ALLOWAY TOWNSHIP PLANNING BOARD

Township Municipal Building, Auditorium 49 South Greenwich Street Alloway, New Jersey 08001

MINUTES FOR REGULAR MEETING – May 9, 2012

Meeting called to order at 7 P.M.

Statement of adequate notice of meeting was read and the flag salute performed.

Present: Alexis Coleman, Karl Ott, Jack Cianfrani, Walter Leslie, Craig Kane, Betsy Burden (Alternate No. 1), Ed McKelvey, Beth Reilly, Tracy Stites (Alternate No. 3), Ron Zarin (Alternate No. 2), Mark Stecher (Alternate No. 4)

Absent: Allen English, Cheryl Lowe

Also present: Michael Albano, Solicitor; Mark Brunermer, Engineer

A Motion was made by McKelvey, seconded by Reilly, to approve the minutes from the April 11, 2012 meeting. Unanimous voice vote.

A Motion was made by Ott, seconded by McKelvey, to approve the closed session minutes from the April 11, 2012 meeting. Unanimous voice vote.

Chairman Coleman opened the meeting to the public for comment on matters not on the agenda.

Warren Wieting – Mr. Wieting made several comments regarding the pH level of the water in certain parts of the township, as well as commenting on the required 300-foot buffer from wetlands

Curtis Hurff – Mr. Hurff thanked the Board on behalf of he and his wife for the work the Board and its professionals did on the HKS application/litigation, and wondered what the cost to continue litigation would be versus the cost of maintaining the streets, etc. in the division, if completed.

Resolutions: **2012-06 – H.K.S. Holdings, LLC (B 37, L 6) –** Final Major Subdivision Approval

A motion was made by Cianfrani, seconded by Kane, to adopt the resolution. A roll call vote was taken. Unanimous approval vote, with Member Zarin abstaining

2012-07 – Resolution Approving and Adopting the Annual Report of the Alloway Planning Board

A motion was made by Kane, seconded by Reilly, to adopt the resolution. A roll call vote was taken. Unanimous approval vote, with Member Zarin abstaining.

Business: <u>Sprint/Nextel</u> (B 8, L 1) - A brief discussion was had regarding the status of receiving a letter

from the carrier advising of the status of the tower and the number of co-locators on same. Solicitor Albano reported Denise Scott of Nextel had been on vacation and will forward a letter.

Tabled until June meeting.

Boy Scouts of America (B 36, L 10) – Zoning Officer/Member Leslie advised he met with representatives of the Boy Scouts, visited the site to observe activities thereon, and reported only minimal tree removal was being done near the dining hall for parking in order to ensure safe passage for scouts and their families at camp.

Public Comment: N/A Public comment closed.

Correspondence: No comment.

Bills: No comment.

On motion by Burden, seconded by Cianfrani, the meeting is adjourned at 7:30 PM. Unanimous voice vote.

Respectfully submitted,

Suzanne D. Pierce Planning Board Secretary

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