

January 8, 2008

Mr. Bischoff called the workshop session of the Union Township Planning Board/Board of Adjustment to order at 7:30 p.m. The Sunshine Statement was read.

Members Present: Mr. Mazza, Mr. Martin, Mr. Taibi, Mr. Badenhausen, Mr. Kirkpatrick  
Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Members Absent: None

Others Present: Atty. J. Peter Jost

**Witte: Block 30, Lot 7, Perryville Road: Memorialization of Driveway Variance Resolution:** Mr. Mazza made a motion to memorialize the Resolution. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Walchuk, Mr. Martin, Mr. Badenhausen, Mr. Kirkpatrick,  
Mr. Bischoff

**Public Comment/Other Discussion:** None

**Correspondence: UTEC Memorandum to Board: Prohibition of Engine Braking:** Mr. Bischoff said the Memorandum was for the Board's information. Mr. Kirkpatrick said that was correct. There is more research to be done. Mayor Mazza said there will be a meeting in January that he, Atty. Jost, and representatives from the County Planning Board will be attending regarding Interstate 78 issues, including engine braking, scenic byways and billboards. Mr. Bischoff said the Board would look forward to receiving information from UTEC and the County.

**New COAH Regulations: Hunterdon County News – 12/10/07:** Mr. Bischoff said the article was for the Board's information. Mayor Mazza announced that the Committee has appointed Stuart Koenig as special COAH Counsel. Mr. Koenig will be attending the January 16, 2008 Committee meeting to give an overview of Third Round Obligations. Mr. Mazza extended an invitation to UTEC and Board members. Mr. Kirkpatrick thought Carl Hintz should be asked to apprise Board members about COAH, what it means when the Board makes a decision, how that decision affects COAH obligations and what opportunities there are to satisfy COAH obligations. Mr. Bischoff had spoken to Mr. Hintz about a presentation. He said that is being set up for the January 24, 2008 Board meeting. Mr. Bischoff also said Mr. Hintz will be apprising Board members of the duties and responsibilities of Board professionals.

Mr. Bischoff mentioned the mandatory training classes for Board members. He also mentioned that copies of the Union Township Planning Board/Board of Adjustment Mission Statement and Rules and Regulations had been included in the packet. Mr. Bischoff informed Board members that the Township received funding from the NJDOT for a portion of Van Syckel's Road.

Mr. Bischoff said the Master Plan will need to be reviewed to come into conformance with either the Highlands or County Master Plan. Ultimately the Township MP must be in conformance with the State MP.

Mr. Bischoff said the Board would need to hold an Executive Session to discuss litigation. Mr. Taibi made a motion to go into Executive Session. Mr. Kirkpatrick seconded the motion. (7:45 p.m.)

Vote: Ayes: Mr. Taibi, Mr. Kirkpatrick, Mr. Mazza, Mr. Martin, Mr. Badenhausen, Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

A Resolution providing for a meeting Not Open to the Public in Accordance with the revisions of the N.J.S.A. 10-A-4-12.

WHEREAS the Planning Board of the Township of Union is subject to the Open Public Meetings Act, N.J.S.A.10:A-4-6, et Seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:A-4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Planning Board of the Township of Union, assembled in public session on January 8, 2008, in the Union Township Municipal Building, 140 Perryville Road, Hampton, NJ 08827, to discuss matters relating to the specific items designated above: Litigation

It is anticipated the deliberations conducted in closed session may be disclosed to the public upon determination by the Planning Board that the public interest will no longer be served by such confidentiality.

Mr. Taibi made a motion to go out of Executive Session. Mr. Kirkpatrick seconded the motion. (8:20 p.m.)

Vote: All Ayes

Mr. Badenhausen made a motion to return to the regular session. Mr. Mazza seconded the motion. (8:20 p.m.)

**Motion to Adjourn:** Mr. Bischoff said there was no further business. Mr. Kirkpatrick made a motion to adjourn. Mr. Ford seconded the motion. (8:25 p.m.)

Vote: All Ayes