OLDMANS TOWNSHIP

PLANNING BOARD

July 17, 2017

The regular monthly meeting of the Oldmans Township Planning Board was held on July 17, 2017. Meeting was called to order by Chairman Smith at 7:00 PM. This meeting was held in compliance with the Sunshine Law.

**ROLL CALL**: Sandy Collom, Dan Daly, Sue Miller, Anthony Musumeci, Tina Nipe, Earl Ransome, Steve Smith and Rae Walzer.

**MINUTES OF PREVIOUS MEETING**: Motion was made by Tina Nipe, seconded by Sue Miller and approved by all those who attended the June 19, 2017 meeting.

**CORRESPONDENCE**: New Jersey Planner – May/June edition

**SUBCOMMITTEE:**

Economic Development - Nothing to report at this time.

Environmental - Nothing to report at this time.

**OLD BUSINESS:**

**Resolution 2017-15** Granting an Administrative Change to the Approvals in Favor of

Certain Real Property Designated as Block 28.01/Lots 48, 48.01, 49, 50, 51 and 52 for Matrix Realty, Inc.

Sandy Collom made a motion to approve the resolution, Tina Nipe seconded and roll call vote followed:

Roll Call Vote:

Sandy Collom Yes

Dan Daly Yes

Sue Miller Yes

Anthony Musumeci Yes

Tina Nipe Yes

Earl Ransome Yes

Steve Smith Yes

Rae Walzer Yes

Melinda Taylor Yes

9 – aye/-0 – no. Resolution approved.

Chairman Steve Smith recused himself and Anthony Musumeci recused himself. Sandy Collom, Vice Chair, presided over the meeting.

**Resolution 2017-**16 Granting Preliminary and Final Site Plan Approval Affecting Property Designated as Block 40/Lots 6, 7, 7.01 & 7.04 for John W. Manfredi and Frank W. Manfredi t/a Manfredi Company Partnership

Tina Nipe made a motion to approve the application with the above conditions, Sue Miller seconded and roll call vote taken:

Roll Call Vote:

Sandy Collom Yes

Dan Daly Yes

Sue Miller Yes

Tina Nipe Yes

Earl Ransome Yes

Rae Walzer Yes

Melinda Taylor Yes

7-aye/0-no. Motion carries.

Chairman Steve Smith resumed his chair.

**OTHER BUSINESS:**

Grandfathering of Non-Conforming Residential Properties in Non-Residential Zones – Melinda Taylor has been in contact with Bill Ziegler who is drafting language to be presented to the Township Committee.

**PUBLIC COMMENT:** None.

**NEXT MEETING:** August 21, 2017

There being no further business, on motion by Tina Nipe, seconded by Sandy Collom agreed to adjourn the meeting at 7:15.

Respectfully Submitted,

Melinda Taylor

Planning Board Secretary