

Township of Millburn
Minutes of the Planning Board
May 18, 2016

A regular meeting of the Township of Millburn Planning Board was held on **Wednesday, May 18, 2016** at 7:30 PM at Millburn Town Hall.

Chairman Kenneth Leiby, opened the meeting by reading section 5 of the Open Public Meetings Act.

A roll-call indicated the following members were present:

Elaine Becker
Sandra Haimoff
Leslie Lombardy
Ian Mount
Matthew O'Neill
Mary Esquivel, Vice Chairwoman
Kenneth Leiby, Chairman

Also present:

Edward Buzak, Board Attorney
Eric Fishman, Court Reporter
Eileen Davitt, Zoning Officer/Board Secretary

MEMORIALIZATIONS

Application #16-001, Diana Kwok, 622 Morris Turnpike, Short Hills

A motion to approve the resolution memorializing the denial of application #16-001 to Diana Kwok for a change of use from retail service to fast food restaurant on the property located at 622 Morris Turnpike, was made by Sandra Haimoff, seconded by Ian Mount, and carried with the following roll-call vote:

Sandra Haimoff – yes
Ian Mount – yes
Mary Esquivel – yes
Kenneth Leiby – yes

Application #16-002, Feruza Khadjieva, 358 Millburn Avenue, Millburn

A motion to approve the resolution memorializing the approval of application #16-002 to Feruza Khadjieva for a change of use from retail sales to retail food establishment was made by Ian Mount, seconded by Mary Esquivel, and carried with the following roll-call vote:

Elaine Becker – yes
Sandra Haimoff – yes
Leslie Lombardy – yes
Ian Mount – yes
Mary Esquivel – yes
Kenneth Leiby – yes

REQUEST FOR EXTENSION

Major Subdivision #39-11, Anish Khanna, 33 Birch Lane, Short Hills

*It is noted that Kenneth Leiby recused and left the meeting room.

Mary Esquivel took over as Chair.

Correspondence was received from the applicant's attorney, Mark McMenemy, requesting a 2-year extension of preliminary major subdivision, granted by the Planning Board on January 18, 2012.

Upon discussion, the Board was agreeable to a 1-year extension of preliminary major subdivision approval.

A motion to grant a 1-year extension of preliminary major subdivision approval was made by Elaine Becker, seconded by Sandra Haimoff, and carried with the following roll-call vote:

Elaine Becker – yes
Sandra Haimoff – yes
Leslie Lombardy – yes
Ian Mount – yes
Matthew O'Neill – yes
Fred Coombs – yes
Mary Esquivel – yes

BUSINESS

Millburn Board of Education

Review of school facilities projects as required under 40:55d-31.

Board Attorney, Ed Buzak, stated that this is a d-31 review under the MLUL...requires that PB review project in general as it relates to the master plan.

Dennis McKeever, Attorney for the Millburn Board of Education, gave a brief introduction to the matter before the Board.

Gregory Somjen, Architect, gave a description of the projects. He stated that the majority of the work involves interior modifications to the Millburn Middle School as well as Millburn High School. There are 2 small additions proposed, as well. The addition at the middle school will be a 3,500 square foot addition to the multi-purpose room which will allow for the inclusion of a STEM lab. The addition at the high school is a 2,000 square foot addition to the media center library to incorporate a STEM lab.

Upon a motion made by Sandra Haimoff, seconded by Ian Mount, and with a unanimous roll-call vote, the Planning Board had no recommendations as it relates to the Master Plan.

ADJOURNMENT

A motion to adjourn was made by Ian Mount, seconded by Sandra Haimoff, and carried with a unanimous voice vote. (9:00 PM)

Eileen Davitt
Board Secretary

Motion: LL
Second: SH
Date adopted: 9/7/16