

ROCKY HILL PLANNING BOARD
Minutes of the October 10, 2006 Meeting

Present: R. Ayrey, R. Batchelder, J. Hasser, G. Morren, C. Pihokken, T. Roshetar, R. Whitlock,
A. Youtz, J. Yuchmow

Absent: C. Cann, G. Oakley

Also present: S. Lawless and K. Philip

Statement Of Adequate Notice

Pursuant to the Sunshine Law, a notice of this meeting's date, time, place and agenda was mailed to the news media, posted on the Municipal bulletin board and filed with the Municipal Clerk. The meeting was called to order at 7:30 p.m.

Chairperson's Comments: No comments were provided.

Open Public Comment Period: The meeting was opened to the public. Being that no one wished to address the board, the public portion of the meeting was closed.

Approval of Minutes

June 29, 2006 – Motion made by R. Whitlock and R. Batchelder seconded the motion to approve the minutes of June 29, 2006. The vote was 6-0 in favor. Motion carried.

August 8, 2006 – Motion was made by R. Whitlock and G. Morren seconded the motion to approve the minutes of August 8, 2006 as amended. The vote was 5-0 in favor. Motion carried.

September 12, 2006 – postponed to next meeting.

DISCUSSION:

a) Well Head Ordinance – Referral from Borough Council

C. Pihokken stated that the Planning Board has been requested to review the ordinance and determine if it is consistent with our Master Plan. S. Lawless stated that well head ordinance was introduced and adopted approximately one year ago but it did not receive NJDEP review and approval at that time. NJDEP approval was received this summer and the certified copy of the document will be provided to the Borough Clerk. She advised that the amended ordinance confirms NJDEP review and approval and is consistent with the Master Plan.

Motion was made by R. Whitlock and A. Youtz seconded the motion to recommend approval of the proposed Well Head Ordinance to Borough Council as written. The vote was 7-0-1 in favor. Motion carried.

For: Ayrey, Batchelder, Morren, Pihokken, Whitlock, Youtz, Yuchmow

Against: None

Abstain: Hasser

J. Hasser stated that she was unfamiliar with the ordinance therefore she abstained.

b) Master Plan: Amendment to Fair Share Plan and Affordable Housing Element
S. Lawless, Esq. stated that the draft element was distributed to the board for review. The meeting was opened to the public, being that no one wished to address the board the public portion of the meeting was closed. Motion was made by G. Morren and J. Yuchmow seconded the motion to approve the amendment to the Fair Share Plan and Affordable Housing Element and refer this back to Borough Council.

The vote was 8-0 in favor. Motion carried.

For: Ayrey, Batchelder, Hasser, Morren, Pihokken, Whitlock, Youtz, Yuchmow

Against: None

Abstain: None

RESOLUTION: Master Plan Amendment

Fair Share and Affordable Housing Element

S. Lawless, Esq. stated that a resolution approving the Master Plan amendment was distributed to the Board. The meeting was opened to the public. Being that no one wished to address the Board, the public portion of the meeting was closed.

Motion was made by A. Youtz and G. Morren seconded the motion to approve the resolution for the Master Plan amendment to the Fair Share Plan and Affordable Housing Element. The motion was 8-0 in favor. Motion carried.

For: Ayrey, Batchelder, Hasser, Morren, Pihokken, Whitlock, Youtz, Yuchmow

Against: None

Abstain: None

Motion was made by R. Whitlock and R. Batchelder seconded the motion to adjourn the meeting at 8:00 p.m.

The next meeting is scheduled for Tuesday, November 14, 2006.

Respectfully submitted,

Kerry A. Philip
Secretary