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Downe Township Combined Planning Board
Regular Meeting Agenda
February 12, 2019
At 7:00 p.m.

Call to order: By Chairman Doug Cook at 7pm.

Open Public Meeting Notice:

Pursuant to the Open Public Meeting Act adequate notice of this meeting has been sent to the Official Newspaper and was posted on the Township Bulletin Board.
www.downtwpnj.org

Flag Salute:

Roll Call:

Mayor Robert Campbell __, Mike Rothman __, Steven Burt __, Chairman Doug Cook __, Brent Daly __, Nancy Hartem __, John Gilligan __, Jeff Sanza __

Resolutions:

Motion to adopt **Amended Resolution No.2019-04(a)** to amend *Resolution No. 2019-04 Approval for Bear Swamp Properties Minor Subdivision Application.*

Motion: _____ Seconded: _____ Roll Call Vote: _____

Motion to adopt **Resolution No.2019-05** to appoint **Board Chairman, Doug Cook** for the 2019 year.

Motion: _____ Seconded: _____ Roll Call Vote: _____

Approval of Minutes: January 8, 2019 (Reorganization)

Motion: _____ Seconded: _____ Roll Call Vote: _____

Presentation of Bills for Payment:

Solicitor: Nathan Van Embden – Jan. Invoice:	Solicitorship 2019:	\$ 200.00
Engineer: Tedesco Engineering – Jan. Invoice:	Meliodon Application:	\$ 122.00

Motion: _____ Seconded: _____ Roll Call Vote: _____

Board Business:

New Business:

Robert & Victoria Meliodon’s Bulk “C” Variance Application

(283 Cove Road - Block 2, Lots 40)

Affidavit of Mailing submitted by: Robert & Victoria Meliodon

Proof of 200 ft. mailing notice and proof of 1st publication

*NOTE: Waiting on proof of 2nd publication – block # corrected

Letter from Tedesco Engineering LLC

Engineers Report for Meliodon’s Bulk “C” Variance Application

Robert & Victoria Meliodon’s Bulk “C” Variance Application: Completeness Review

Motion: _____ Seconded: _____ Roll Call Vote: _____

Robert & Victoria Meliodon’s Bulk “C” Variance Application: Technical Review

Motion: _____ Seconded: _____ Roll Call Vote: _____

Old Business: None at this time.

Correspondence:

Letter from Tedesco Engineering LLC – Request for Comments & Concerns

RE: Downe Township CAFRA & Waterfront Development Application

Open Meeting to Public:

Motion: _____ Seconded: _____ Voice Vote: _____

Closed Meeting to Public:

Motion: _____ Seconded: _____ Voice Vote: _____

Next Meeting: Tuesday, March 12, 2019 at 7pm

Adjournment of Meeting:

Motion: _____ Seconded: _____ Voice Vote: _____