

October 26, 2017

Mr. Ford called the Meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m.

Mr. Ford welcomed Robert Sullivan as a new Member of the Board. He had been sworn previously by Atty. Anderson and will serve as Alternate I.

Members Present: Mr. Mazza, Mr. Stothoff, Mr. Nace, Mr. Kastrud, Mr. Sullivan, Ms. Rocca, Mr. Ford

Members Absent: Mr. Walchuk, Mr. Eschbach, Mr. Ryland

Others Present: Board Atty. Mark Anderson, Engineer Robert Clerico, Atty. Jay Thatcher, Bruce Feld, Michael Schlaefer

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated January 19, 2017, as published in the Hunterdon County Democrat and January 20, 2017, as published in the Courier News. A copy of the Notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Municipal Clerk.

Approval of Minutes: Mr. Nace made a motion to approve the minutes of the September 28, 2017 Meeting. Ms. Rocca seconded the motion.

Vote: Ayes: Mr. Nace, Ms. Rocca, Mr. Mazza, Mr. Sullivan, Mr. Ford

Abstain: Mr. Stothoff, Mr. Kastrud

2018 Quarry License: Liberty Stone & Aggregates-Clinton Quarry, LLC: Block 22, Lot 30, 5 Frontage Road:

Mr. Clerico provided an overview of his report dated October 26, 2017. He said the hours of operation should be clarified. Mr. Clerico noted the Insurance Certificate is required to be reviewed and determined to be satisfactory by the Municipal Attorney. Mr. Ford said the Board could approve the application and forward it to the Municipal Clerk for issuance of the License. Atty. Anderson said applicant has confirmed that hours of Operation are in compliance with the terms of the Quarry Ordinance.

Motion to Approve: Mr. Mazza made a motion to approve the Quarry License Application, subject to the Municipal Attorney's satisfaction of the Certificate of Insurance, and the Hours of Operation as set forth above. Mr. Sullivan seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Sullivan, Mr. Stothoff, Mr. Nace, Mr. Kastrud, Ms. Rocca, Mr. Ford

Correspondence: None

Comments from the Public/Other Business: Mr. Ford referenced the Town of Clinton Land Use Board application for a Minor Subdivision & variances, including a sign, submitted by the Holiday Inn. The Inn has withdrawn the sign part of the application. Mr. Ford wanted to know if any Board members still wanted to attend the Hearing scheduled for November 7, 2017. Members were not interested.

Meeting Cancellation: Mr. Ford suggested that the Board may want to cancel the November 16, 2017 meeting. The Board Attorneys would be attending the League of Municipalities Convention and the only agenda item (Green Rock Quarry License Application) could be heard on December 14, 2017.

Mr. Stothoff made the motion to cancel the meeting. Mr. Nace seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Motion to adjourn: Mr. Stothoff made a motion to adjourn. Mr. Kastrud seconded the motion.
(7:22 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary