

**Township of Denville  
Planning Board  
Meeting Minutes**

**September 14, 2016**

The Planning Board of the Township of Denville held its regular meeting on September 14, 2016. The meeting was held in the Municipal Building, 1 St Mary's Place and commenced at 7:30pm. Chairperson Buie presided.

**Secretary Unrath read NOTICE OF PUBLIC MEETING**

**ROLL CALL:**

**Present:** John Ciardi, Stephanie Lyden, Sue Filauro, Louis Maffei, Mark London, Kurt Schmitt, Mayor Thomas Andes, Chairperson Glenn Buie.

**Absent-** Marilyn Kuntz, John Ruschke, PE, Jason Kasler, AICP, PP

**Prf. Present:** Scott Eveland Esq.,

**MINUTES**

A Motion to adopt the August 10<sup>TH</sup> minutes was made by Mbr Filauro, seconded by Mbr Maffei and unanimously approved by all member able to vote.

**PURCHASING**

A Motion to pay The Buzak Law Group was made by Mbr Maffei, seconded by Mbr London and unanimously approved by all member able to vote.

A Motion to pay Kasler Associates was made by Mbr Maffei, seconded by Mbr London and unanimously approved by all member able to vote.

A Motion to pay Mott MacDonald was made by Mbr Maffei, seconded by Mbr London and unanimously approved by all member able to vote.

**RESOLUTIONS**

**MSV/ 16-01**

**Luer, Compton and Ryerson**

**9,11 & 15 Wildwood Terrace**

**Block 60204, Lots 146,148 &149**

Scott Eveland, Esq- states that after speaking with Mr. Caputo, attorney for this application the resolution will be carried till October 12<sup>th</sup>.

A motion to carry this resolution till October 12th was made by Mbr. Filauro, seconded by Mbr. Schmitt.

**Roll Call-** Filauro, Schmitt, Ciardi, Lyden, London, Schmitt, Andes, Buie

**MSV/SS 16-01**

**Timothy Fisher**

**17 Spring Road**

**Block 61401, Lot 549**

This resolution will be postponed till further notice.

**PUBLIC HEARING**

None

**Township Business**

**Ordinance No 11-16.**

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey to amend Chapter 19, Land Use, Article 5, zone regulations regarding flood areas

**Mayor Andes-** States this ordinance is to clear up the language regarding flood insurance for 50% of the market value of the structure.

A motion to give consent for the council to pass this ordinance was made by Mbr. London, seconded by Mbr. Filauro.

Roll Call- London, Filauro, Maffei, Ciardi, Lyden, Andes, Buie.

**Old Business**

None

**New Business**

Mayor Andes states the downtown improvements are coming along and the light structures will be delayed. Also discusses what was discussed at the Council meeting workshop held on 9/13. Sue Filauro mentions updating to the Master Plan. Mayor Andes states Jason Kasler is working on it, but until we hear from COAH obligation nothing can be done.

**Adjournment at 7:51PM**

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**Board Secretary**

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**Date Approved**