

The reorganization meeting of the Township of Randolph Planning Board was called to order at 7:00P.M. by Darren Carney. Darren Carney read the opening statement concerning the Open Public Meeting Law and advised that a notice of the meeting was posted on the Municipal bulletin board and mailed to the Daily Record and the Randolph Reporter according to the resolution adopted by the Board on January 24, 2022.

ROLL CALL

PRESENT: Commrs. Elbaum, Herold, Lee, Ryan-Meyer, Sesko, Suchyta, Veech, Whiting

ABSENT: Commr. Jacobs

ALSO PRESENT: Darren Carney, Planning & Zoning Admin., James Pryor, Planning Board Attorney

REOGANIZATION

Darren Carney called for the nomination of the Planning Board Chairperson. Commr. Lee was the only nomination received and was selected unanimously. Chairman Lee then took over the meeting. Chairman Lee called for the nomination of the Vice Chairman. Commr. Sesko was nominated and selected unanimously for Vice-Chairperson. Nominations were called for Planning Board Secretary and Darren Carney was nominated and selected unanimously.

The Board reviewed the subcommittee appointments for 2023.

Subdivision Committee:

Commrs. Herold, Lee, Ryan-Meyer

COAH Committee:

Commrs. Sesko, Ryan-Meyer, Lee, Veech

Master Plan Circulation Committee:

Commrs. Elbaum, Herold, Ryan-Meyer, Whiting

Communications Committee:

Commrs. Elbaum, Veech, Suchyta

Agenda/Planning:

Commrs. Lee, Sesko, Whiting

The Board acted on the following resolution under one motioned and passed:

- Resolution Adopting Annual Notice and Schedule of Meetings 2023-2024.
- Designation of the Official Newspaper as the Randolph Reporter and the Daily Record as a backup.

The Planning Board Procedures and Guidelines for 2023 were reviewed.

The Board suggested that the checklist changes be included in the Procedures and Guidelines. Mr. Carney noted that the changes can be included next year after the checklist items are adopted into the ordinance. There was a motion and a second which was passed unanimously.

The resolution for Planning Board Special and Regular Attorney on hold for now.

The Board requested monthly appointments for Special and Regular Attorney for now while the Board reviews attorneys.

Mr. Pryor agreed to the monthly appointments.

A resolution to retain Ferriero Engineering Inc. as Engineering Consultant was discussed. There was a motion and a second that passed unanimously.

A resolution to retain Harbor Consultants, Inc. as the Planning Consultant was discussed. There was a motion and a second that passed unanimously.

The reorganization meeting was adjourned at 7:33pm.

REGULAR MEETING FOLLOWING

The regular meeting of the Township of Randolph Planning Board was called to order at 7:33pm by Chairman Lee. Darren Carney read the opening statement concerning the Open Public Meeting Law and advised that a notice of the meeting was posted on the Municipal bulletin board and mailed to the Daily Record and the Randolph Reporter according to the resolution adopted by the Board on January 24, 2022.

ROLL CALL

PRESENT: Commrs. Elbaum, Herold, Ryan-Meyer, Suchyta, Veech, Whiting,
Vice Chairman Sesko, Chairman Lee

ABSENT: Commr. Jacobs

ALSO PRESENT: Darren Carney, Planning & Zoning Admin., James Pryor, Planning Board Attorney

COMMENTS OF THE PUBLIC

None heard.

ACTION ON MINUTES

December 5, 2022

Vice Chairman Sesko suggested a correction on page #3 Mr. Keller addressed #3 of the Ferriero report.

The following roll call was taken:

AYES: Commrs. Elbaum, Herold, Ryan-Meyer, Suchyta, Veech, Whiting, Vice Chairman Sesko, Chairman Lee

NAYS:

ABSTAIN:

Motion carried.

December 19, 2022

The following roll call was taken:

AYES: Commrs. Elbaum, Ryan-Meyer, Veech, Whiting, Chairman Lee

NAYS:

ABSTAIN:

Motion carried.

RESOLUTIONS

NEW BUSINESS

COMMENTS OF THE PUBLIC

None heard.

COMMENTS OF THE BOARD

Commr. Veech noted at the last meeting there had been comments of the public that were badgering the applicant's professionals. Chairman Lee noted that gentle persuasion and then the gavel are the best tools.

Commr. Veech noted the Affordable Housing map needs to have an updated.

Commr. Veech questioned the December 5, 2022 minutes regarding the group mail boxes. She would like to see if they have consulted with Post Master General.

The Board will consider adding group mail boxes to proposed multi-family sites.

Commr. Veech asked about upcoming business on the PB/Board of Adjustment application list.

Mr. Carney noted that the Board could be advised upcoming business from the Council and the BOA.

The Board discussed how to proceed for Master Plan Elements.

Chairman Lee noted that the developer's agreement for the applications on Route 10 need to included an access and deceleration lanes. He noted that there is speed way between Canfield Avenue and Dover Chester Road.

Commr. Veech suggested that Mr Carney let the police know that the Planning Board would like the speed zone to be looked at.

The Board discussed the addition of acceleration and deceleration lanes be added to developers' agreement.

Mr. Carney noted that volunteer appreciation event will be held on January 24 please contact Jess Losey if you are able to attend.

There was motion and a second adjourn the meeting at 8:13p.m.

Respectfully submitted,

Kimberly A. Coward, Recording Secretary