**May 2, 2023 Meeting Minutes**

The Regular Meeting of the Stockton Borough Planning Board was held via Zoom and called to order on May 2, 2023 at 7:00pm by Chair Giocondo. Chair Giocondo read the following statement: Adequate notice of this meeting has been provided by a notice mailed to the Hunterdon County Democrat and The Trenton Times posted on the Borough Website, on the window of Borough Hall, and filed with the Borough Clerk as required by law.

|  |  |  |
| --- | --- | --- |
| **MEMBER** | **PRESENT** | **ABSENT** |
| Constance Bassett | X |  |
| John Bonanni |  | X |
| Matthew Fisher | X |  |
| Thomas Hunt | X |  |
| Mayor Aaron Lipsen | X |  |
| Joe Martino |  | X |
| Robert Miller |  | X |
| Norm Torkelson | X |  |
| Chair Steve Giocondo | X |  |
| PB Attorney Tara St. Angelo | X |  |
| PB Engineer Mark Kataryniak | X |  |
| PB Planner Joanna Slagle | X |  |
| PB Secretary Monica Orlando | X |  |

Mrs. Orlando read the following: The Board’s General Policy is to end the presentation of testimony on applications and Board discussions by 9:00 PM and to conclude all Board business by 9:30 PM. When necessary, the Chair may permit a reasonable extension of those time limits. This meeting is being held via Zoom, a cloud-based web conferencing program. This meeting is being conducted pursuant to guidance from the Division of Local Government Services (“DLGS”). https:llwww.nLgov/govconnectinews/general/#8. All members of the public participating in this meeting will be muted during the meeting. Please keep yourself muted until instructed to unmute yourself in order to prevent unnecessary disruptions. If you have a question or comment during the designated public comment period, please click “raise your hand”; at the bottom of your screen. You will need to have the “participants” window visible in order to see the “raise your hand”; button. You will be instructed to unmute yourself and turn on your camera (if able). If you have called into the meeting, please press \*9 to raise your hand. The moderator will call on you and will need to press \*6 to unmute yourself when it is your turn to speak. Please be advised that if you called into the meeting, you will be identified by your telephone number. The moderator will, if needed, acknowledge you by the last 4 digits of your telephone number. Your telephone number will be visible to all participants in the meeting and will be visible to anyone that watches a recording of this meeting. Before you begin your comment, please state your name and address for the record. If you are having technical issues, please use the chat function to alert the moderator. Please do not use the chat function for any other purpose during the meeting. Public comments and questions will not be accepted via the chat function.
 **Roll Call and Attendance**

Flag salute done by all.

**Approval of Bills**

1. Planning Board Invoices
	1. Banisch Associates – totaling $448.50
		1. Invoice #P23-33200 – Dated 3/24/23 - $448.50
	2. Gebhardt & Kiefer – totaling $1,179.50
		1. Invoice #87542 – Dated 06/08/22 - $148.50
		2. Invoice #88692 – Dated 08/16/22 - $16.50
		3. Invoice #91015 – Dated 01/10/23 - $181.50
		4. Invoice #91398 – Dated 02/09/23 - $714.00
		5. Invoice #92161 – Dated 03/15/23 - $85.00
		6. Invoice #92367 – Dated 04/06/23 - $34.00
2. Planning Board Invoices – Stockton Inn Escrow
	1. Banisch Associates – totaling $1,414.50
		1. Invoice #P23-33199 – Dated 03/24/2023 - $1,414.50
	2. Gebhardt & Banisch – totaling $2,813.00
		1. Invoice #91016 – Dated 01/10/23 - $297.00
		2. Invoice #91399 – Dated 02/09/23 - $357.00
		3. Invoice #92162 – Dated 03/15/23 - $1,088.00
		4. Invoice #92398 – Dated 04/06/23 - $1,071.00

Motion by Mr. Hunt to pay the bills as written. Second by Mrs. Bassett. All present voted yes.

**Open to the Public – Non Agenda Items**

Chair Giocondo opened the meeting for Public Comment.

Seeing no comments, Chair Giocondo requested motion to close public portion.

Motion by Mr. Hunt. Second by Mrs. Bassett. All in favor

**Resolution to Memorialize Action at April 4, 2023 meeting**

*Stockton Inn Application – Minor Site Plan with Existing Non-Conforming Variance - 4 Main St. - Block 8 Lots 7, 8, 9*

PB23-06: RESOLUTION REGARDING THE APPLICATION OF STOCKTON PARTNERS, LLC FOR MINOR SITE PLAN APPROVAL AND VARIANCES FOR BLOCK 8, LOTS 7, 8, AND 9

Motion by Mayor Lipsen, Second by Mrs. Bassett.

Yes: Bassett, Fisher, Hunt, Lipsen, Torkelson, Giocondo
No: none

Absent: Bonanni, Martino, Miller

Mayor Lipsen thanked the Planning Board members and professionals for their hard work on this application.

Mrs. Bassett motion for Adjournment. Second by Mr. Hunt. All in favor.

Respectfully submitted,

Monica Orlando

Planning Board Secretary

Approved: December 5, 2023