

Borough of Rocky Hill
Planning Board
Minutes of the Regular Meeting
February 16, 2017

The regular meeting of the Planning Board of the Borough of Rocky Hill was called to order by Chair Michael Goldman at 7:30 PM followed by the salute to the flag.

PLEDGE OF ALLEGIANCE

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Ashbaugh	Councilman	Present	
Jeff Donahue	Mayor	Absent	
Michael Goldman	Chair	Present	
Linda Goldman	Class IV	Present	
Irene Battaglia	Class IV	Present	
Brian Nolan	Class IV	Present	
Michael Giambra	Mayor's Alternate	Absent	
Dan Kluchinski	Alternate 2	Absent	
Tim Corlis	Alternate 1	Absent	
Robert Ayrey	Class IV	Present	
Raymond Whitlock	Class IV	Absent	
Mark Blasch	Zoning Officer	Present	

Also present: Planning Board Attorney Jolanta Maziarz and Planning Board Recording Secretary Christine Witt.

CHAIRMAN'S COMMENTS

APPROVAL OF THE MINUTES

1. Planning Board - Reorg Meeting - Jan 19, 2017 7:30 PM

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Linda Goldman, Class IV
SECONDER:	Brian Nolan, Class IV
AYES:	Robert Ashbaugh, Michael Goldman, Linda Goldman, Irene Battaglia, Brian Nolan, Robert Ayrey, Mark Blasch
ABSENT:	Jeff Donahue, Michael Giambra, Dan Kluchinski, Tim Corlis, Raymond Whitlock

Exec Session Minutes

1. Motion to Accept Executive Session Minutes

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Goldman, Class IV
SECONDER:	Mark Blasch, Zoning Officer
AYES:	Robert Ashbaugh, Michael Goldman, Linda Goldman, Irene Battaglia, Brian Nolan, Robert Ayrey, Mark Blasch
ABSENT:	Jeff Donahue, Michael Giambra, Dan Kluchinski, Tim Corlis, Raymond Whitlock

OPEN PUBLIC COMMENT

No public was present.

APPLICATIONS

None.

UNFINISHED BUSINESS

1. Revised Bylaws

All previous comments have been incorporated by Linda and Michael Goldman. Ms. Goldman informed the Board that she researched the issue of abstentions and found case law stating that a quorum must vote on an application and that abstentions do not count towards a quorum. A typo under Payment of Taxes will be corrected.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Blasch, Zoning Officer
SECONDER:	Linda Goldman, Class IV
AYES:	Robert Ashbaugh, Michael Goldman, Linda Goldman, Irene Battaglia, Brian Nolan, Robert Ayrey, Mark Blasch
ABSENT:	Jeff Donahue, Michael Giambra, Dan Kluchinski, Tim Corlis, Raymond Whitlock

2. Revised Application Form

Skillman Avenue will be added to the list of roads in the Historic District, and Historic Subcommittee will be replace language in the 6th paragraph on page 2. A hyperlink to the National Register Nomination Form will be added.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Nolan, Class IV
SECONDER:	Irene Battaglia, Class IV
AYES:	Robert Ashbaugh, Michael Goldman, Linda Goldman, Irene Battaglia, Brian Nolan, Robert Ayrey, Mark Blasch
ABSENT:	Jeff Donahue, Michael Giambra, Dan Kluchinski, Tim Corlis, Raymond Whitlock

NEW BUSINESS

Ms. Goldman discussed the need for a clean up ordinance to fix errors noted when the land use ordinance was codified by General Code. Ms. Goldman suggested that the Planning Board may

request that the Council adopt other changes, as well, such as increasing escrow fees and requiring e-submissions.

FINAL OPEN PUBLIC COMMENT

No public was present.

EXECUTIVE SESSION

No Executive Session was needed.

RESULTS OF EXECUTIVE SESSION (IF ANY)

ADJOURNMENT

Mr. Nolan moved to adjourn at 8:07 PM, Mr. Ashbaugh seconded, and motion carried on voice vote.