MINUTES HOPE TOWNSHIP PLANNING BOARD MEETING OCTOBER 1, 2012

The agenda/business meeting of the Hope Township Planning Board was held on Monday, October 1, 2012. Board Attorney Roger Thomas called the meeting to order at 7:30 p.m. and he announced that notice of the meeting was given in compliance with the "Open Public Meetings Act – This meeting has been advertised in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975." He then led the Board in the pledge of allegiance.

Roll Call:

Members present: Chris Maier, John Koonz, Mayor Timothy McDonough, Neil

Rosenberg, Steve Larena, Marvin Fish, Betsy Peterson, and

Robert May (arriving at 7:32 p.m.)

Members absent: Brian LaBar

Also Present: Board Attorney Roger Thomas, Board Engineer Ted Rodman, and

Board Secretary Alfia Schemm.

Correspondence:

8-08-12 WCSCD, Re: Country Acres

The correspondence was noted.

Approval of Minutes:

The minutes of April 2, 2012, were distributed prior to the Board meeting. Ms. Peterson noted a correction in the adoption of the minutes, where Mayor McDonough, who was NOT present at the March meeting and he abstained.

Mr. Maier made the motion to adopt the minutes as amended. Motion seconded by Mr. Koonz. In a voice vote, all were in favor, except for Ms. Peterson, Mr. Rosenberg, Mr. Larena, and Chairman Fish, who were not present at the April meeting and they abstained.

Other Business:

Draft Comprehensive Farmland Preservation Plan-2012 Amendment

Chairman Fish stated that the Plan is a goal. The Board reviewed the draft September 2012 Plan. Mr. Maier stated that he feels that the entire Planning Board Members should be included in the document. He also had some comments and questions, which were reviewed and discussed with the Board.

Duane Copley, Chairman of the Preservation Board, was present and he addressed the criteria, the Planning Incentive Grant, and the process. The Board noted some modifications and they discussed the timeline, the deadlines, and the scheduling. Board Secretary Schemm reviewed the modifications being suggested by the Board, to be sent to the Land Conservancy, as: the addition of all of the Planning Board Members in Acknowledgements; Project Area 3, Block 3100, Lot 100, .045 Acres-include an * reflecting that the property is located in Hope and is adjacent to property in Frelinghuysen; the Skorp property should be included in the Plan; modification in Appendix A,B,C-Block 1100, Lot 400, DeLane should be changed to reflect the purchase by Robert C. May and Jason R. May. It was suggested that the Planning Board try and schedule a public hearing for the November Planning Board Meeting to accommodate the deadlines.

Bills: Obser

Re: Escrow Refund \$308.49

Mr. Maier made the motion to approve the voucher. Motion seconded by Mr. May. In a roll call vote, all were in favor.

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Rodman

3-31-12	Re: Sosnovik	372.00
3-31-12	Re: General	31.00
4-30-12	Re: General	62.00
7-12-12	Re: Sosnovik	186.00

Mr. Rosenberg made the motion to approve the vouchers. Motion seconded by Mr. Larena. In a roll call vote, all were in favor.

Dolan & Dolan

3-30-12	Re: Sosnovik	369.38
4-30-12	Re: Sosnovik	361.37
7-31-12	Re: Sosnovik	58.00

Mr. Rosenberg made the motion to approve the vouchers. Motion seconded by Mr. May. In a roll call vote, all were in favor.

Open to the Public:

Chairman Fish opened the meeting to the public. With there being no public comment, the meeting was closed to the public

Adjournment:

With there being no further business a motion was made and seconded to adjourn the meeting.

Respectfully Submitted:

Alfia Schemm Board Secretary 11-30-12