

TOWNSHIP OF MIDDLETOWN

Planning Board
3 Penelope Lane
Middletown, NJ 07748-2504

JOHN DEUS
Chairman



Organized December 14, 1667
"Pride in Middletown"

SANYOGITA S. CHAVAN, P.P., A.I.C.P.
Director of Planning

ERIN URIARTE
Board Secretary

Tel: (732) 615-2102
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AGENDA

PLANNING BOARD

MEETING TIME 6:30 PM - MAIN MEETING ROOM

JANUARY 8, 2020 - REVISED

MR. JOHN DEUS
Class IV Member

MR. CARL RATHJEN
Class IV Member

MR. KEVIN COLANGELO
Class IV Member

MR. FRANK WILTON
Class IV Member

MR. DAVID MERCES
Class IV Member

MR. JOSEPH AMECANGELO
Class IV Member

MR. VLAD BERSON
Class I/Mayor's Designee

MS. ROSEANN ETESON
Class II/Public Official Member

MR. KEVIN SETTEMBRINO
Class III/Township Committee Member

MR. STEVE SCHWEIZER
Alternate #1

MR. JOHN RENTSCHLER
Alternate #2

AGENDA FOR REGULAR MEETING OF THE PLANNING BOARD

1. **CALL MEETING TO ORDER**
2. **OPENING STATEMENT BY THE CHAIRMAN**
3. **SALUTE TO THE FLAG**
4. **READING OF THE AGENDA BY THE SECRETARY**
5. **APPROVAL OF MINUTES** – December 4, 2019
6. **APPROVAL OF RESOLUTIONS**
 - Adoption of Planning Board Rules & Regulations
 - Resolution Adopting 2020/2021 Meeting Dates
 - #2018-207, Wickberg, Granting Site Plan Approval
 - #2019-204, Patricia Ouellette, Granting Site Plan Approval
7. **OPEN MEETING TO THE PUBLIC FOR NON-AGENDA ITEMS**

8. RE-ORGANIZATION OF THE BOARD/RE-ORGANIZATION MEETING

1. Nomination of Chairman
 Close Nominations
 Roll Call Vote
2. Nomination of Vice Chairman
 Close Nominations
 Roll Call Vote
3. EXECUTIVE SESSION – If Necessary
4. PROFESSIONAL SERVICE APPOINTMENTS
 - Appointment of Planning Board Attorney
 - Appointment of Planning Board Engineer & Planning Board Conflict Engineer
 - Appointment of Board Secretary
 - Appointment of Affordable Housing Committee - 4 Members
 - Appointment of Economic Development/Redevelopment Committee - 4 Members
 - Appointment of Land Use Committee - 4 Members
 - Appointment of Master Plan Committee - 4 Members
5. Close Re-Organization Meeting
6. Proceed with the Regular Order of Business

ADMINISTRATIVE MATTERS

- Payment of Vouchers
- Capital Review – Middletown Housing Authority – Daniel Towers
- Request for Extension of Approval – PB#2018-103, Golden Rule Property Solutions, Minor Subdivision Approval was originally granted June 5, 2019

OLD BUSINESS

#2019-201, Christian Brothers Academy, Block 1063, Lot 67.01, 850 Newman Springs Road, Application for Major Site Plan and Conditional Use Approval – Applicant is proposing new building construction and building additions to the existing school complex. Decision due January 8, 2020

NEW BUSINESS

#2019-207, 1515 Route 35 Investors LLC, Block 606, Lot 1, 1515-1517 Route 35, Application for Amended Site Plan Approval with Variances – Applicant seeks amended site plan approval for improvements to the loading area. Decision due by April 1, 2020

ADJOURNMENT

<u>Planning Board Resolution Eligibility</u> X - Eligible	DEUS	RATHJEN	SETTEBRINO	ETESON	RENTSCHLER	COLANGELO	WILTON	MERCES	AMECANGELO	BERSON	SCHWEIZER
#2019-204, Patricia Ouellette	-	X	-	-	X	X	-	X	X	X	-
#2018-207, Wickberg	-	X	-	-	X	X	-	X	X	X	-