

A REGULAR MEETING OF THE PLANNING BOARD OF THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, DECEMBER 4th, 2017 AT THE MUNICIPAL BUILDING BEGINNING AT 7:00 P.M.

Chairman Utter called the meeting to order. This meeting has been advertised in accordance with the Open Public Meetings Act by advertising notice of the meeting in the N. J. Herald and posting copy of the notice in the Sandyston Township Municipal Building.

Roll Call:

Messrs. Huber, MacDonald, Pinzone, Cunico, Green, Sinha, Smith and Utter
Absent: Harper, Milligan, Powers.

MINUTES:

A MOTION was made by Mr. Pinzone, seconded by Mr. Smith to approve the minutes of the meeting held on October 2nd, 2017 with amendment to include Dave Simmons as present. Upon roll call the following votes were cast: **AYES:** Huber, MacDonald, Pinzone, Cunico, Green, Sinha, Smith and Utter. **NAYS:** None. Motion carried.

VOUCHER REPORT:

A MOTION was made by Mr. Cunico, seconded by Mr. Sinha to approve the December 4th, 2017 voucher report. Upon roll call the following votes were cast: **AYES:** Huber, MacDonald, Pinzone, Cunico, Green, Sinha, Smith and Utter **NAYS:** None. Motion carried.

CRISCUOLI & GAVAN, LLC

General:

Invoice # 503 – Planning Board Attendance \$165.00

Escrow:

Invoice # 599 – PMG New Jersey II #05-2017 \$115.50

H.E. PELLOW & ASSOCIATES, INC

General:

Invoice # 65447 – Planning Board Attendance \$130.00

Escrow:

Invoice # 65299 – PMG New Jersey II #05-2017 \$207.40

Invoice # 65449 – PMG New Jersey II #05-2017 \$65.00

AUDIENCE PARTICIPATION: None.

ENGINEER'S REPORT:

The Engineers report for application #02-2011 – Final Site Plan Application for Kam Shi – onsite inspection report for 11/21/17 was presented to the Board and placed on file.

CORRESPONDENCE:

A letter from T. Spinks was presented to the Planning Board requesting both a cancellation of application #04-2017 and reimbursement of escrow fees.

A MOTION was made by Mr. Cunico, seconded by Mr. Pinzone to approve the requests for cancellation and reimbursement of escrow funds after the payment of any professional fees