

**MINUTES OF THE PARSIPPANY - TROY HILLS
PLANNING BOARD MEETING
MONDAY, DECEMBER 17, 2018**

Chairman Keller called the Planning Board Meeting of Monday, December 17, 2018 to order at 7:30 PM.

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

Also Present: Scott Carlson, Planning Board Attorney
Susan Favate, BFJ Planning, Board Planner
Andrew Cangiano, Keller & Kirkpatrick, Board
Engineer

Absent: Mr. Ayaz, Mr. Pathak

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.

Correspondence:

Correspondence received from Richard Hoff of Bisgaier Hoff, LLC requesting Application 12:523 be carried from December 17, 2018 to January 7, 2019 without further notice.

Mr. Dinsmore made a motion to carry Application 18:528 to January 7, 2019 without further notice, second by Mr. Mandel.

Approved by all.

Resolutions:

Application No. 18:514
Littleton Plaza, LLC, 199 Littleton Road, Block: 393 Lot: 1
Preliminary and Final Major Site Plan

A motion to adopt was made by Mr. Dinsmore, second by Ms. McCarthy

Approved by All.

Other Business:

Master Plan Discussion

Susan Favate, Board Planner, gave an update on the master plan process and advised that everything is on track with the timeline and is currently working on Phase 2, existing conditions. A summary report of the first public workshop was handed out to the Board for review and will be posted on the Township website as an official record of the meeting. The summary included thoughts, ideas and concerns from the residents of Parsippany; what they liked, want more of or changed. Ms. Favate also gave an update of her meetings with the school superintendent, director of Craftsman Farms and staff meetings. Focus groups are scheduled to be set up in January 2019 for boards, commissions and non-profit. A draft public survey was passed out to the Board to review. The survey includes questions regarding one's self, where they live, age, income, number of people in the household; general questions regarding Parsippany; the neighborhood they live in; housing; commerce/economic development; traffic circulation and community services/quality of life. The survey will be placed online and in various locations around town.

Motion to adjourn.