

## **MINUTES - PLANNING BOARD**

### **Workshop meeting of August 21, 2019**

The meeting of the Cranford Planning Board was called to order by Ms. Murray on August 21, 2019 at 7:39 p.m. in Room 108 of the Municipal Building, 8 Springfield Avenue, Cranford, New Jersey.

#### **1. ROLL CALL**

##### **Members Present:**

Ms. Murray  
Mr. Cossa  
Deputy Mayor Dooley  
Ms. Feder  
Mayor Giblin  
Mr. Walton

##### **Members Absent:**

Dr. Chapman  
Ms. Pedde  
Mr. Taylor

##### **Alternates Present:**

Mr. Aschenbach  
Ms. Didzbalis

##### **Alternates Absent:**

None

##### **Also present:**

Mark Rothman, Esq. Kathy Lenahan, Board Administrator

#### **2. RESOLUTIONS OF MEMORIALIZATION**

None

#### **3. MINUTES**

None

#### **4. COMMUNICATIONS**

None

**5. OLD BUSINESS/NEW BUSINESS**

Roy Walton was sworn in as Alternate #2 and Julie Didzbalis was sworn in as a Class IV member.

Ms. Murray asked if anyone had any comments on the latest version of the 750 Walnut Resolution. There was discussion about the resolution and it was decided that the resolution would be tabled until the next meeting on September 4<sup>th</sup>. Ms. Murray requested that all Board members provide their comments to Mark Rothman by August 28<sup>th</sup> at 10am. Stated the resolution would be adopted at the next meeting and asked Ms. Lenahan to send a reminder to all the Board members that their comments should be sent to Mr. Rothman directly.

**6. PUBLIC PORTION**

Don Smith – 21 Oneida Place - Asked about the status of the resolution for 750 Walnut Avenue.

Mr. Rothman stated that it will be in the form of a resolution which will be voted on at the next Planning Board meeting. It will then be forwarded to the Township Committee for their review. The Township Committee either accepts or rejects the recommendation made by the Planning Board.

Tom Roettker – 347 Retford Avenue – Asked if there was a short version of the resolution.

Ms. Murray stated there was over a years' worth of meetings and the resolution needs to be thorough and accurate.

Motion for the Board to move into executive session was made by Deputy Mayor Dooley, seconded by Mr. Cossa and passed on unanimous voice vote.

Motion for the Board to move into open session was made by Mr. Cossa, seconded by Ms. Didzbalis and passed on unanimous voice vote

Motion was made by Deputy Mayor Dooley to hold a Special Meeting on September 25<sup>th</sup> to continue the Public Hearing on the Reexamination Report if necessary, seconded by Ms. Didzbalis and passed on unanimous voice vote.

Ms. Murray announced there will be a Public Hearing of the Reexamination Report at the September 18<sup>th</sup> meeting and a draft report will be put on the Planning Board website tomorrow.

There being no further business, a motion to adjourn the meeting was regularly made, seconded and passed. The meeting concluded at 8:23 P.M.

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Donna Pedde, Secretary