

Township of Millburn
Minutes of the Planning Board
January 4, 2023

A regular meeting of the Township of Millburn Planning Board was held on **Wednesday, January 4, 2023** at 7:30 PM at Millburn Town Hall.

Eileen Davitt opened the meeting by reading Section 5 of the Open Public Meetings Act.

Board Attorney, Ed Buzak, administered the oaths of office to Maggee Miggins, Michael Cohen, Beth Zall, Corey Biller, Debra Nevas, Alison Canfield and David Cosgrove.

The following members were present for the meeting:

Corey Biller
Alison Canfield
Michael Cohen
David Cosgrove
Gaston Hauptert
Maggee Miggins
Debra Nevas
Sujatha Shanmugasundaram
Srini Vijay
Beth Zall

Also present:

Edward Buzak, Board Attorney
Eileen Davitt, Zoning Officer/Board Secretary

ORGANIZATION OF THE BOARD

Eileen Davitt asked for a nomination for Chairman of the Planning Board.

A motion to nominate Beth Zall as Chairwoman was made by Maggee Miggins, seconded by Corey Biller, and carried with following roll-call vote:

Corey Biller – yes
Alison Canfield – yes
Michael Cohen – yes
Gaston Hauptert – yes
Maggee Miggins – yes
Debra Nevas – yes
Sujatha Shanmugasundaram – yes
Srivi Vijay – yes

David Cosgrove – yes

The meeting was turned over to Chairwoman Beth Zall who nominated Gaston Hauptert as Vice Chairman of the Board. A second was made by Maggee Miggins and the motion carried with the following roll-call vote:

Corey Biller – yes
Alison Canfield – yes
Michael Cohen – yes
Maggee Miggins – yes
Debra Nevas – yes
Sujatha Shanmugasundaram – yes
Srini Vijay – yes
David Cosgrove – yes
Beth Zall – yes

A motion to appoint Edward Buzak of The Buzak Law Group as Board Attorney was made by Beth Zall, seconded by Gaston Hauptert, and carried with the following roll-call vote:

Corey Biller – yes
Alison Canfield – yes
Michael Cohen – yes
Maggee Miggins – yes
Debra Nevas – yes
Sujatha Shanmugasundaram – yes
Srini Vijay – yes
Gaston Hauptert – yes
Beth Zall – yes

A motion to appoint Eileen Davitt as Board Secretary was made by Beth Zall, seconded by Debra Nevas, and carried with the following roll-call vote:

Corey Biller – yes
Alison Canfield – yes
Michael Cohen – yes
Maggee Miggins – yes
Debra Nevas – yes
Sujatha Shanmugasundaram – yes
Srini Vijay – yes
Gaston Hauptert – yes
Beth Zall – yes

ANNUAL NOTICE/AGENDA DATES

A motion to adopt the Resolution of 2023/24 Annual Notice was made by Beth Zall, seconded by Alison Canfield, and carried with a unanimous voice vote

APPROVAL OF MINUTES

A motion to approve the minutes of December 21, 2022, was made by Beth Zall, seconded by Corey Biller, and carried with a unanimous voice vote.

BUSINESS

The Board briefly discussed the process going forward as it pertains to the HPC element of the Master Plan. The subcommittee prepared a brief summary of recommendations and the Board will discuss the report at their January 18, 2023 meeting.

A motion to carry the HPEC discussion of the HPC element of the Master Plan was made by Beth Zall, seconded by Gaston Hauptert, and carried with a unanimous voice vote.

ADJOURNMENT

A motion to adjourn was made by Beth Zall, seconded by Gaston Hauptert, and carried with a unanimous voice vote. (8:00 PM)

Eileen Davitt
Board Secretary

Motion: MM
Second: DN
Date Adopted: 1/18/23