PENNINGTON BOROUGH 1 2 **PLANNING BOARD MINUTES REORGANIZATION MEETING** 3 REGULAR MEETING 4 January 8, 2025, 7:30 PM 5 6 7 Ms. Lisa Maddox, Attorney for the Board, called the meeting to order at 7:30 p.m. and 8 9 announced compliance with the provisions of the Open Public Meetings Act. She stated that the meeting was being held via a Zoom webinar and access to the meeting had 10 been noticed. 11 12 **REORGANIZATION MEETING** 13 14 15 OATH OF OFFICE The following were given the Oath of Office by Ms. Maddox: Jim Davy, Class I, Mayor, 16 Term 01/01/2025 – 12/31/2025, Gian Paolo Caminiti, Class II, Borough Official, Term 17 18 01/01/2025-12/31/2025, Nadine Stern, Class III, Council Representative, Term 01/01/2025– 12/31/2025, Andrew Jackson, Environmental Commission, Term 19 01/01/2025-12/31/2027 20 21 BOARD MEMBERS PRESENT: Mark Blackwell, Gian Paolo Caminiti, Jim Davy, 22 Andrew Jackson, Amy Kassler-Taub, Kate O'Neill, James Reilly, Nadine Stern, Nazli 23 Rex, Casey Upson 24 **Absent:** Jen Tracy 25 26 27 BOARD PROFESSIONALS PRESENT: Lisa Maddox, Attorney, Mason, Griffin & Pierson, Kaitlyn Macellaro, Board Secretary 28 29 Ms. Maddox called for nomination of the Planning Board Chair. Mr. Reilly was 30 nominated by Mr. Blackwell, seconded by Mr. Caminiti and approved by unanimous 31 voice vote. Mr. Reilly called for the nomination of Vice-Chair. Mr. Jackson was 32 nominated by Ms. Stern with a second by Mr. Blackwell and approved by unanimous 33 34 voice vote. Mr. Blackwell made a motion, seconded by Mr. Caminiti to close nominations and was approved by unanimous voice vote. 35 36 Mr. Blackwell moved to approve the appointment of the following professionals for 2025. 37 The motion was seconded by Mr. Jackson and all were in favor via voice vote. 38 39 40 The Professionals for 2025 are: 41 Edwin W. Schmierer, Esq., Mason, Griffin & Pierson, P.C. was appointed Planning 42 Board Attorney for the year 2025. 43 James Kyle, PP/AICP, KMA, (Kyle-McManus Associates) was appointed Borough 44 Planner for the year 2025. 45 Brandon Fetzer, Van Note-Harvey Associates, was appointed Planning Board Engineer 46 for the year 2025. 47 Kaitlyn Macellaro was appointed as Planning Board Secretary for the year 2025. 48

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A motion by Mr. Blackwell and seconded by Mr. Jackson to adopt the Hopewell Valley News as the official daily newspaper and the Times of Trenton and/or the Trentonian as the official daily newspaper to be used only when, through no fault of the applicant or the Board, publication of the Legal Notice was not possible in the Hopewell Valley News to notice timely for the Planning Board. It was approved via voice vote.

The schedule of meetings for 2025 was approved via a motion by Mr. Blackwell and seconded by Mr. Jackson. All were in favor via voice vote. The 2025 schedule of meetings is as follows: 1/8/2025, 2/12/2025, 3/12/2025, 4/9/2025, 5/14/2025, 6/11/2025, 7/9/2025, 8/13/2025, 9/10/2025, 10/8/2025, 11/12/2025, 12/10/2025, 1/14/2026.

The Application Review Committee for 2025 was approved via a motion by Ms. O'Neill and a second by Mr. Caminiti as Mr. Reilly, Ms.Tracy and Ms.Upson were nominated. All were in favor via voice vote.

Mr. Blackwell made a motion, seconded by Mr. Caminiti to reappoint the members of the Master Plan Committee consisting of Kate O'Neill, Amy Kassler-Taub, Andrew Jackson and Nadine Stern. All were in favor via voice vote.

