| | PENNINGTON BOROUGI | |
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| JOINT I | LANNING & ZONING BOAR | D MINUTES |
| | REGULAR MEETING | |
| | October 11, 2023 | |
| • | | n. and announced compliance with the meeting was being held via a |
| | s to the meeting had been noticed | |
| BOARD MEMBERS PRES | ENT: Mark Blackwell, Deborah | Gnatt, Andrew Jackson, Amy |
| Kassler-Taub, Cara Laitusis, | Katherine O'Neill, James Reilly, | Nazli Rex, Jen Tracy |
| BOARD PROFESSIONAL | S PRESENT: Jim Kyle, Planner, | KMA Associates, Sharon |
| | ason, Griffin & Pierson, Brian Pe | |
| Fire Official | , | |
| | | |
| MASTER PLAN VOLUNT | EERS PRESENT: None | |
| | | |
| ROLL CALL: | | |
| Blackwell- Yes | Burke- Absent | Gnatt-Yes |
| Jackson- Yes | Laitusis-Yes | O'Neill- Yes |
| Reilly- Yes Alt. #3 Rex- Absent | Alt. #1 Kassler Taub- Yes | Alt. #2 Tracy- Yes |
| OPEN TIME FOR PUBLIC | ADDDESS | |
| | any member of the public who ha | nd joined the meeting and had |
| • | any member of the public who have agenda. There being no member | Ü |
| comment, the open period for | | of the paone wanting to |
| or period to | pacific comments was crossed. | |
| NEW BUSINESS | | |
| Citizens Advisory Committe | ee to the Planning Board | |
| | | |
| Mr. Jackson announce | d that fifteen people volunteered | to help with the Master Plan for |
| | layor can appoint people to the C | • |
| | anything they needed. He reported | |
| = = | _ | tee. Mr. Jackson questioned how |
| • • • | Betty has received. Ms. Sterling s | |
| | | d the volunteers to various aspects |
| of the Master Plan. Mr. Jackson confirmed that the Mayor can appoint new volunteers as they | | |
| come in and that this Committee can be a flexible, growing body as we move forward in the | | |
| Master Plan. | | |
| A | | |
| OLD BUSINESS | | |
| None | | |
| | | |
| | | |

RESOLUTIONS OF MEMORIALIZATION

o P22-003- Pennington School

Ms. O'Neill, Mr. Blackwell, Ms. Gnatt and Mr. Jackson reported that they did not receive the resolution. Ms. Sterling confirmed that it was attached to the email with the link for the meeting sent out on Friday. Mr. Schmierer stated that if there are enough Board members that presumably reviewed the Resolution and feel comfortable enough to vote, then we can move forward with the motion. Mr. Blackwell stated that he cannot vote on this resolution because he is too close to the property. Ms. Laitusis pointed out that she was absent for the last meeting when the Board voted on it, so she is going to have to abstain. Mr. Schmierer announced that the resolution can be adopted by the vote of one member who voted for the approval. Mr. Jackson made a motion to adopt the resolution and was seconded by Ms. Tracy. Mr. Jackson asked if this resolution has been sent to Pennington School. Mr. Schmierer circulated the draft resolution to the School's attorney, Jim Kyle, Andrew Fosina and Brian Perry.

ROLL CALL:

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| Blackwell- Abstain | Burke- Absent | Gnatt- Abstain |
|--------------------|-------------------|-------------------|
| Jackson- Yes | Laitusis- Abstain | O'Neill- Yes |
| Reilly- Yes | Kassler-Taub- Yes | Alt #1 Tracy- Yes |
| Alt. #2 Rex- Yes | | |

With 6 in favor, the motion passed.

ZONING OFFICER REPORT

No report tonight.

DISCUSSION

Mr. Reilly stated that the preliminary investigation report was undertaken in response to a referral from Borough Council requesting that the Planning Board review the criteria for designation of the closed Borough landfill as in need of rehabilitation.

Mr. Reilly announced that Ms. Ronollo has left the Borough as the land use secretary. In the interim, the appropriate notices were not sent out to the affected parties, so the Board is unable to have this discussion because a public hearing is required. He stated that they haven't received any new applications.

MASTER PLAN UPDATE

Mr. Jackson suggested that the Borough website should accommodate any updates for the Master Plan. He thanked Ms. Sterling for adding the 2023 reexamination report on the website. Mr. Jackson suggested we put the signed report on the website since just the draft version is there now. Ms. Sterling announced that there is an update to the software and it will give more flexibility to the website. Mr. Jackson stated that the Master Plan Committee met last week and they went through the process of how they are going to move forward. He explained how many of the elements are being taken care of by Committees and Commissions except for utilities, circulation and community facilities. A spreadsheet was sent to the Master Plan Committee that lays out the names of the elements and the responsibilities. He announced that all the Committees and Boards seem to be making some progress and everything should fall into place next year. The goal is to make the meetings and the discussions with the Master Plan Committee public. Mr. Jackson emphasized that he intends to keep Council in the loop with everything that

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is happening with the Plan. He said that he plans to get help from Mr. Kyle for the first part of 88 the plan, the strategic overview. Mr. Kyle has suggested that the Board should create the overall 89 vision for the Town before the elements. Ms. Laitusis announced that she will be leaving the 90 Planning Board in December, so there will be a spot open if there are any new people that are 91 interested. 92 93 **CORRESPONDENCE:** 94 Mr. Reilly reported that there is a request for rezoning and it will be discussed in the meeting in 95 96 November. 97 98 **MINUTES** 99 No minutes to be approved tonight. 100 Ms. O'Neill made a motion, seconded by Mr. Blackwell to adjourn the meeting. All voted in 101 102 favor to adjourn via voice vote at 8:03 PM. 103 104 Respectfully submitted, Kaitlyn Macellaro 105 **Board Secretary** 106