

**HIGHLAND PARK PLANNING BOARD
MINUTES
DECEMBER 13, 2018 @ 7:30 P.M.
Council Chambers, Borough Hall
221 South Fifth Ave. Highland Park, NJ**

Call to Order

Chairperson Kim Hammond called the December 13, 2018 regular meeting of the Highland Park Planning Board to order in accordance with the rules for the Open Public Meetings Act at 7:56 pm; Ms. Hammond indicated the location of the fire exits.

Roll Call:

Present	Kim Hammond, Rebecca Hand, Alan Kluger, Judi Shade Monk, Allan Williams
Absent	Scott Brescher, Paul Lanaris, Padraic Millet, Stephen Nolan, Jeffrey Perlman, Susan Welkovits, Bruce Koch, Engineer,
<u>Board Professionals</u>	Roger Thomas, Esq. Board Attorney, Christopher S. Cosenza, Planner

Motions for adjournment of any scheduled cases and any other motions - None

Unfinished or adjourned hearings - None

Hearing of new cases.

Pramer Real Estate LLC
226 Raritan Avenue
Block 173, Lot 37

P2018-09
Minor Subdivision w/Variances

Ms. Hammond indicated that the above application was withdrawn.

Memorialization of Resolutions.

Resolution P2018-10

Resolution of the Planning Board of the Borough of Highland Park, County of Middlesex, New Jersey, Recommending the Adoption of the 31 River Road Redevelopment Plan for the 31 River Road Redevelopment Area Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1, et seq.

Mr. Cosenza indicated that Council has adopted the recommendation that 31 River Road qualifies as an area in need of redevelopment, we would need to modify or amend the redevelopment plan. He indicated that the only thing that has changed is the one sentence in the redevelopment plan.

It was MOVED by HAND and seconded by WILLIAMS to approve the amended redevelopment plan and adopt Resolution P2018-10 be approved.

ROLL CALL: Ayes – Hand, Williams, Hammond
Nays – None
Abstain – Kluger, Monk

There being three (3) ayes and two (2) abstentions, motion passes.

Correspondence and reports.

- Zoning/Building Officer report – Scott Brescher - None
- Rehabilitation Screening Committee report – Kim Hammond/Judi Monk - None
- Mt. Laurel status update/Fair Share Housing Obligation report - Jim/Padraic Millet - None
- Master Plan Prep report – Steve Nolan - None
- Sustainable NJ – Judi Monk - None

Action on any other business and work session. - None

Public Comment:

Ms. Hammond opened the meeting for public discussion and called upon all those wishing to speak to identify themselves. There being no one, Ms. Hammond closed public discussion.

There was a motion to adjourn from Mr. Kluger with a second from Mr. Williams at 8:04 pm the meeting was adjourned.

Respectfully submitted,



Jennifer Santiago
Board Clerk