Motion to adjourn the reorganization meeting was made by Ms.O'Neill and seconded by Mr. Jackson. All were in favor via voice vote and the reorganization meeting was adjourned at 7:49 p.m.

REGULAR MEETING

Mr. Reilly, Chair of the Board, called the Regular Meeting to order at 7:50 p.m.

OPEN TIME FOR PUBLIC ADDRESS

Mr. Reilly asked if there was any member of the public who had joined the meeting and had comments on items not on the agenda.

Dan Pace, 9 Railroad Place, asked Mr. Reilly who the professionals are for 2025. Mr. Reilly stated that they are reappointments from last year and read the names for the professionals.

There being no other member of the public wanting to comment, the open period for public comment period was closed.

Mr. Reilly announced that John Flemming, the zoning officer, will be retiring March 1, 2025. He stated that Pennington Borough will be seeking a new zoning officer to replace Mr. Flemming. Ms. O'Neill asked how many years he served for the Borough. Mr. Reilly stated that he served at least twenty years, but no more than thirty years. Mr. Jackson suggested to double check that Mr. Flemming doesn't have anything further for Mr. Kyle regarding the zoning ordinance. Mr. Caminiti reiterated that Mr. Flemming will be available for follow-up questions after his retirement date.

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MASTER PLAN COMMITTEE REPORT

Mr. Jackson reminded everyone that four out of the twelve elements were conditionally 98 adopted by the Planning Board. He explained the process and stated that they will 99 adopt all the elements together as a whole in 2025. He reported that the Master Plan 100 Element should be completed by the fall of 2025. He stated that the Historic 101 102 Preservation should be presented at the Planning Board meeting in February for conditional adoption. He explained that the Mobility Plan is extensive and should be 103 conditionally adopted at the March Planning Board meeting. He stated that he has been 104 105 going to the Hopewell Valley Democratic meeting on Friday mornings and he said that they have shown interest in the Borough's Master Plan. He noted that he wants to work 106 together with them to have a plan that is consistent across the Borough and the 107 Township regarding the Route 31 projects. He stated that they can start working on the 108 Housing and Land Use Element now that they know the affordable housing obligations. 109 He announced that he is getting help from the County, Hopewell Township and the 110 State for ideas for the Relation to Other Plans element. He described that the Delaware 111 Valley Regional Planning Commission are appointed by the federal government to 112 distribute all federal funds that are related, to primarily mobility. He said that they have a 113 lot of information on their website and he incorporated their traffic studies in the mobility 114 plan. He stated that the Master Plan is owned by the Planning Board, but he will also 115 send the elements to Council for review. Mr. Jackson thanked Ms. O'Neill, Ms. Stern 116 and Ms. Kassler-Taub for all of the work they have done. He announced that Hopewell 117 118 Borough is thinking about coming up with a new Master Plan and he is going to offer some help to engage the people in the Town to move theirs further. 119 120

MINUTES

The November 13, 2024 minutes were approved via a motion by Ms. O'Neill and a second by Mr. Blackwell. All were in favor via voice vote.

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Mr. Jackson suggested that Ms. Macellaro does a summary of the action items instead of a verbatim version of the minutes. He stated that the audio from the meeting is always available at Borough Hall. Ms. O'Neill asked if you need to know all of the arguments that were put forth or if you need to know the final decision. Mayor Davy stated that he would just like to see a summary of the action items. Ms. Stern asked if there is a standard for writing minutes. Mr. Caminiti stated that as long as there is a record of actions that were taken, the decision from the actions and the recordings as back up, that is sufficient. Ms. Macellaro reported that the November meeting had a lot of information about the ordinance revisions and she wanted to include as much detail as possible.

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Mr. Jackson made a motion, seconded by Mr. Jackson to adjourn the meeting. All voted in favor to adjourn via voice vote at 8:28 p.m.

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- 139 Respectfully submitted.
- 140 Kaitlyn Macellaro
- 141 Planning Board Secretary