

**NEWTON PLANNING BOARD
NEWTON MUNICIPAL BUILDING
39 Trinity Street, Newton, NJ 07860
AGENDA
REORGANIZATION MEETING
January 18, 2017 at 7:00 p.m.**

SUNSHINE STATEMENT

"Adequate notice of this meeting of the Newton Planning Board has been provided in accordance with the Open Public Meetings Act (Chapter 231.P.L. 1975)."

RULES

No new testimony after 10:30 p.m. Comments from each member of the public are limited to 5 minutes during the public portion of the meeting.

OATH OF OFFICE

Neil Flaherty – Regular Member
David Simmons– Board Engineer
Jessica Caldwell – Board Planner

SALUTE TO THE FLAG & ROLL CALL

Mr. Flaherty
Mr. Marion
Mr. Ricciardo
Mrs. Larsen
Mr. Russo, Jr.
Mrs. Diglio
Mr. Levante
Mr. Butterfield
Mr. Majewski
Mr. Le Frois

2017 REORGANIZATION

Election of Chairman
Election of Vice Chairman
Election of Board Secretary

2017 PROFESSIONAL APPOINTMENTS

Appointment of Board Attorney
Appointment of Conflict Attorney
Appointment of Board Engineer
Appointment of Conflict Engineer
Appointment of Town Planner

2017 NEWSPAPERS OF RECORD

Designation of Official Newspapers of Record

2017 TECHNICAL REVIEW COMMITTEE APPOINTMENTS

2017 MEETING DATES:

January 18, 2017
February 15, 2017
March 15, 2017
April 19, 2017
May 17, 2017
June 21, 2017
July 19, 2017
August 16, 2017
September 20, 2017
October 18, 2017
December 20, 2017
January 17, 2018

*No meeting in November due to the League of Municipalities Convention.

**Falls after a Legal Holiday or following a Town Council meeting

CONSIDERATION OF MINUTES

December 21, 2016

HISTORIC RESOLUTIONS

None

RESOLUTIONS:

Martorana Enterprises, LLC (#PBASP-12-2016)
Block 22.05, Lot 13.01 & 13.02
104 Sparta Ave.

Resolution granting amended final site plan approval.

2016 Zoning Summary

EXTENSION OF TIME:

Robert Occhifinto (#PSPV-05-2012)
Block 20.02, Lot 1
42 Hicks Avenue

The applicant is requesting an extension of time to extend the preliminary site plan approved on October 17, 2012.

Brian Giblin (#MSD-07-2015)
Block 14.03, Lot 11
36 Halsted Street

The applicant is requesting an extension of time for a minor subdivision approved on January 20, 2016.

OLD BUSINESS

None

NEW BUSINESS:

One Summit Avenue, LLC (#PBWSP-01-2017)
Block 4.05, Lot 21, T-3
1 Summit Avenue

The applicant is requesting a waiver of site plan for an emergency generator.

DISCUSSION:

CORRESPONDENCE

Kent Hardmeyer – Letter of Resignation.

Engineer's End-of-Year Report dated November 28, 2016.

2016 Zoning Summary.

Ordinance 2010-16 – Attendance Policy for Elected Officials and Appointed Board Members.

Ordinance 2010-25 – An Ordinance to Create a Technical Review Committee of the Planning Board.

Ordinance 2017-1 – An Ordinance Amending Sections 320-3, Definitions, and 320-25.D(3), Sign Lighting, Regarding Sign Luminance.

The New Jersey Planner – November/December 2016.

EXECUTIVE SESSION

PUBLIC PORTION

ADJOURNMENT

*The Board Engineer and Board Planner are sworn in at the beginning of each year and are deemed to be under oath on a continuing basis.