

**MONTGOMERY TOWNSHIP PLANNING BOARD
MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
REGULAR MEETING
NOVEMBER 16, 2015**

MINUTES

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; Mr. DeRochi; Mayor Madrid; Mr. Mani; Mr. Sarle; Mr. Smith; Mr. Wilson;

ALSO PRESENT: Mr. Linnus, Board Attorney; Ms. Lonergan, Affordable Housing Professional; Ms. Savron, Secretary

I. SALUTE TO THE FLAG

II. PUBLIC COMMENT

There was no public comment.

III. RESOLUTIONS

Case PB-05-15 Applicant: K. Hovnanian at Montgomery, LLC
Block 28001 Lot 5.03, 5.04, 5.05, 5.44-5.78, 5.113-5.118 and 5.119
Amended Preliminary and Final Major Site Plan

A motion to memorialize the resolution was made by Mr. Sarle and seconded by Mr. DeRochi. The motion carried on the following roll call vote:

Ayes: DeRochi, Madrid, Mani, Matthews, Sarle, Smith, Wilson and Conforti

Nays: None

Case PB-09-15 Applicant: James Utaski
Block 31005 Lot 5 and Block 31010 Lot 17
Submission Waivers and Minor Subdivision

A motion to memorialize the resolution was made by Mr. Wilson and seconded by Mr. Smith. The motion carried on the following roll call vote:

Ayes: DeRochi, Madrid, Mani, Matthews, Sarle, Smith, Wilson and Conforti

Nays: None

Case PB-10-15 Applicant: Sharmistha Ghosh
Block 37002 Lot 13
Amended Final Site Plan

A motion to memorialize the resolution was made by Mr. DeRochi and seconded by Mr. Mani. The motion carried on the following roll call vote:

Ayes: DeRochi, Madrid, Mani, Matthews, Sarle, Smith, Wilson and Conforti

Nays: None

IV. CLOSED SESSION

Chairman Conforti read the resolution to go into closed session to discuss affordable housing matters and pending litigation.

A motion to go into closed session was made by Mr. DeRochi and seconded by Mr. Sarle. The motion carried on the following roll call vote:

Ayes: Conforti, Matthews, DeRochi, Madrid, Mani, Sarle, Smith and Wilson

Nays: None

A motion to go reopen the meeting was made by Mr. Mani and seconded by Mr. Wilson. The motion carried on the following roll call vote:

Ayes: Conforti, Matthews, DeRochi, Madrid, Mani, Sarle, Smith and Wilson

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.