

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2004-7, WITH THE REQUEST OF THE HOME NEWS AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME, AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A meeting of the Planning Board was held on November 15, 2011, commencing at 7:00 PM in the Human Resource Building 55 Reid St., South River, NJ.

Present were: Mr. Anthony, Mr. Clancy, Mayor Eppinger, Mr. Evanovich, Mr. Frost, Mr. Smith and Ms. Urbanik.

Also present were Mr. Barlow, Attorney, Mr. Bletcher the Planner.

Absent were Mr. Anthony and Ms. Buffalino.

The minutes from October 18, 2011 were approved on a motion Ms. Urbanik, with a second by Mr. Frost, with a roll call: Mr. Frost, Mr. Smith Ms. Urbanik, Mr. Evanovich and Mr. Anthony voting yes. All the rest were absent.

RESOLUTIONS:

2010-5 Chukwvuni, Rosetta, regarding 570 Old Bridge Turnpike, Block 73.1, Lot 6 to open a restaurant/bar on said premise a denial without prejudice.

File # 10-05 Rosetta Chukwuani – Block 73.1, Lots 6

RESOLUTION

BOROUGH OF SOUTH RIVER PLANNING BOARD

Be it resolved by the Borough of South River Planning Board that:

WHEREAS, Rosetta Chukwuani, the Applicant, applied to the Borough of South River Planning Board for approval of a site plan change of use and variances for Block 73.1 Lot 6; and

WHEREAS, the Applicant has provided partial testimony regarding that application, but has not completed same due to need to provide additional information; and

WHEREAS, the Applicant requested an extension of time to present additional testimony through November 30, 2011, which the Board granted; and

WHEREAS, the Applicant has not proceeded with prosecuting the application; and

NOW THEREFORE BE IT RESOLVED by the Borough of South River Planning Board pursuant to its statutory powers and on November 15, 2011, on a motion by Ms. Urbanik, and seconded by Mr. Clancy, that the Applicant's application is denied without prejudice for lack of prosecution.

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Planning Board of the Borough of South River at its regular meeting on November 15, 2011.

Borough of South River Planning Board

M. Anita Hermstedt, Secretary
Borough of South River Planning Board

This Resolution was voted on as follows:

ROLL CALL

IN FAVOR OF APPROVAL:

Michael Clancy, John Frost, Gregory Smith, Cynthia A. Urbanik, George P. Evanovich and Gordon Anthony

OPPOSED TO APPROVAL:

ABSTAINING:

Mayor Raymond Eppinger

COMPLETENESS:

There were no Applications for completeness.

PUBLIC HEARING:

There were no Application for Public Hearing.

BOARD BUSINESS & CORRESPONDENCE:

Letter from Bignell Planning regarding Azer Amal was received and filed on a motion by Ms. Urbanik with a second by Mr. Clancy, all present approved.

BILLS:

The bills were ordered paid on a motion by Ms Urbanik with a second by Mr. Frost all present approved.

OPEN TO THE PUBLIC:

The meeting was opened to the public hearing none it was closed on a motion by Ms. Urbanik with a second by Mr. Clancy, all present approved.

COMMENTS:

Mr. Bletcher talked to the Board regarding a Resolution allowing the Mayor and Council to pass their Resolution regarding the new Master Plan. Ms. Urbanik questioned Mr. Bletcher asking if there is anything in your synopsis that we should be aware of, which Mr. Bletcher said no there was not. Mr. Bletcher told the Board that a new Master Plan should be done every 7 years. He also told the Board that he would get together with the Secretary to go over new Applications, and that the Council wanted to get the new fees that the Board had agreed upon into an Ordinance as soon as possible, so the Board agreed on the Resolution.

**BOROUGH OF SOUTH RIVER
PLANNING BOARD**

RESOLUTION

Be it resolved by the Borough of South River Planning Board that:

WHEREAS, the Borough of South River having recently adopted a new Master Plan and in keeping with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64, the Borough of

South River Planning Board having reviewed the new proposed Zoning Ordinances for consistency with the Master Plan;

WHEREFORE The Borough Council having referred the proposed ordinance changes to the South River Planning Board pursuant to N.J.S.A. 40:55D-64.

WHEREFORE, the Borough of South River Planning Board finds the new ordinances to be consistent with the recently adopted Master Plan.

It is on the 15th day of November 2011, that the Borough of South River Planning Board finds the proposed ordinances to be consistent with the Master Plan.

The above is a memorialization of a motion duly made and seconded on November 15, 2011, on the following vote:

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Planning Board of the Borough of South River at its regular meeting on November 15, 2011.

Borough of South River Planning Board

M. Anita Hermstedt, Secretary
Borough of South River Planning Board

This Resolution was voted on as follows:

ROLL CALL

IN FAVOR OF APPROVAL:

Michael Clancy, Mayor Raymond Eppinger, John Frost, Gregory Smith, Cynthia A. Urbanik, George P. Evanovich and Gordon Anthony

OPPOSED TO APPROVAL:

None

ABSTAINING:

None

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Mr. Clancy apologized for being late. Mayor Eppinger praised everyone on the Planning Board stating about all the time that they put in, and he thanked everyone.

The meeting was adjourned on a motion by Ms. Urbanik with a second by Mr. Clancy, all present approved.

Respectfully submitted,

M. Anita Hermstedt, Secretary