CHESILHURST PLANNING BOARD

201 GRANT AVENUE
CHESILHURST, NJ 08089

Meeting

January 7th, 2015
Meeting – 7:00 PM

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **SUNSHINE NOTICE**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon.
In accordance with the provisions of this Act, the Chesilhurst Planning Board has caused notice of this meeting to be published by having the date, time and place advertised in the Record Breeze, and when time is of the essence, the Courier Post. Posting will be done in the Waterford Post Office and Borough Hall.

4. **ROLL CALL**

Board Member			**Roll Call**
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
B. Ingram, Code Enforcement			
W. Morris			
J. Sturgis Alt I			
D. Green			
S. White Jr.			
S. Melton, Vice Chair			
M. Chew, Chair			
M. Albano, Esq.			
E. Williams, Zoning			
Wayne Roorda			

Was a Quorum Established?

5. **Confirm New appointments:**

6. **Nomination of Chair**

Board Member			**Roll Call**
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

7. Nomination of Vice-Chair

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

8. Nomination of Secretary

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

9. MOTION TO: Approve the Planning Board's

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

10. MOTION TO: Approve the Planning Board's Engineers

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

11. MOTION TO: Appoint Planning Board Planner

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

12. MOTION TO: Establish 2016 Meeting Dates/ Designated Newspapers:
Record Breeze and Courier Post 2/3 3/2 4/6, 5/4, 6/1, 9/7, 10/5, 11/2, 12/7, and 1/4/17

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

13. MOTION TO APPROVE MINUTES: December meeting with necessary corrections or amendments.

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

14. MOTION TO: Approve Dhanrala LLC Preliminary Minor Site Plan

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

15. MOTION TO: Open to Public

Board Member	Motion	Second	Roll Call
Mayor Blunt			
R. Alwan, Councilwoman			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

16. MOTION TO: Close to Public

Board Member	Motion	Second	Roll Call
Mayor Blunt			
J. Cherry			
M. Chew			
D. Green			
S. Melton			
W. Morris			
J. Sturgis Alt I			
S. White Jr.			

17. COORESPONDENCE:

18. OLD BUSINESS:

19. NEW BUSINESS:

20. ADJOURNMENT: