

**Town of Phillipsburg
Planning Board Meeting
535 Heckman Street
Minutes for meeting Dec 12, 2019**

Chairman Keith Zwicker called the meeting to order at 7:00 pm and led the meeting with the Pledge of Allegiance. Chairman Zwicker read the Open Public Meeting Acts Statement. Those Present were: Mayor Stephen Ellis, Keith Zwicker, David Morrisette (entering at 7:07) Roseann Rohm, Derrick Lewis, Darren Bodogh, and Bernard Rooney. Also in attendance were William Mandry, Planning Board Attorney, and Ms. Charee Carney, Recording Secretary.

Minutes

Mr. Bodogh motioned to approve the minutes and Mr. Rooney seconded. The motion carried

Resolution- I-78 Logistics Park Phase 2

Mr. Bodogh motioned to accept the resolution as written and Mr. Lewis seconded. The motion carried.

Attorney Rubright made a brief statement to the board how it was a pleasure working with the board and how she appreciates the attention to this project. Mr. Zwicker responded that she was an asset the zoning board and the planning board when she served. Mr. Rooney said to Attorney Rubright that he's worked with a lot of professionals and never worked with professionals such as this group.

19-003 - 1 Fairview

Mr. Rooney motioned to approve the resolution and Mr. Bodogh seconded. The motion carried

Bills

Mr. Rooney motioned to approve the bills and Mayor Ellis seconded. The motion carried.

New Business 445 James- change of use

Attorney Mandry stated that the application is adjourned to the next month in January 2020. It was previously noticed for November.

The meeting was opened to the public.

There was a motion to adjourn and the motion carried.

Respectfully submitted,

Charee Carney
Recording secretary