

**MINUTES OF THE
SANDYSTON TOWNSHIP PLANNING BOARD MEETING
January 4, 2021**

Mr. Utter called the meeting to order. This meeting has been duly advertised and meets all requirements of the Open Public Meetings Act.

Present: George Harper
Tracey Woodhead
Robert Huber
Kamala Hull
Scott Smith
Raj Sinha
Joseph Mikulka
Keith Utter

Absent: Ron Green
Marc Cunico
Mike Milligan

The oaths of office were administered to the following:
Mayor George Harper, Robert Huber, Kamala Hull, Scott Smith, Rajesh Sinha and Joseph Mikulka

Reorganization Meeting:

Election of Chairperson:

A motion was made by Mayor Harper and seconded by Mr. Huber to appoint Keith Utter as Chairman of the Planning Board for the year 2021. Upon roll call the following votes were cast: AYES: Harper, Huber, Hull, Smith, Sinha, Woodhead, Mikulka. NAYS: None. ABSTAIN: Utter. Motion carried.

Keith Utter is the Planning Board Chairman for the year 2021.

Election of Vice Chairperson:

A motion was made by Mayor Harper and seconded by Mrs. Hull to appoint Raj Sinha as Vice Chairman of the Planning Board for the year 2021. Upon roll call the following votes were cast: AYES: Harper, Huber, Hull, Smith, Woodhead, Mikulka, Utter. NAYS: None. ABSTAIN: Sinha. Motion carried.

Raj Sinha is the Planning Board Vice Chairman for the year 2021.

Designation of Time, Date and Place of Meetings:

A motion was made by Mrs. Woodhead and seconded by Mr. Huber to approve the following dates for the Planning Board Regular Meetings for 2021:

The Board will meet at 7:00pm on the first Monday of every month at the Sandyston Township Municipal Building, 133 Route 645, Sandyston, New Jersey.

Regular Meeting:

Approval of Minutes:

A MOTION was made by Mr. Sinha, seconded by Mrs. Hull to approve the minutes of the regular meeting held on November 2, 2020. Upon roll call the following votes were cast: AYES: Harper, Hull, Smith, Sinha, Woodhead, Mikulka, Utter. NAYS: None. ABSTAIN: Huber. Motion carried.

Approval of Vouchers:

A MOTION was made by Mrs. Woodhead, seconded by Mrs. Hull to approve the voucher report for January 2021 as presented. Upon roll call the following votes were cast: AYES: Harper, Huber, Hull, Smith, Sinha, Woodhead, Mikulka, Utter. NAYS: None. ABSTAIN: None. Motion carried.

Correspondence: None.

Engineer Reports:

A MOTION was made by Mr. Sinha, seconded by Mayor Harper to approve the year-end report dated 11/18/20. Upon roll call the following votes were cast: AYES: Harper, Huber, Hull, Smith, Sinha, Woodhead, Mikulka, Utter. NAYS: None. ABSTAIN: None. Motion carried.

Application Hearings: There were no formal applications.

Resolutions:

A MOTION was made by Mr. Sinha, seconded by Mayor Harper to memorialize a resolution of approval of "C" Variance for Daniel Stamp, Application #01-2020, Block 2801 Lot 16, Zone: W, Project Name: Stamp – 5 Van Auken Road – 2020. Upon roll call the following votes were cast: AYES: Harper, Hull, Smith, Sinha, Woodhead, Mikulka, Utter. NAYS: None. ABSTAIN: Huber. Motion carried.

Other Business:

The board review proposals for planning board attorney. After some consideration the following motion was made:

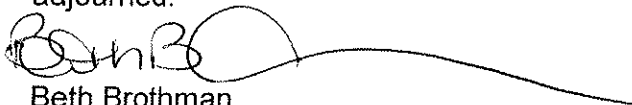
A MOTION was made by Mayor Harper, seconded by Mr. Huber to appoint Tom Molica of Vogel, Chait, Collins and Schneider, PC as planning board attorney for the year 2021. Upon roll call the following votes were cast: AYES: Harper, Huber, Hull, Smith, Sinha, Woodhead, Mikulka, Utter. NAYS: None. ABSTAIN: None. Motion carried

Tom Molica is the Planning Board Attorney for the year 2021.

Audience Participation: None.

Adjourn:

As there was no further business before the Board, a Motion was made by Mr. Utter and seconded by Mayor Harper to adjourn the meeting. All were in favor. The meeting was adjourned.



Beth Brothman
Planning Board Secretary