

#17-002 Woodmont Independence Urban Renewal, LLC, Block 6.021, Lot 3

Board Engineer Finelli updated the Board on the status of the application and the future development of the proposal.

Mr. Ulmer made the motion to adopt the Resolution. Motion seconded by Mr. Feula. Roll call vote: Ayes: Mr. Kelsey, Mr. Feula, Mr. Pennington, and Mr. Ulmer

Nays: None recorded

Abstain: Mr. Fernandez, Ms. Milano, Ms. Carvino and Mr. Neumann

NEW BUSINESS:

#13-003 Pio Costa Enterprises, Block 21, Lot 38

Kristopher Krystopik was present on behalf of the applicant. He stated that they are requesting an extension of their prior approval. The Board briefly discussed the request and the number of years being requested.

Mr. Ulmer made the motion to grant the Applicant a 5 year extension. Motion seconded by Mr. Feula. Roll call vote:

Ayes: Mr. Kelsey, Mr. Feula, Mr. Pennington, Mr. Ulmer, Ms. Milano, Ms. Carvino and Mr. Neumann

Nays: None recorded

Abstain: Mr. Fernandez

DISCUSSION:

Site Plan Subcommittee

None

Ordinance Subcommittee

None

Redevelopment Subcommittee

None

Master Plan Subcommittee Update

None

Other

Mr. Feula briefly summarized a discussion that was had at the Township Committee meeting pertaining to the Coladarci approval. The Board also discussed solar farms and the approved Cellular Tower.

BILLS:

	<u>Banisch Associates</u>	
Re: Coladarci		732.60
	<u>Eric Bernstein</u>	
Re: Coladarci		570.00
Re: General		210.00
Re: Woodmont		750.00
	<u>Finelli Consulting</u>	
Re: Coladarci		585.00
Re: General		130.00
Re: Woodmont		1933.75

Mr. Ulmer made the motion to approve the vouchers. Motion seconded by Mr. Kelsey, Roll call vote: Ayes: Mr. Kelsey, Mr. Feula, Mr. Pennington, Ms. Carvino, Mr. Neumann, Mr. Ulmer, Mr. Fernandez, and Ms. Milano
Nays: None recorded
Abstain: None recorded

ADJOURNMENT

In a motion made and seconded the Board adjourned the meeting at 8:28 p.m. Voice vote: Ayes: Mr. Kelsey, Mr. Feula, Mr. Pennington, Ms. Carvino, Mr. Neumann, Mr. Ulmer, Mr. Fernandez, and Ms. Milano
Nays: None recorded
Abstain: None recorded

Respectfully submitted,

Alfia Schemm
Board Secretary
1/06/20