

**MINUTES OF THE PARSIPPANY – TROY HILLS
PLANNING BOARD MEETING
MONDAY, MARCH 11, 2019**

Chairman Keller called to order the Planning Board Meeting of Monday, March 11, 2019 at 7:30 PM.

Members Present: Mr. Aperawic, Councilman de Pierro, Mr. Dinsmore, Mr. Frigeri, Ms. Hernandez, Mr. Mele, Ms. Vealey, Mr. Von Achen, Chairman Keller

Also Present: Scott Carlson, Planning Board Attorney

Absent: Mr. Mandel

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.

Approved by All.

Resolutions:

Application 19:503
Cablevision
6 Eastmans Road, Block: 738 Lot: 3
Minor Site Plan

Mr. Mele made a motion to adopt Application 18:503, second by Mr. Aperawic.

Approved by Aperawic, Hernandez, Mele, Von Achen, Dinsmore.

Application 18:526
Celal Andican
4 Calumet Avenue
Block: 545 Lot: 14
Minor Subdivision

Mr. Aperawic made a motion to adopt Application 18:526, second by Ms. Hernandez.

Approved by Aperawic, Hernandez, Mele, Dinsmore.

Application 19:501
Franciscan Sister of St. Elizabeth
499 Park Road
Block: 166 Lots: 135 & 135.03
Block: 177 Lot: 7
Preliminary and Final Major Site Plan

Mr. Mele made a motion to adopt Application 19:501, second by Mr. Frigeri.

Approved by All.

Application 19:502
Channel 46 Associates
1470 Route 46
Block: 718 Lot: 32
Preliminary and Final Site Plan w/'C' Variance

Mr. Dinsmore made a motion to adopt Application 19:502, second by Mr. Mele.

Approved by All.

Other Business:
Appointment of Conflict Attorney

The Board Attorney explained that the appointment of a conflicts attorney is necessary for times he is unavailable or has a conflict with an application. The services will be performed subject to the same terms and conditions as the Board Attorney.

Mr. Dinsmore made a motion to appoint John Mills as Conflicts Attorney, second by Von Achen.

Approved by All.

Motion to Adjourn.

7:38 PM