

# *Town of Dover Planning Board*

- Paul McGrath - Chairman
- William Shauer –Vice Chairman
- Rafael Rivera
- Jerry Hoffman
- Open
- Brian Kurz
- William Isselin

COUNTY OF MORRIS  
37 NORTH SUSSEX STREET  
DOVER, NEW JERSEY 07801

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- James Dodd - Mayor
- Cindy Romaine – Mayor's Rep.
- James Visioli - Alderman
- Dave Lenox - Alternate I
- Ed Ridner Alternate II
- Glenn C. Kienz - Board Attorney
- Michael Hantson - Town Engineer/Planner
- Regina Nee - Clerk/Secretary

## **PLANNING BOARD REGULAR MEETING MINUTES FOR JUNE 24, 2015**

**CALL TO ORDER** Chairman McGrath called the meeting to order at 7:30 PM.

**ROLL CALL: PRESENT:** Commissioners Isselin, Hoffman, Kurz, Rivera, Lenox, Ridner, Alderman Visioli, Vice Chairman Shauer, Chairman McGrath

**ABSENT:** Commissioner Romaine, Hoffman

**ALSO PRESENT:** is Attorney Glenn Kienz, and Town Engineer and Planner Michael Hantson

**PLEDGE OF ALLEGIANCE** was recited by all.

**ADEQUATE NOTICE OF MEETING** was read by Clerk Nee

**MINUTES:** Transcript of the May 27<sup>th</sup> meeting

Alderman Visioli wanted a change to page 173. Where it said Dr. Fahy change to Patrick Fahy. **Vice Chairman Shauer** made a motion to approve the transcript as the minutes of the May 27<sup>th</sup> meeting with the change.

**Seconded by** Commissioner Isselin

**With all in favor.**

**CORRESPONDENCE:** Anyone wishing to view correspondence since the last meeting may do so after the meeting. Please see the clerk.

**Open to the public: None**

**Closed to the public**

**RESOLUTIONS: None**

**EWSP COMMITTEE REPORT – Glenn Kienz-no report**

**Town of Dover Planning Board**

Regular Meeting

**CASES:**

**SP-12-15: Meridia Transit Plaza Urban Renewal, Dover, LLC** Block 1216, Lot 3 and Block 1217 Lot 9 & 20 and portions of the S. Sussex St, and W. Dickerson St. Right of way, located in the Scattered Site Redevelopment Plan District. Application is a Preliminary & Final Major Site Plan approval for the construction of a five (5) story mixed use building with structured parking, consisting of 214 dwelling units and ground floor retail space. And any other variances or waivers that may be required accessory use to an existing Motor Vehicle Repair Garage, and any variances or waivers that may be required. **APPLICATION CONTINUED FROM THE MAY 27, 2015 MEETING.**

**Motion to approve** the application was made by Alderman Visioli **Seconded** by Vice Chairman Shauer.

Ayes: Commissioner Isselin, Kurz, Rivera, Lenox, Alderman Visioli, Vice Chairman Shauer, Chairman McGrath.

Nays: none

A discussion took place about holding a special meeting in July to pass the resolution. It was decided the special meeting would be held on July 16, at 6:30 PM. Clerk Nee will get the notice published in the Daily Record newspaper.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**THERE WILL BE A SPECIAL MEETING July 16, 2015 at 6:30 PM.**

**THE NEXT REGULAR MEETING July 22, 2015 AT 7:30 PM .**

A motion to adjourn was made Vice Chairman Shauer at 10:53 PM, with all in favor.

Respectfully submitted,



Regina Nee  
Planning Board Clerk