

**MINUTES OF THE REGULAR MEETING OF
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD
April 12, 2016**

The April meeting of the Downe Township Combined Planning Board was called to order at 7:00pm by Chairman Doug Cook and he read the Open Public Meeting Notice.

OPEN PUBLIC MEETING NOTICE: "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been sent to the official newspaper and was posted on the Township Bulletin Board."

FLAG SALUTE:

Brent Daly was sworn in

ROLL CALL:

Members in attendance: Mayor Robert Campbell Dennis Cook, Chairman Doug Cook, Brent Daly, Harry Levenknight, Nancy Hartem, Walter Kieba ,John Gilligan

APPROVAL OF MINUTES: February 9, 2016

Nancy Hartem made a motion to approve the February 9, 2016 minutes. Dennis Cook seconded the motion. A roll call vote was called and the motion passed unanimously. Robert Campbell, Doug Cook, John Gilligan abstained.

PRESENTATION OF BILLS FOR PAYMENT:

SOLICITOR: Edward Duffy-	February Invoice: Solicitorship 2016:	\$230.00
		\$330.00
	Johnson Litigation:	\$ 70.00

APPROVAL OF BILLS:

Dennis Cook made a motion to approve the legal fees as described in the invoices and vouchers submitted. Walter Kieba seconded the motion. A roll call vote was called and the motion passed unanimously. The bills were approved for payment.

BOARD BUSINESS: NJPO Cards were given out to the members. Mr. Duffy gave an update on the Johnson Litigation.

NEW BUSINESS: None at this time

OLD BUSINESS: Discussion took place among the board about the Master Plan Reexamination Report and the agreement with the county. Mr. Duffy explained the process with the board.

Chairman Doug Cook allowed for public comment.

Mr. Sheldon Pepper, Dividing Creek asked the board if they had seen the Reexamination report before the meeting that evening. Mr. Duffy explained yes the board had seen this report and they have been working on this since January and when the board met in February that they did not have a full board so the board decided to hold off on adopting the Reexamination report until a full board could be there. Stefany Levenknight stated that the entire board received a copy of this report by email as well. Mr. Pepper asked if the report changed anything for the town. Mr. Duffy and Mayor Campbell explained what the Reexamination report was. More discussion took place about the report and the processes.

Resolution 2016-04: Adoption of Master Plan Reexamination Report

Dennis Cook made a motion to approve the Master Plan Reexamination Report. Robert Campbell seconded the motion. A roll call vote was called:

Robert Campbell	Yes
Dennis Cook	Yes
Doug Cook	Yes
Brent Daly	Yes
Nancy Hartem	Yes
Walter Kieba	Yes
John Gilligan	Yes
Harry Levenknight	Yes

OPEN MEETING TO PUBLIC:

Robert Campbell made a motion to open the meeting for Public Comment. The motion was seconded by Dennis Cook. A voice vote was called and the motion passed unanimously

CLOSE MEETING TO PUBLIC:

Robert Campbell made a motion to close the meeting for Public Comment. The motion was seconded by Nancy Hartem. A voice vote was called and the motion passed unanimously.

NEXT SCHEDULED MEETING:

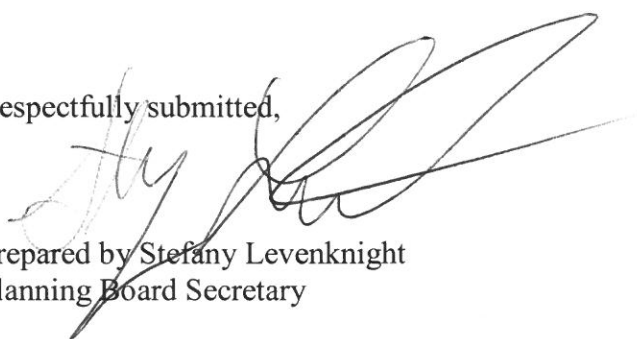
Doug Cook informed the members the next meeting will be on Tuesday, May 10, 2016

ADJOURNMENT OF MEETING:

Dennis Cook made a motion to adjourn the meeting. The motion was seconded by Robert Campbell. A voice vote was called and the motion passed unanimously.

Meeting adjourned,

Respectfully submitted,



Prepared by Stefany Levenknight
Planning Board Secretary