of Mr. Allgeyer and carried unanimously to have Gail Haviland continue to serve as Vice Chairman.

Secretary – On the motion of Mrs. Haviland, second of Mr. Horas and carried unanimously to have Vicki Cantell to serve as secretary.

Attorney – On the motion of Mr. Horas, second of Mr. Allgeyer and carried unanimously to have Mike Fitzgerald continue to serve as Board attorney.

Engineer – On the motion of Mr. Haviland, second of Mr. Horas, and carried to have Matt Doran serve as Board Engineer.

Consultant - On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried unanimously to have Tiffany Cuvillo serve as Board Planner on an as-needed basis.

Dates - On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried unanimously to accept the meeting dates as submitted.

The secretary will confirm city representative appointments.

NEW BUSINESS

Master Plan Public Meeting –Tiffany CuvIELlo, Planner, summarized the update noting the few minor changes made at the last meeting, the slow-down in development rather than an anticipated growth, and the status of Port Store closing and possible redevelopment. There was a brief discussion on affordable housing. Mr. Haviland asked if the Gunning Club and Red Wind Sporting Clays should be mentioned as a matter of record and it was decided to have them added. Mr. Haviland also brought to the Board's attention that trails were being blazed (marked) and mapped on the Green Acres properties and inquired if this too should be included. All agreed that it should and Ms. CuvIELlo will add all three.

There was no public in attendance.

On the motion of Mr. Haviland, second of Mr. Allgeyer and carried by unanimous role call vote to approve the Master Plan Update with the noted additions.

County Maps – As part of the County's Master Plan update they have requested Port to review their version of our Zoning and Land Use maps. Upon review the Board found a number of discrepancies on both and recommended that the maps be forwarded to Matt Doran for corrections.

The Board noted that the Zoning Maps have not been updated and recommend to City Council that they should be

OLD BUSINESS - None

CORRESPONDENCE – Waterfront Development permit for Block 5, Lot 22 Nicklow received

BILLS – On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried by unanimous role call vote to pay the secretary.

ADJOURNMENT – On the motion of Mr. Horas, second of Mr. Allgeyer and carried unanimously to adjourn the meeting at 7:52 PM.

Respectively submitted,

Vicki L. Cantell
Board Secretary