

Minutes

Warren County Planning Board

The regular meeting of the Warren County Planning Board was held on Monday, March 28, 2005. Vice Chairperson Anthony Wyhopen called the meeting to order at 8:04 p.m.

An announcement was read as required by the Open Public Meetings Act, N.J.S.A. 10:4-6 to 10:4-21.

Present: Robert Frey
William Hann
David B. Hicks
Deborah A. Pasquarelli
David A. Smith
Anthony W. Wyhopen

Alternate Present: Louis Baduini

Also Present: Guy R. Wilson, Attorney
David K. Dech, Planning Director
Gregory A. Sipple, Senior Planner

SWEARING IN OF NEW MEMBER

Attorney Wilson swore in Mr. Baduini as Alternate Member.

MINUTES

The minutes of the March 3, 2005 meeting were approved on a motion by Mr. Hann, seconded by Mr. Smith. Motion carried with Mr. Baduini and Mr. Hicks abstaining.

PUBLIC COMMENTS

None

SUBDIVISION & SITE PLAN REPORT

The Subdivision & Site Plan Report was accepted by the Board. Applications were acted upon as noted in the attached report.

File No. 03-017 - Alpha 519 – letter was received from Ronald C. Morgan, Esquire, requesting a 90 day extension, but the Board made a motion to grant a 60 day extension. Motion made by Ms. Pasquarelli, seconded by Mr. Hann, motion carried with Mr. Frey opposing and Mr. Baduini

abstaining. Discussion took place with Dennis Winegar, attorney for adjoining property owner, Mr. Frank, regarding sight easement negotiation.

CORRESPONDENCE

2005 Financial Disclosure Statement – Mr. Dech mentioned that this statement needs to be filled out by each member and returned to County Clerk's Office.

Master Plan & Zoning Amendments Received – March 2005 was included for the Board's information.

Morris Canal Committee – Minutes of October 20, November 17, 2004 and January 26, 2005, was included for the Board's information.

County Agriculture Development Board – Minutes of February 14, 2005 was included for the Board's information.

Cross-Acceptance Transmittal Letter to Danielle Stevens was included for the Board's information.

Banisch Associates – Regarding Oxford Center Boundary Mr. Dech mentioned he hasn't received anything regarding the Town Center designation.

Department of Community Affairs – Oxford Textile and Oxford Furnace was included for the Board's information.

Resolution – Town of Hackettstown – Re: K-Land Proposed Development was included for the Board's information.

OLD BUSINESS

Update County Strategic Plan - Meeting was held on March 16, 2005 with the Steering Committee Members. Regional meetings are being set for the following dates: Belvidere region April 19, Hackettstown region April 28, Phillipsburg region May 2, and the Franklin region May 10. The Board will be sent reminders of the meetings.

Update of Open Space Plan – The committee is looking at goals and objectives.

NEW BUSINESS

Cross-Acceptance – Appointment of Negotiation Committee – Mr. Wyhopen asked the Board for any interested members to participate. Members for the negotiation committee are Ms. Dunn, Ms. Pasquarelli, and Mr. Wyhopen; as an alternate member, Mr. Smith. These appointments will be finalized with a resolution to be approved at the April Planning Board Meeting.

OTHER BUSINESS

Mr. Hicks would like the Board to take a look at the proposed extension of CR 638 at the proposed Super Wal-Mart at the old Laneco Site from Route 22 to Bliss Boulevard in Pohatcong Township. Mr. Hann made a motion seconded by Mr. Smith to create a resolution to support the extension of CR 638 for the April Meeting. Motion carried.

PB MEMBERSHIP COMMENTS

Ms. Pasquarelli commented about the January 26, Morris Canal Minutes. She mentioned that the Greenwich Township wanted to build a new firehouse on the property, but it is too small. Now the Post Office is looking into putting a new building on this site. The Township received disapproval from the Canal Society. The Canal Society does not have any power to disapprove; there is a 100 foot buffer within Canal properties.

Ms. Pasquarelli mentioned that Mr. Frey had spoken at the last Highlands Council Meeting.

Ms. Pasquarelli spoke in reference to the law suit with Warren and Hunterdon Counties, the Council agreed to allow the County Attorneys to speak for 30 minutes at the June Meeting.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 p.m. on a motion by Mr. Hann, seconded by Mr. Hicks. Motion carried.

Respectfully submitted,


Tracy L. Matlock


Nancy J. Dietz