Chairman Conforti 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: Chairman Conforti; Vice Chairman Matthews; Ms. Davis; Mr. DeRochi; Ms. Dyer; Mr. Sarle; Mayor Smith; Mr. Trzaska; Mr. Mani, Alternate #2; Mr. Cheskis, Advisor

ALSO PRESENT: Mr. Linnus, Board Attorney; Ms. Chrusz, Secretary

I. SALUTE TO THE FLAG

II. PUBLIC COMMENT

There was no public comment.

III. RESOLUTION

Case PB-04-13 Applicant: Country Classics at Montgomery, LLC
Block 6001 Lot 5
Export Soil

A motion to memorialize the resolution was made by Ms. Davis, which was seconded by Mr. Trzaska. This was carried on the following roll call vote:
Ayes: Conforti, Davis, DeRochi, Dyer, Matthews, Smith and Trzaska
Nays: None

IV. APPLICATION CONTINUATION

Case PB-11-13 Applicant: Springpoint at Montgomery, Inc.
Block 23001 Lot 16
Amendment to Preliminary and Final Major Site Plan
Expiration Date – 4/30/14
Affidavit of Notification and Publication Required

Notice was found to be in order. The above application was continued to the April 7, 2014 Planning Board meeting. No further notice is required.

Case PB-08-09 Applicant: 601 Corridor, LLC/Lanwin Development Corp.
Block 34001 Lots 14, 15, 22 & 30
Preliminary Major Subdivision With Variances
Expiration Date – 4/30/14
Affidavit of Notification and Publication Required

Notice was found to be in order. The above application was continued to the April 7, 2014 Planning Board meeting. No further notice is required.

V. CAPITAL REVIEW

Case PB-02-04 Applicant: Montgomery Township Board of Education
Block 25001 Lot 27.02
Review of Synthetic Turf Replacement and Drainage System Upgrades
Montgomery High School Football Field

Mr. Linnus explained that any time the Board of Education spends money for capital improvements they are required by State law to make a presentation to the Planning Board to allow the Board the opportunity to make recommendations.

Beth Kenderdine with Edwards Engineering Group presented the project. The existing turf field will be replaced and there will be drainage system upgrades. The drainage system is getting clogged with the infill
material and the sub-drainer system was not properly constructed when it was built. The existing turf carpet will be replaced and a new underdrain system and perimeter drainage system will be installed.

Ms. Kenderdine testified that they are replacing the whole underdrain system, the stone underneath it, the finished stone, the carpet and the infill system. A curb around the entire interior of the running track will be installed and most of the channel drains will be removed. A ball stopper system will be installed on either end. New football goal posts are being installed as well as a new pole vault concrete pad.

Mr. Venanzi testified that the project budget is $871,000.

Ms. Kenderdine discussed the February 21, 2014 report from Ms. Smith, Township Engineer. There will be no fill material needed for the project. Construction access will be from a paved parking lot right next to the field. The stock pile of materials will be in the parking area where the staging is or will be immediately trucked off site. There will be no impact to the wetlands or transition areas on site.

The Cougar logo will be installed.

Chairman Conforti opened the meeting to the public. There being no public comment a motion to close the public hearing was made by Mr. Trzaska, which was seconded by Mayor Smith. This was carried on the following voice call vote: Ayes (9) Nays (0) Abstentions (0)

A motion to recommend the project was made by Mayor Smith, which was seconded by Mr. Trzaska. This was carried on the following roll call vote:
Ayes: Davis, DeRochi, Dyer, Mani, Matthews, Sarle, Smith, Trzaska and Conforti
Nays: None

VI. MINUTES

January 13, 2014 – Regular Meeting

A motion to approve the minutes was made by Ms. Davis, which was seconded by Ms. Dyer. This was carried on the following roll call vote:
Ayes: Conforti, Davis, DeRochi, Dyer, Matthews, Smith, Trzaska and Mani
Nays: None

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.