

**A REGULAR MEETING OF THE PLANNING BOARD OF THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, July 11<sup>th</sup>, 2016 AT THE MUNICIPAL BUILDING BEGINNING AT 7:10 P.M.**

Mr. 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. MacDonald, Huber, Pinzone, Cunico (7:18), Green, Powers and Utter.

Absent: Harper, Green, Smith, Sinha, Milligan

**MINUTES:** A Motion was made by Mr. MacDonald, seconded by Mr. Powers to approve the minutes of the meeting held on June 6<sup>th</sup>, 2016. Upon roll call the following votes were cast: AYES: All in favor. NAYS: None. ABSTAIN: None. Motion Carried.

**VOUCHER REPORT:** None.

**ENGINEER'S REPORT:** None.

**CORRESPONDENCE:** None.

**FORMAL APPLICATION:**

YMCA of Newark – Route 206 & Flatbrook Road Block: 501 Lot: 1,7,8 & 14.02 Zone: D

Project Name: Sign for Camp Linwood MacDonald

Application #03-2016 Type: D Variance, amend site plan & use variance

Due to a lack of a quorum eligible to hear the matter of the "D" Variance. This application was tabled until the next regular meeting scheduled for August 1<sup>st</sup>, 2016. Proper notice for this hearing was reviewed and considered complete. There is no further notice required to hear this application.

**RESOLUTIONS:**

A MOTION was made by Mr. Powers, seconded by Mr. Pinzone to approve the 2015 Annual Report. Upon roll call the following votes were cast: AYES: All in favor. NAYS: None. ABSTAIN: None. Motion carried.

**OTHER BUSINESS:**

Submission of Sign Ordinance Draft by Board Attorney for approval to move to Township Committee – Tabled until next meeting

Submission of Schedule of Dimension Ordinance Draft by Board Attorney for approval to move to Township Committee – Tabled until next meeting

**AUDIENCE PARTICIPATION:** None.

A MOTION was made by Mr. MacDonald, seconded by Mr. Powers to adjourn the meeting. AYES: All in favor. NAYS: None. Motion carried.



Beth Brothman  
Board Secretary