

**UPPER TOWNSHIP PLANNING BOARD  
MEETING MINUTES  
FEBRUARY 15, 2018**

The regular meeting of the Upper Township Planning Board was held at the Township Hall, 2100 Tuckahoe Road, Petersburg, New Jersey at 7:30 p.m.

**SUNSHINE ANNOUNCEMENT**

**SALUTE TO THE FLAG**

**ROLL CALL**

Present: Michael Endicott, Jack Griffin, Ted Kingston, Gary Riordan, Committeeman Hobart Young, Robert Young, Vice Chair Joseph Harney.

Absent: Georgette Costello, Scott Morgan, Mayor Richard Palombo, James Kelly.

Also in attendance were Jeffrey P. Barnes, Board Solicitor; Paul Dietrich, Board Engineer and Shelley Lea, Board Secretary and Zoning Officer.

**APPROVAL OF THE JANUARY 18, 2018 MEETING MINUTES**

A motion to approve the minutes was made by Committeeman Young, seconded by Mr. Riordan, and approved.

**SWEAR IN PAUL DIETRICH**

**TABLED APPLICATIONS**

1. HANSON AGGREGATES BMC INC – BLOCK 414 LOT 44 – PB 14-17

The applicant has requested to table the application since they have not yet received their COF from the New Jersey Pineland Commission.

The application will be heard at the April 19, 2018 hearing. The applicant's attorney has agreed to waive the tolling of time. No further notice is required.

**RESOLUTION**

1. AMENDMENTS TO CHAPTERS 19 AND 20 OF THE REVISED GENREAL ORDINANCES OF THE TOWNSHIP OF UPPER

A motion to adopt the resolution was made by Mr. Kingston, seconded by Mr. Riordan, and approved.

2. HANSON AGGREGATES BMC INC – BLOCK 453 LOT 4 – PB 15-17

A motion to adopt the resolution was made by Committeeman Young, seconded by Mr. Endicott, and approved.

3. CONTRACT FOR PROFESSIONAL PLANNING SERVICES - TIFFANY  
CUVIELLO MORRISSY AFFORDABLE HOUSING

A motion to adopt the contract was made by Mr. Robert Young, seconded by Mr. Endicott, and approved.

**DISCUSSION**

Mr. Dietrich informed the board that in April we will begin looking at the Waste Water Plan Amendment. The County's Planner is currently working on this and hopes to have a draft to the board for the April meeting. Mr. Dietrich will email a copy of the 2012 Waste Water Plan to the board members for their review prior to the meeting.

The Township Committee has approved a settlement agreement with Fair Share Housing to settle the Townships fair share housing litigation. The planning board must prepare a fair share plan and housing element of the master plan. He reviewed the total obligation of the township. The board discussed rentals, infrastructure and locations for new housing. Mr. Dietrich explained there are a lot of families and people that live in the township that meet and qualify for the affordable levels. Mr. Dietrich also discussed builders remedy suits and the town centers. He suggests forming a subcommittee to work with himself, Solicitor Barnes and the planner.

**BILLS**

A motion to pay the bills was made by Mr. Young seconded by Mr. Endicott, and approved.

**ADJOURNMENT**

A motion to adjourn the meeting was made by Mr. Endicott and seconded by Mr. Young. The meeting was adjourned at 8:14 p.m.

Submitted by,

Shelley Lea  
Board Secretary