

SUSSEX COUNTY PLANNING BOARD

MINUTES

FEBRUARY 1, 2016

The meeting was called to order by Chairman Borisuk at 4:00 p.m. The meeting is held in compliance with the Open Public Meetings Act, NJSA 10:4-2 of 1975, as amended.

Present were:

MEMBERS PRESENT:

Andy Borisuk, Chairman
Wolfgang Gstattenbauer, Vice Chairman
Lisa Chammings
Dan Flynn
Michael Francis
Matthew Hannum
Mark Zschack
Bill Koppenaar, Engineering Alternate

MEMBERS EXCUSED:

Gene Crawford

STAFF PRESENT:

Autumn Sylvester, Acting Planning Director
Alice Brees, Principal Planner
Antoinette Wasiewicz, Recording Secretary
Rick VanderPloeg, Engineering

ALSO PRESENT:

None

Chairman Borisuk thanked the Planning Board for voting him in as Chairman.

MINUTES

The Minutes of January 11, 2016 will be corrected to show a "Yes" vote from Freeholder George Graham and Freeholder Carl Lazzaro for the waiver for the Sight Triangle Easement for the Simeone Minor Site Plan.

MOTION:

A motion was made by Michael Francis to approve the Minutes of January 11, 2016, as corrected. The motion was seconded by Wolfgang Gstattenbauer. All were in favor with an abstention from Andy Borisuk. Matthew Hannum also abstained because he did not have a chance to read the minutes. Motion carried.

SITE PLAN/SUBDIVISION DEVELOPMENT REVIEW COMMITTEE REPORTS

A motion was made by Michael Francis to approve the Development Review Committee Reports for December 7, 2015; December 21, 2015; January 11, 2016 and January 19, 2016, as presented. The motion was seconded by Wolfgang Gstattenbauer. A roll-call vote was taken. Results were as follows: Andy Borisuk-Yes; Wolfgang Gstattenbauer-Yes; Lisa Chamings-Abstain; Matthew Hannum-Abstain; Mark Zschack-Abstain; Michael Francis-Yes; and Bill Koppenaal-Abstain. Motion carried.

APPEALS AND WAIVER REQUESTS

Alice Brees provided the Board with a Draft Resolution for waivers which were voted upon last month. She said the applicant provided information to answer the question which was brought up at last month's meeting regarding accident history.

Ms. Brees noted that the Resolution does not include the waiver from the Sight Triangle Easement. She will add that language.

A. RESOLUTION FOR SIMEONE MINOR SITE PLAN, FILE #30(MSP)15, COUNTY ROUTE 607, BYRAM TOWNSHIP:

A motion was made by Michael Francis to memorialize the Resolution to grant waivers for the Simeone Minor Site Plan application. The motion was seconded by Wolfgang Gstattenbauer. A vote was taken. Results were as follows: Andy Borisuk-Abstain; Wolfgang Gstattenbauer-Yes; Lisa Chamings-Yes; Matthew Hannum-Yes; Mark Zschack-Yes; and Michael Francis-Yes. Motion carried.

DIRECTOR'S REPORT

Autumn Sylvester said today was her first day as Acting Director. She said she looks forward to working with the Planning Board and is excited for opportunity. Chairman Borisuk said the Planning Board also looks forward to working with her. The Board welcomed her.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

OPEN TO PUBLIC

None

ADJOURNMENT

All business having been completed, a motion to adjourn the meeting was made by Michael Francis. The motion was seconded by Wolfgang Gstatenbauer and carried unanimously. The meeting adjourned at 4:06 p.m.