

PLANNING BOARD MEETING
Meeting Minutes
Special Meeting
September 12, 2016
DRAFT

MEMBERS PRESENT: Boland, Green, Lazzaro, Masi, Palombi, Prommel, Richardson

MEMBERS ABSENT: Rome, Haff

ALSO PRESENT: Lyn Aaroe, Esq.

Eileen Banyra, P.P.

David Simmons, P. E.

Thomas Collins, Esq., Special Counsel

Vice-Chairman Masi called the meeting to order at 7:07 P. M. with the statement that this meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice. If the applicant is a partnership or corporation, an attorney must represent it. No new applications will be heard after 10:00 P. M. No new testimony will be heard after 11:00 P. M.

Mr. Masi invited all present to participate in the salute to the flag.

Reappointed member George Green was sworn in at this time by Mr. Aaroe.

Mr. Collins stated that in accordance with the Open Public Meetings Act, Section 7 and 8, matters of pending litigation will be discussed; in particular; the Martin v. Fredon matter. At the privileged occasion, matters will be revealed to the public upon completion of all litigation and the appeals and the removal of the need for confidentiality.

At 7:10 P. M. Mr. Richardson made a motion to enter into executive session for the reason stated by Mr. Collins. Mr. Boland second. Roll call vote: In favor, Boland, Green, Lazzaro, Masi, Palombi, Prommel, and Richardson. Opposed, none. So moved.

EXECUTIVE SESSION

Mr. Lazzaro made a motion to close executive session at 7:58 P. M. Mr. Boland second. Roll call vote: In favor, Boland, Green, Lazzaro, Masi, Palombi, Prommel and Richardson. Opposed, no. So moved.

Mr. Masi advised matters of pending litigation were discussed. No decisions were made and the subject would be revealed at the appropriate time.

RESOLUTIONS

Authorizing and Directing the Chairman and Board Secretary to Execute a Settlement Agreement and Authorizing a Special Counsel to Negotiate and Finalize Settlement Agreements and Other Documents Necessary to Obtain a Judgement of Compliance under the Mt. Laurel Doctrine

Mr. Richardson made a motion to approve the resolution as presented. Mr. Masi second. Roll call vote: Boland, aye; Green, aye; Lazzaro, pass; Masi, aye; Palombi, aye; Prommel, aye; Richardson, aye; Lazzaro, nay. So moved.

There being no further business before the Board, Mr. Richardson made a motion to adjourn at 8:02 P. M. Mr. Masi second. All in favor. So moved.

Respectfully submitted,

**Debra Prommel
Acting Planning Board Secretary**