

**Planning Board  
Meeting Minutes  
Regular Meeting**

**July 18, 2018**

The Planning Board of the Township of Denville held a regular on July 18, 2018. The meeting was held in the Municipal Building, 1 St Mary's Place and commenced at 7:30pm. Chairperson Maffei presided.

**Secretary Unrath read NOTICE OF PUBLIC MEETING**

**ROLL CALL:**

**Present:** Marilyn Kuntz, Kurt Schmitt, Sue Filauro, Chairperson Louis Maffei, Mayor Thomas Andes, John Ciardi,

**Absent-** Brian Bergen, Mark Venis

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

**MINUTES**

A motion to approve the minutes for April 11, 2018 was made by Mbr. Kuntz, seconded by Mbr Filauro and unanimously approved by all members able to vote.

**PURCHASING**

A motion to pay vouchers submitted by The **Buzak Law Group** was made by Mbr. Filauro, seconded by Mbr Kuntz and unanimously approved by all members able to vote.

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

**RESOLUTIONS**

**PB/MS 18-01**

**Springpoint at Denville, INC  
18 Pocono Rd  
B 50001, L 1 &2**

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

**ROLL CALL** Ayes: Schmitt, Filauro, Kuntz, Ciardi, Andes

**CLOSED SESSION**

Universal Institute Vs. Twp of Denville Planning Board

A motion to go into closed session was made by Mbr. Kuser, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Kuser, Kuntz, Ciardi, Filauro, Schmitt, Andes, Maffei

**OLD BUSINESS**

None

Meeting adjourned at 9:07 PM

Minutes Approved: September 12, 2018

Melissa Unrath, Board Secretary.