MONTGOMERY TOWNSHIP PLANNING BOARD MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY REGULAR MEETING JUNE 3, 2019

MINUTES

Chairman Campeas called the meeting to order at 7:30 p.m. and read the opening statement that adequate notice of the meeting had been posted and sent to the officially designated newspapers.

BOARD MEMBERS PRESENT: Chairman Campeas; Vice Chairman Roberts; Mr. DeRochi; Mayor Jaffer; Mr. Mani; Mr. Matthews; Mr. Schuldiner; Mr. Wilson; Mr. Glockler, Alternate #1; Mr. Conry, Alternate #2; Mr. Laskey, Advisor

ALSO PRESENT: Lori Savron, Planning Director

- I. SALUTE TO THE FLAG
- II. PUBLIC PARTICIPATION None
- III. MINUTES

March 18, 2019 – Regular Meeting

A motion to approve the minutes was made by Mr. Mani and seconded by Vice Chairman Roberts. The motion carried on the following:

Ayes: Campeas, Roberts, DeRochi, Jaffer, Mani, Matthews, Schuldiner, Wilson and Glockler

Nays: None

Mr. Laskey left the room.

IV. CLOSED SESSION

Ms. Savron read the resolution to close the meeting to the public so that the Board could discuss the appointment of the Board Attorney.

Mr. DeRochi motioned to go into closed session which was seconded by Vice Chairman Roberts. The motion carried unanimously.

The Board voted unanimously to reopen the meeting.

V. APPOINTMENT OF PROFESSIONAL SERVICES UNDER THE "LOCAL UNIT PAY-TO-PLAY LAW

Ms. Savron read the resolution to appoint Francis P. Linnus, Esquire as Board Attorney.

A motion to appoint Francis P. Linnus, Esquire through December 31, 2019 was made by Mr. Mani and seconded by Mr. Schuldiner. The motion carried on the following:

Ayes: Campeas, DeRochi, Jaffer, Mani, Matthews, Roberts, Schuldiner, Wilson and Glockler

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.