

**MINUTES OF THE PARSIPPANY - TROY HILLS
PLANNING BOARD CLOSED MEETING
THURSAY, DECEMBER 13, 2018**

Chairman Keller called the Planning Board Meeting of Monday, November 5, 2018 to order at 7:30 PM.

Members Present: Mr. Aperawic, Mr. Dinsmore, Mr. Frigeri, Ms. Hernandez, Mr. Mandel, Councilwoman McCarthy, Ms. Vealey, Chairman Keller

Also Present: Scott Carlson, Planning Board Attorney
Susan Favate, BFJ Planning, Board Planner
Leslie London, MS&B, Attorney
Ed Snickus, Burgis Associates, Planner

Absent: Mr. Ayaz, Mr. Pathak, Mr. Von Achen

Announcement is made that adequate notice of this meeting has been given, that it is being conducted in accordance with N. J. S. A. 10:4-6 et seq. of the New Jersey "Open Public Meetings Act".

Pledge of Allegiance

Chairman Keller opened the floor to the public for anyone wishing to speak.

Mr. Mandel made a motion to go into closed session, second by Mr. Dinsmore. Approved by All.

Mayor Soriano spoke of the importance of the Board understanding COAH, its regulations and how the Board would be involved.

Ms. London gave a background of the ongoing lawsuit regarding affordable housing and how the Township must meet its obligation. She explained that counties are broken down into regions and cannot ignore their obligation otherwise the State will take over leaving municipalities with no input. The role of the Board was explained in handling applications and how there are tools the Board can use in their effort to ensure new development includes affordable housing units.

Mr. Snickus explained how the housing numbers are calculated and about credits toward the total number of affordable housing units is given due to existing housing types within the Township. While the lawsuit is ongoing and the total number of required units is unknown, a chart and map were presented to show the COAH obligation to be met and possible locations of affordable housing.

Motion to come out of closed session.
Motion to Adjourn.