

**TOWNSHIP OF EVESHAM  
Planning Board**

**Minutes**

**7:00 pm**

**February 7, 2019**

**Municipal Building**

**Call to Order**

Chairwoman Marrone made the call to order at 7:05pm

**Flag Salute**

**Statement of Conformance with Open Public Meetings Act**

Chairwoman Marrone made the statement of conformance with the Open Public Meetings Act and the Municipal Land Use Legislation

**Roll Call**

**Present:** Foster, Higginbotham, Levenson, Mehigan, Menichini, DiEnna, Cortland, Maratea, Marrone, Veasy

**Also Present:** Platt, Kinney, Boulton

**Absent:** Parikh

**Meeting Minutes**

December 20, 2018

Motion: Levenson

Second: DiEnna

Ayes: Levenson, DiEnna, Maratea, Marrone

**Continuation of Scheduled Matters**

**PB 18-14      Bank of America      3-21-2019**

**UNFINISHED/NEW BUSINESS**

Chairwoman Marrone welcomed the new Board members and Mayor Veasy to their first meeting.

**Resolution**

PB 18-05

Motion: Cortland

Second: Menichini

Ayes: DiEnna, Menichini, Foster, Cortland, Marrone

PB 17-12SP

Motion: DiEnna

Second: Cortland

Ayes: DiEnna, Menichini, Foster, Cortland, Marrone

Board Attorney Comment:

- Regarding PB17-12AP Resolution was sent out to professionals
- Resolution reflects action that was taken
- Applicant responded 2 days ago and made changes to the plan and made changes again today
- Not sure if it is 10777 sq ft total or per their attorney 10000 sq ft per floor
- Adopt the Resolution with possibility that size needs to be confirmed in the Resolution
- Whatever is accurate on the plans; 2 story with a basement
- Get corrected amount of sq footage; check with Engineer and Architect

**Communications/Organization:**

It is unlikely that there will be a meeting on February 21<sup>st</sup>, will advise  
Next meeting: March 7, 2019 for MEL Training

Chairwoman Marrone advised the Board that this is the last Planning Board meeting that Regina Kinney, Administrative Officer, will attend due to her upcoming retirement. Chairwoman Marrone, the Board Members and the Board Solicitor paid tribute to her and praised her for her tremendous work as Administrative Officer. Each personally acknowledged her ease to work with, her amazing organizational skills and how she made their job effortless before each meeting. Everyone wished Regina well on her retirement and advised that she will be sorely missed.

Motion to Adjourn

Motion: DiEnna

Second: Foster

Ayes: All in Favor

**Meeting adjourned at 7:33pm**