TOWN OF PHILLIPSBURG

Planning Board Meeting

675 Corliss Ave, Phillipsburg, NJ 08865

Minutes for Nov 23, 2015

Chairman Duffy called the meeting to order at 7:01 p.m., led the meeting with the Pledge of Allegiance and read the Open Public Meeting Acts Statement. Those present were: Chairman Bill Duffy, Robert Fulper, John Penrose, Councilman Randy Piazza, Bernard Rooney, Mayor Harry Wyant, Robert Yale and Keith Zwicker. Also present was: Charee Carney, Recording Secretary.

**APPROVAL OF RESOLUTION**

Councilman Piazza called a motion to memorialize Case # 15-004, Phillipsburg Commerce Park Urban Renewal Entity LLC, General Development Plan with a Ten year buildout, and Mr. Fulper seconded. the vote carried unanimously.

**APPROVAL OF MINUTES**

Councilman Piazza made a motion to approve the minutes of October 29, 2015 as presented. Mr. Fulper seconded the motion with a correction on page 2, last paragraph; it was Mr. Penrose commenting about the unhappiness with the ballpark omission to the GDP. Motion carried unanimously.

**APPROVAL OF THE BILLS**

Councilman Piazza motioned to approve the bills, Mr. Fulper seconded and the vote carried unanimously.

Mr. Kemm, representing Phillipsburg Commerce Park Urban Renewal Entity, thanked the board.

Mr. Fulper motioned to adjourn and Mayor Wyant seconded. The vote was carried unanimously.

The board expressed their gratitude to the Mayor and his time with the board.

There being no further business before the Board this evening; the meeting was adjourned at 7:05.

Respectfully Submitted,

Charee Carney

Recording Secretary