

**PLANNING BOARD
MINUTES**

January 7, 2019

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

Flag Salute

New Appointments

Kathy Brady was sworn in as member and Paul Smisek was sworn in as an alternate.

Roll Call

Members Present: Kathy Brady, Mayor Gary Giberson, Gail Haviland, Robert Haviland, Barry Horas, Kevin Cain, Nick Lampe, Bill Montag, and Paul Smisek.

Board Secretary: Vicki Cantell

Absent: Attorney Mike Fitzgerald and Donna Riegel who is anticipated to be appointed Council Representative

Minutes – On the motion of Mrs. Haviland second of Mayor Giberson and carried unanimously to accept the minutes of November 12, 2018.

City Council Report – Mayor Giberson informed the Board that the DEP was still working on the creek water situation. In an effort to help curtail the geese's contribution to the problem they have a plan to trap and relocate as many as possible when they are molting and flying is difficult.

Mayor Giberson also stated that the bridge construction should begin around April 19th. The bridge footprint should remain close to the same while being slightly higher.

OLD BUSINESS - None

NEW BUSINESS –Reorganization

City Appointments – It is anticipated that Donna Riegel will be appointed as City Council representative and Kevin Cain as the City Employee

Chairman – On the motion of Mrs. Haviland, second of Mayor Gary and carried unanimously to have Barry Horas continue as Chairman.

Vice Chairman – On the motion of Mayor Giberson, second of Mr. Horas and carried unanimously to have Gail Haviland serve as Vice Chariman.

Secretary – On the motion of Mrs. Haviland, second of Mayor Gary and carried unanimously to have Vicki Cantell serve as Board Secretary.

Attorney - On the motion of Mr. Haviland, second of Mr. Lampe and carried unanimously to have Mike Fitzgerald serve as Board Attorney.

Engineer & Consultants - On the motion of Mrs. Haviland, second of Mr. Haviland and carried unanimously to have Matt Doran serve as Board Engineer and Tiffany CuvIELLO serve as Board Planner as needed.

Meeting Dates – On the motion of Mrs. Haviland, second of Mr. Lampe and carried to accept the meeting dates.

OPEN TO THE PUBLIC – There was no comment

CORRESPONDENCE – none

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

ADJOURNMENT – On the motion of Mr. Lamp, second of Mrs. Brady and carried unanimously to adjourn the meeting at 7:18 PM.

Respectively submitted,

Vicki L. Cantell
Board Secretary