

**SOUTHAMPTON TOWNSHIP
PLANNING BOARD
REGULAR MEETING MINUTES
June 1, 2023**

Chairman Magazzo call the regularly scheduled to order at 6:05 p.m. After the flag salute, was the reading of the open public meeting act statement.

RECORD OF ATTENDANCE

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

Professionals:

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

MINUTES

Minutes were submitted for approval for the regular meeting of May 4, 2023. Approved by a unanimous vote.

Vote: Ms. Conover – Yes	Mr. Coyle – Absent
Mr. Hagerthey – Not eligible	Mr. Heston – Yes
Mr. Kavanagh – Yes	Mr. Keebler – Yes
Chairman Magazzo – Yes	Mr. Raftery – Absent
Vice Chairman. Schwarz - Yes	

RESOLUTIONS -

2023.10P

23-903-9

140 Landing Street

Michael Tippin

Block 903, Lot 9

Minor Subdivision

The Board was presented with resolution 2023.10P regarding a minor subdivision for the property located at 140 Landing Street. Mr. Lange reviewed the resolution with the board. Discussion open and closed to the board. Moved by Mr. Schwarz, 2nd by Mr. Kavanagh to memorialize resolution 2023.10P

Roll call: Ms. Conover – Yes	Mr. Coyle – Absent
Mr. Hagerthey – Not eligible	Mr. Heston – Yes
Mr. Kavanagh – Yes	Mr. Keebler – Yes
Chairman Magazzo – Yes	Mr. Raftery – Absent
Vice Chairman. Schwarz – Yes	

NEW APPLICATIONS –

23-3601-36

786 Magnolia Road

Harold & Dora Haines

Block 3601, Lot 36

Minor Subdivision

Planning Board Secretary, Michele Gittinger, advised the board that through email communication, Mr. McAndrew, attorney for the applicant requested a continuation to the August 3, 2023 meeting. Discussion open and closed to the board. Moved by Mr. Schwarz, 2nd by Mr. Kavanagh to continue the application for minor subdivision for 786 Magnolia Road to the August 3, 2023 Planning Board meeting.

Roll call: Ms. Conover – Yes
Mr. Hagerthey – Yes
Mr. Kavanagh – Yes
Chairman Magazzo – Yes
Vice Chairman. Schwarz – Yes

Mr. Coyle – Absent
Mr. Heston – Yes
Mr. Keebler – Yes
Mr. Raftery – Absent

22-1801-13
306 Eayrestown Road
Paul Caruso
Block 1801, Lot 13
Minor Subdivision extension

The applicant's attorney, Peter Chacianas (via zoom), and PB attorney, Peter Lange, spoke to the Board regarding the request for an extension of the prior approval of a minor subdivision. The current approval expired May 12, 2023 and the applicant and his attorney are requesting an extension to May 12, 2024. Mr. Lange assured the board that this practice is typical and a common practice when time is still required to obtain additional approvals listed as conditions in the original approval. Mr. Caruso, who was present in the audience, was sworn in, and addressed the board to confirm his attorney's statements. Discussion was open and closed to the board and open and closed to the public. Moved by Mr. Heston, 2nd by Mr. Kavanagh to approve the extension of 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. Hagerthey – Yes
Mr. Kavanagh – Yes
Chairman Magazzo – Yes
Vice Chairman. Schwarz - Yes

Mr. Coyle – Absent
Mr. Heston – Yes
Mr. Keebler – Yes
Mr. Raftery – Absent

2023.11P
22-1801-13
306 Eayrestown Road
Paul Caruso
Block 1801, Lot 13
Minor Subdivision extension

Based on the Board's approval of the Minor Subdivision extension, the Board was asked to consider completing the approval process by memorializing a resolution. Mr. Lange presented and reviewed a draft resolution for consideration and memorialization; 2023.11P. Discussion open and closed to the board. Moved by Mr. Schwarz, 2nd by Mr. Keebler to memorialize resolution 2023.11P

Roll call: Ms. Conover – Yes
Mr. Hagerthey – Not eligible
Mr. Kavanagh – Yes
Chairman Magazzo – Yes
Vice Chairman. Schwarz – Yes

Mr. Coyle – Absent
Mr. Heston – No
Mr. Keebler – Yes
Mr. Raftery – Absent

DISCUSSION - None

OPEN TO THE PUBLIC – Open; members of the public 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, 2nd by Mr. Schwarz to adjourn the meeting at 6:30pm; all in favor

Respectfully submitted,

Michele Gittinger, Secretary