

**SOUTHAMPTON TOWNSHIP  
PLANNING BOARD  
REGULAR MEETING MINUTES  
May 4, 2023**

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Chairman Magazzo call the regularly scheduled to order at 6:01 p.m. After the flag salute, was the reading of the open public meeting act statement.

**RECORD OF ATTENDANCE**

Ms. Conover – present	Mr. Coyle - present
Mr. Hagerthey – absent	Mr. Heston – present
Mr. Kavanagh – present	Mr. Keebler – present
Chairman Magazzo – present	Mr. Raftery – present
Vice Chairman. Schwarz - present	

**Professionals:**

Peter Lange, Attorney – present	Edward Fox, Planner – absent
Rakesh Darji – present	Michele Gittinger, Secretary – present

**MINUTES**

Minutes were submitted for approval for the regular meeting of April 6, 2023. Moved by Mr. Heston, 2<sup>nd</sup> by Mr. Raftery to approve.

Vote: Ms. Conover – Yes	Mr. Coyle – absent
Mr. Hagerthey – absent	Mr. Heston – Yes
Mr. Kavanagh – Yes	Mr. Keebler – absent
Chairman Magazzo – absent	Mr. Raftery – Yes
Vice Chairman. Schwarz - Yes	

**RESOLUTIONS -**

2023.08P

Route 206 & 70

Red Lion Diner Amended Redevelopment Plan

Block 3002, Lot 5, 5.02, & 5.03

The Board was presented with an amended resolution regarding the redevelopment plan for the Red Lion Diner. Mr. Lange reviewed the resolution with the board. Discussion open and closed to the board. Moved by Mr. Schwarz, 2<sup>nd</sup> by Mr. Raftery to memorialize resolution 2023.08P

Roll call: Ms. Conover – Yes	Mr. Coyle – absent
Mr. Hagerthey – absent	Mr. Heston – Yes
Mr. Kavanagh – Yes	Mr. Keebler – absent
Chairman Magazzo – absent	Mr. Raftery – Yes
Vice Chairman. Schwarz – Yes	

2023.09P

Route 206 & 38

Dermody Warehouse Redevelopment Plan

Block 403, Lot 12.01, 12.03, 12.04, & 12.05

The Board was presented with the resolution for the redevelopment plan for the Dermody Warehouse. Mr. Lange reviewed the prepared resolution with the Board. Discussion open and closed to the board. Moved by Mr. Raftery, 2<sup>nd</sup> by Mr. Kavanagh to memorialize resolution 2023.09P.

Roll call: Ms. Conover – Yes	Mr. Coyle – absent
Mr. Hagerthey – absent	Mr. Heston – Yes
Mr. Kavanagh – Yes	Mr. Keebler – absent
Chairman Magazzo – absent	Mr. Raftery – Yes
Vice Chairman. Schwarz - Yes	

**NEW APPLICATIONS -**

140 Landing Street  
Michael Tippin  
Block 903, Lot 9  
Minor Subdivision

The applicant's professionals approached the Board and were all sworn in. Present were Mr. Roy, Attorney, Mr. Peterman, Engineer, and Mr. Tippin, applicant. Mr. Roy described the nature of the application to the board and explained the reason for the subdivision. Mr. Peterman reviewed the subdivision plan as it was presented to the board. Mr. Darji did not go over his review letter in great detail; rather, Mr. Peterman announced to the board that they would comply with all conditions that were asked of them. Mr. Darji explained to the board that both his firm, ERI and Mr. Peterman's Firm, Peterman, Maxcy Associates, were already in discussions to address the missing items and that he was confident that the board should be able to approve the application as it was submitted. Moved by Mr. Keebler, 2<sup>nd</sup> by Mr. Schwarz to approve the minor subdivision with conditions outlined by both the Planning Board Engineer's review letter and the Planning Board Attorney.

Roll call: Ms. Conover – Yes	Mr. Coyle – Yes
Mr. Hagerthey – Absent	Mr. Heston – Yes
Mr. Kavanagh – Yes	Mr. Keebler – Yes
Chairman Magazzo – Yes	Mr. Raftery – Yes
Vice Chairman. Schwarz - Yes	

**DISCUSSION - None**

**OPEN TO THE PUBLIC** – Open; no members of the public were in person and one individuals online but did not answer when asked if they would like to speak the public portion was then closed.

**COMMENTS BY THE BOARD – None**

**ADJOURNMENT**

Moved by Mr. Heston, 2<sup>nd</sup> by Mr. Schwarz to adjourn the meeting at 6:39pm; all in favor

Respectfully submitted,

Michele Gittinger, Secretary