

**UPPER TOWNSHIP PLANNING BOARD
MEETING MINUTES
APRIL 18, 2019**

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

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Present: Vice Chairman Joseph Harney, Ted Kingston, Gary Riordan, Robert Young, Chairman James Kelly.

Absent: Georgette Costello, Michael Endicott Jack Griffin, Hobart Young, Mayor Richard Palombo and Scott Morgan.

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

APPROVAL OF THE FEBRUARY 21, 2019 AND MARCH 21, 2019 MEETING MINUTES

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

SWEAR IN PAUL DIETRICH

PUBLIC PORTION

The meeting was open to the public. Hearing no comment, the meeting was closed to the public and returned to the board.

RESOLUTIONS

1. **HILLSBORO REALTY INC – BLOCK 735 LOT 50 – PB 01-19**

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

CORRESPONDENCE

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OCEAN ISLE CAMPGROUND – SITE SPECIFIC WQMP AMENDMENT – BLOCK
453.10 LOTS 361 AND 363.03

Mr. Dietrich advised the board that the campground received zoning board approval to add 23 new sites. The next step for them is to obtain State approval for additional septic flow. They require recommendation from the planning board. He believes the request should be added to the agenda. He asked that EDA supply a copy of the site plan for the board members.

BILLS

A motion to approve the bills was made by Mr. Harney, seconded by Mr. Riordan, and approved.

ADJOURNMENT

A motion was made by Mr. Young and seconded by Mr. Riordan to adjourn the meeting. The meeting was adjourned at 7:39 p.m.

Prepared by,

Shelley Lea

