#### PRINCETON PLANNING BOARD

#### MINUTES OF THE REGULAR MEETING

# Thursday, January 18, 2018 PRINCETON – Main Meeting Room Princeton, NJ

**PRESENT**: Julie Capozzoli, David Cohen, Wanda Gunning, Timothy Quinn,

Gregory Stankiewicz, Mildred Trotman, Zenon Tech-Czarny, Gail Ullman

**ALTERNATES**: Louise Wilson, Mia Sacks

**ABSENT**: Dwaine Williamson

ALSO PRESENT: Gerald Muller, Esq., Board Attorney; Lee Solow, Planning Director; Ilene Cutroneo, Board Secretary

Mr. Muller opened the meeting at 7:30 pm, acknowledging the opening statement as required by the Open Public Meetings Act, stating that notice of this meeting was adopted on December 7, 2017 and published in the December 15, 2017 edition of the Princeton Packet.

#### REORGANIZATION OF THE BOARD

[1] Nomination & Election of Chair & Vice Chair. Mrs. Trotman presented the Nominating Committee's (Ms. Capozzoli, Mr. Williamson and Mrs. Gunning) advising that a the committee unanimously recommended to elect Mrs. Gunning as Chair and Mrs. Ullman as Vice Chair. Hearing no further nominations, a motion was made by Mrs. Trotman to elect the slate as nominated, seconded by Ms. Capozzoli and carried with the following roll call vote:

FOR: Capozzoli, Cohen, Gunning, Quinn, Stankiewicz, Trotman, Tech-Czarny, Ullman,

Wilson

AGAINST: No one ABSTAIN: No one

Mrs. Gunning thanked the Board and the Nominating Committee, advising that this will be a very busy year for the Planning Board.

- [2] <u>Appointment of Planning Board Attorney</u>. Motion was made by Mr. Quinn to appoint Miller, Porter, & Muller, PC as the Board's attorney, seconded by Mrs. Trtoman and carried with a voice vote of nine ayes. No one opposed. No one abstained.
- [3] <u>Appointment of Planning Board Secretary</u>. Motion was made by Mr. Quinn, to appoint Ilene Cutroneo as Planning Board Secretary, seconded by Mrs. Trotman and carried with a voice vote of nine ayes. No one opposed. No one abstained.

## **RESOLUTIONS:**

a) Resolution for Special Meetings

## b) Resolution for Fixed Meetings

Motion was made Ms. Capozzoli to adopt both resolutions, seconded by Mr. Cohen and carried with a voice vote of nine ayes. No one opposed. No one abstained.

### FINDINGS OF FACT:

a) GARDNER & ASPLUNDH – 12/7/17
<u>Appeal of HPC decision – Tusculum Fence</u>
166 Cherry Hill Road; Block 5201, Lots 4.03, 4.03 Q10
File #P1717-477PM

Prior to voting on the findings, Mrs. Ullman requested that additional language be added noting that the fence removed by the applicant was originally approved by HPC in 1997. Motion was made by Mrs. Trotman to approve the findings as amended, seconded by Mr. Quinn and carried with the following roll call vote:

FOR: Quinn, Tech-Czarny, Trotman, Ullman, Wilson

AGAINST: No one ABSTAIN: No one

#### **MINUTES**

a) Regular Meeting – June 15, 2017. Motion was made by Ms. Capozzoli to accept the minutes, seconded by Mrs. Trotman and carried with a voice vote of seven ayes among those members eligible to attend.

<u>ANNOUNCEMENTS</u>: Chairperson Gunning announced that the Neighborhood Zoning Initiative Ad Hoc Committee would be meeting on Friday, January 19 at 10 am in meeting room B.

Mrs. Gunning announced that the Board would adjourn and meet for its annual legal session. Motion was made by Mrs. Trotman to adjourn and was seconded by Mr. Quinn. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Dated: 1/24/18

Ilene Cutroneo, Board Secretary
PRINCETON PLANNING BOARD

Approved: 2/15/18 Wanda Gunning, Chairperson PRINCETON PLANNING BOARD