Vice Chairman Matthews called the meeting to order at 7:30 p.m. and read the opening statement that adequate notice of the meeting had been posted and sent to the officially designated newspapers.

BOARD MEMBERS PRESENT:  Vice Chairman Matthews; Mr. Conforti; Mr. Sarle; Mr. Smith; Mayor Trzaska; Mr. Wilson; Mr. Glockler, Alternate #1; Mr. DeRochi, Alternate #2; Mr. Mani, Advisor

ALSO PRESENT:  Ms. Savron, Secretary

I.  SALUTE TO THE FLAG

II.  PUBLIC COMMENT

There was no public comment.

III.  ORDINANCE RECOMMENDATIONS

Ordinance No. 13-1445

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI, "LAND DEVELOPMENT", OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) COUNTY OF SOMERSET, STATE OF NEW JERSEY AND SPECIFICALLY SECTION 16-6.9 REGARDING "CONTINUING CARE RETIREMENT COMMUNITIES"

Ms. Savron explained that the owner of Stonebridge approached the Township to request the ordinance be amended to allow for a few additional units. The total number of units would increase to 330 from 320. There will be no change in the independent cottages or apartments.

A motion to recommend the ordinance was made by Mayor Trzaska, which was seconded by Mr. Conforti. This was carried on the following roll call vote:

Ayes:  Conforti, DeRochi, Glockler, Sarle, Smith, Trzaska, Wilson and Matthews
Nays:  None

Ordinance No. 13-1446

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY AMENDING SUBSECTION 16-6.4 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984), REGARDING DEVELOPMENT IN STREAM CORRIDORS

Ms. Savron explained that this ordinance was before the Board at the last meeting for recommendation to find it consistent with the Master Plan. The ordinance was re-introduced by the Township Committee for some minor technical changes to some of the definitions.

A motion to recommend the ordinance was made by Mr. Smith, which was seconded by Mr. Wilson. This was carried on the following roll call vote:

Ayes:  Conforti, DeRochi, Glockler, Sarle, Smith, Trzaska, Wilson and Matthews
Nays:  None

IV.  MINUTES

June 17, 2013 – Regular Meeting

A motion to approve the minutes was made by Mr. Sarle, which was seconded by Mr. Conforti. This was carried on the following roll call vote:

Ayes:  Matthews, Conforti, Sarle, Smith, Trzaska, Glockler and DeRochi
Nays:  None

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.