PLANNING BOARD Minutes of October 28, 2015

Present:

Absent:

Ms. Appezzatto

Mr. Ciarlariello

Mayor Giordano

Mr. Hollod

Mr. Kreder

Mrs. Kreder

Mr. Righetti

Chairman Fagan

Mr. Branan Mr. Mitchell

Mr. Tevlin

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Also present were Attorney Brian Schwartz and Recording Secretary Maryann Thorpey. Chairman Fagan opened the meeting at 7:03PM, the compliance statement was read, pledge of allegiance and roll call was taken. New member, Liz Appezzatto, was sworn into the Planning Board on Tuesday, October 27, 2015 by Mayor Giordano.

The minutes of October 14 were moved by Mayor Giordano, seconded by Mr. Kreder, unanimously approved.

Notice for tonight's meeting was published in the <u>Courier News</u> on October 15, and appropriate mailings were completed regarding this meeting on the hearing and adoption of the 2015 Housing Element & Fair Share Plan Amendment to the Master Plan ("MP"). The work session for this Amendment was held on October 14. Paul Grygiel, North Plainfield Planning Consultant, explained the obligation for this Plan.

Two small errors were found in the document and corrected. On page 20, 961 Haran Avenue was deleted. Also on page 20, on the next line, 28 credits were changed to 27 credits.

There were no questions from the public.

There were no questions from the Board.

Mayor Giordano moved to approve the 2015 Housing Element & Fair Share Plan Amendment to the MP, seconded by Mr. Righetti, unanimous approval.

The resolution to approve the 2015 Housing Element & Fair Share Plan Amendment to the MP was moved by Mayor Giordano, seconded by Mr. Ciarlariello, unanimous approval.

The resolution will go before the Council for adoption.

The redevelopment of the Villa Maria property will be on the agenda for the December 9 meeting. Mayor Giordano moved to adjourn, Mr. Kreder seconded, meeting adjourned at 7:28PM.