

TOWNSHIP OF DENVILLE
PLANNING BOARD

REORGANIZATION MEETING
MINUTES

January 13, 2016

The Planning Board of the Township of Denville held its regular meeting on Wednesday, January 13, 2016. The meeting was held at the Township Municipal Building, 1 Saint Mary's Place and commenced at 7:30 p.m.

Secretary Probasco read Notice of Public Meeting.

Roll Call: **Present** – Chr. Glenn Buie, Vice Chr. Kuntz, Louis Maffei, Sue Filauro, Mark London, Peter Nienstadt, Kurt Schmitt
 Absent – Mayor Thomas Andes, Stephanie Lyden
 Professionals present – Tiena Cofoni, Esq., John Ruschke, PE

OATH OF ALLEGIANCE ADMINISTERED TO NEWLY APPOINTED MEMBERS

ACKNOWLEDGEMENT OF NEWLY APPOINTED MEMBERS

Secretary Probasco announced that Stephanie Lyden was reappointed as Class 3 member with a term of December 31, 2016, Peter Nienstadt was reappointed as Class 2 member with a term of December 31, 2016, Kurt Schmitt was reappointed as Alternate 2 with a term of December 31, 2017.

NOMINATION OF OFFICERS

Secretary Probasco opened to the board for nominations of Planning Board Chairperson. Motion to appoint Glenn Buie as Chair was made by Mbr. Filauro, seconded by Mbr. Maffei. No other nominations were heard and Chr. Buie was unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Maffei, Kuntz, Nienstadt, London, Schmitt, Buie

Chr. Buie opened to the board for nominations of Planning Board Vice Chairperson. Motion to appoint Marilyn Kuntz as Vice Chairperson was made by Mbr. Maffei, seconded by Mbr. Filauro. No other nominations were heard and Vice Chr. Kuntz was unanimously approved by all members able to vote.

ROLL CALL Ayes: Maffei, Filauro, Nienstadt, London, Schmitt, Buie, Kuntz

MINUTES

None.

PURCHASING

Motion to pay vouchers submitted by **Hatch Mott MacDonald** (dated December 21, 2015) subject to the availability of funds, was made by Mbr. London, seconded by Mbr. Kuntz and unanimously approved by a majority of Members present and able to vote.

RESOLUTIONS

BY LAWS AND REGULATIONS

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. London and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, London, Kuntz, Maffei, Nienstadt, Schmitt, Buie

DESIGNATION OF NEWSPAPERS AND NOTICES

Motion to adopt the resolution of approval was made by Mbr. Kuntz, seconded by Mbr. London and unanimously approved by all members able to vote.

ROLL CALL Ayes: Kuntz, London, Maffei, Nienstadt, Filauro, Schmitt, Buie

ADEQUATE NOTICE OF MEETINGS

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. London and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, London, Kuntz, Maffei, Nienstadt, Schmitt, Buie

MINUTES OF MEETINGS

Motion to adopt the resolution of approval was made by Mbr. Kuntz, seconded by Mbr. Filauro and unanimously approved by all members able to vote.

ROLL CALL Ayes: Kuntz, Filauro, Maffei, Nienstadt, London, Schmitt, Buie

SCHEDULE OF MEETING DATES 2016

Motion to adopt the resolution of approval as amended was made by Mbr. Filauro, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Kuntz, Maffei, Nienstadt, London, Schmitt, Buie

APPOINTMENT OF BOARD ATTORNEY

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. Nienstadt and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Nienstadt, Kuntz, Maffei, London, Schmitt, Buie

APPOINTMENT OF BOARD ENGINEER

Motion to adopt the resolution of approval was made by Mbr. London, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: London, Kuntz, Maffei, Nienstadt, Filauro, Schmitt, Buie

APPOINTMENT OF BOARD PLANNER

Motion to adopt the resolution of approval was made by Mbr. London, seconded by Mbr. Maffei and unanimously approved by all members able to vote.

ROLL CALL Ayes: London, Maffei, Kuntz, Nienstadt, Filauro, Schmitt, Buie

APPOINTMENT OF BOARD SECRETARY

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. London and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, London, Kuntz, Maffei, Nienstadt, Schmitt, Buie

OLD & NEW BUSINESS

Chr. Buie acknowledged Zoning Board of Adjustment member Brian Bergen and announced he was the liaison to the planning board. John Ruschke, PE spoke to the Downtown Streetscape project involving lighting changes. It will involve utility strips and LED lighting. Also mentioned that discussions have been ongoing with the Army Corp. for flood mitigation projects. If approved funding up to \$7M may be granted. Chr. Buie inquired about a valve that drains into the Den Brook. John Ruschke, spoke to the drainage systems in that area actually flowing to the Den Brook. A part of the storm drain system on the other side of Route 46 that prevents back-up. John Ruschke mentioned the improved CRS rating and all the information available on our website. Mbr. Filauro echoed the comments on the Hub Times and the good summary of flood information. Mbr. London referenced the Neighbor News having similar information and how much has been accomplished this past year. Mbr. Kuntz referenced Estling Village and the air conditioning unit locations. John Ruschke didn't recall the location but responded that they have a bond and they weren't able to complete their landscaping. Chr. Buie inquired about the status of the railroad bypass. John Ruschke stated that there was a delay obtaining an easement with NJ Transit. The contractor has started and should be completed soon. It will be a gravel road and will remain unpaved for emergency use only. With the increase in population, Mbr. Filauro referenced again the unsafe act of pedestrians crossing over the railroad tracks. Mbr. Maffei referenced Air B&B and the issues it may present. Stating Jason Kasler would be best to comment on it.

ADJOURNMENT AT 8:07 PM

Denean Probasco, Board Secretary

Date Approved: February 10, 2016