

**Planning Board
Meeting Minutes
Regular Meeting**

December 9, 2020

The Planning Board of the Township of Denville held a regular on December 9, 2020. The meeting was held virtually via Blue Jeans and commenced at 7:30pm. Chairperson Schmitt presided.

Secretary Unrath read NOTICE OF PUBLIC MEETING

ROLL CALL:

Present: Kurt Schmitt, Mayor Thomas Andes, Louis Maffei, Glenn Buie, Sue Filauro, Louis Maffei, John Ciardi

ABSENT: Marilyn Kuntz, Don Kuser, Mark Venis,

Prf. ABSENT: Ed Buzak Esq., Jason Kasler, AICP, PP, John Ruschke, PE

MINUTES- A motion to approve the minutes from November 18, 2020 was made by Mbr. Buie, seconded by Mbr. Maffei and approved by all members able to vote.

AYES- Buie, Maffei, Filauro, Andes, Schmitt

PURCHASING

A motion to pay vouchers submitted by **Kasler Associates** was made by Mbr. Buie, seconded by Mbr Maffei and unanimously approved by all members able to vote.

A motion to pay vouchers submitted by **Mott MacDonald** was made by Mbr. Buie seconded by Mbr Maffei and unanimously approved by all members able to vote.

RESOLUTION

A motion to approve the Resolution for amendment to the Master Plan regarding Municipal Stormwater Management Plan was made by Mbr, Filauro, seconded by Mbr. Buie and approved by all members able to vote.

AYES- Filauro, Buie, Maffei, Andes, Schmitt

NEW BUSINESS- None

OLD BUSINESS - None

Meeting adjourned at around 7:45 pm.
Minutes Approved: January 13 ,2021

Melissa Unrath, Board Secretary.