

Sussex County Planning Board

Minutes

January 3, 2011

The meeting was called to order by Chairman Cecchini at approximately 4:02 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:

Michael Cecchini, Chairman
Michael Francis, Vice Chairman
Gail Phoebus
Andy Borisuk
Walter Cramp

MEMBERS EXCUSED:

Joseph Maikisch

STAFF PRESENT:

Eric Snyder, Planning Director
John Risko, Assistant County Engineer
Bill Koppenaar, Chief Engineer
Alice Brees, Principal Planner
Neal Leitner, Senior Planner

REORGANIZATION

As the Chairman of the Board and Chairman of the nominating committee, Mr. Cecchini recommended Mr. Michael Francis as the next Planning Board Chairman. It was seconded by Mr. Borisuk. A roll call vote was taken. Results are as follows: A. Borisuk - yes; G. Phoebus - yes; W. Cramp - yes; M. Francis - abstain; M. Cecchini - yes.

Mr. Francis nominated Ms. Gail Phoebus for Vice Chairman. It was seconded by M. Cecchini. A roll call vote was taken. Results are as follows: A. Borisuk- yes; G. Phoebus - yes; W. Cramp - yes; M. Francis - yes; M. Cecchini - yes.

At this time, Mr. Cecchini turned over the night's meeting to newly-elected Chairman Francis and thanked him for covering for him on a few occasions over the past year.

MINUTES

A motion was made by Ms. Phoebus to approve the minutes of December 6, 2010. It was seconded by Mr. Cramp. A roll call vote was taken. Results are as follows: A. Borisuk - abstain, G. Phoebus - yes; W. Cramp - yes; M. Francis - yes; M. Cecchini - yes.

SITE PLAN/SUBDIVISION REVIEW COMMITTEE REPORTS

A motion was made by Mr. Cecchini to accept the report of 12/6/2010. It was seconded by Mr. Cramp. All were in favor.

APPEALS AND WAIVER REQUESTS

- A. Resolution for waivers granted, B. Stevens Site Plan, File 43(PSP)10, Route 669, Sparta

Mr. Cecchini made a motion to accept this resolution. It was seconded by Ms. Phoebus. A roll call vote was taken. Results are as follows: A. Borisuk - yes; G. Phoebus - yes; W. Cramp - yes; M. Francis - yes; M. Cecchini - yes.

DIRECTOR'S REPORT

Just to keep this board informed, Mr. Snyder stated all members of the Strategic Growth Advisory Committee need to be reappointed. At some point, Mr. Snyder said, we may want to look at merging the two (Planning Board and SGAC) because that committee was put together as part of the whole strategic growth plan process and their role relates to the Planning Board.

ATTORNEY'S REPORT - None

UNFINISHED BUSINESS

NEW BUSINESS

Mr. Cecchini made a motion to accept the 2011 Meeting Dates. It was seconded by Mr. Borisuk. A roll call vote was taken: A. Borisuk - yes; G. Phoebus - yes; W. Cramp - yes; M. Francis - yes; M. Cecchini - yes.

OPEN TO PUBLIC

None were present.

ADJOURNMENT

There was no further business to be discussed at this time, and a motion was made by Mr. Borisuk to adjourn. Motion was seconded by Ms. Phoebus and carried. Meeting adjourned at 4:10 p.m.