Chairman Nargiso brought the Regular Meeting for March 14, 2019 to order followed by a Pledge to the Flag. Chairman Nargiso noted that this meeting meets the requirements of the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Hauck, Brown, Finelli, Grygus, Vath, Nargiso

Absent: None

Chairman Nargiso stated for the record that this meeting is being recorded by video, a stenographer was unavailable, this video will not be used for the public, and it will go directly to the attorney and then be transcribed.

Mr. Barbarula stated that board member Michael Hauck has not listened to the transcript of February 14, 2019 the one meeting he missed, he is willing to sit and participate and make it up by listening to the tape and certifying, is there an objection to him sitting or should he recuse himself for the recuse of the application

Mr. McArthur attorney for the applicant stated he has no objections

Mr. Russo attorney for Anthony Franco stated he has no objections

Mr. Barbarula stated Mr. Hauck is a fully participating board member however before the next meeting you must listen to the meetings that have been missed and certify that under oath.

**CASES TO BE HEARD:**

SP18-75 Butler Plaza Partnership LLC

 1510 & 1516 Route 23

 Block 201 Lots 1 & 2.01

Mr. McArthur stated since they were there on the 21st of February. Concerns were address and a revised site of plans was submitted on March 4, 2019 by Mr. Pugsley and also submitted a supplemental traffic report by Mr. Seckler. The architect has also submitted revised floor plans and elevations as well.

Matthew Seckler – Stonefield Engineering and Design, LLC

Mr. Seckler testified to the following:

* Mixed-Use Development Traffic and Parking Assessment
* Parking Analysis
* Panera Drive-through observations
* Operational and Delivery Information
* Conclusions to Traffic Assessment and Supplemental Report

Mr. Russo (attorney for Anthony Franco) asked the following

* Parking counts and did that include Anthony Franco Restaurant
* Deliveries

**Public Portion opened by Motion**

Bob Norman – 31 Cascade Way

Questions Regarding

* Platform used for future tenants

Public Portion closed by motion

Joseph Stanley – Hartford Development Company - CVS

Mr. Stanley testified to the following

* Hours of Operation
* 8 AM – 10 PM
* Pharmacy hours – 9 AM – 9 PM – Sunday 12 – 5 PM
* 25 Employees
* Deliveries – times and size
* Trash removal/recycling
* Drive thru pharmacy
* Camera security
* Roof top equipment
* No current plans for the installation of an Urgent Care
* Signs to be turned off one hour after closing

Board questioned the witness on various aspects of his testimony

**Public Portion**

Rob DiMaio – 139 Decker Road

Questions regarding parking for the difference uses

Mr. Russo - Attorney for Anthony Franco

Questions regarding the empty store between Anthony Franco and Sherman Williams

Andrew Race – District Manager – Panera Bread

Mr. Race testified to the following:

* Hours of operation – Monday – Saturday 6 AM – 10 PM
* Sunday – 7 AM to 9 PM
* Number of employees – 50 to start
* 15 employees during peak hours
* Food Deliveries
* Trash removal 4 times per week
* Recycling 2 times per week
* Security cameras
* Roof top equipment
* Times of lighted signage

Board questioned the witness on various aspects of his testimony

Mr. Russo – Attorney representing Anthony Franco

* Number of employees
* Deliveries
* Average time for drive thru

**PUBLIC PORTION OPENED BY MOTION**

Bob Norman – 31 Cascade Way – questions regarding

* Operational signs
* Outdoor seating

Matthew Sharo – Dinamic Engineering – WaWa

Mr. Sharo testified to the following

* Deliveries 3 times for week
* Frozen items – every other day
* Dairy 3 times per week
* Loading will be located in the back
* Fuel deliveries 2 every 24 hours or on demand
* Solid waste disposal
* Number of employees
* Max 12 per shift
* Open 24 hours a day – 7 days per week
* Gasoline storage
* Security cameras
* No indoor or outdoor seating
* Roof top equipment
* Signs are on 24 – 7

**PUBLIC PORTION OPENED BY MOTION**

Bob Norman – 31 Cascade Way

Questions regarding deliveries

Thomas Pugsley – Professional Engineer

Revisions discussed

* Parking changes
* Trash enclosures
* Signage

Board Engineer asked Mr. Pugsley the following

* DOT access permit
* Questions regarding one way circulation
* Loading area and type of trucks
* Sight distance with truck deliveries
* Proposed variance for loading space

Board Questions for Mr. Pugsley

Chairman Nargiso stated because of the time this application will be carried to March 21, 2019 at 7:30 PM with no further notice being required.

Motion to adjourn

Motion: Brown

Second: Finelli

All Ayes

Meeting adjourned at 10:34 PM

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  **Chairman – Planning Board**

**ATTEST:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Secretary – Planning Board**

**ADOPTED**:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_