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	TOWNSHIP OF LONG	HILL
	PLANNING BOARI)
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IN THE MA	ITER OF:	
PRISM DIV	on No. 19-13P MILLINGTON, LLC ision Avenue 12301/10100 Lots 1/7.01	TRANSCRIPT OF L REMOTE PROCEEDINGS
Major Site P	Preliminary and Final	
	Zoom Remote	ecember 29, 2020 e Hearing at 7:29 p.m.
BOARD MEM	BERS PRESENT:	
	DAVID HANDS, Chairman THOMAS JONES, Vice Chai BRENDAN RAE, Mayor JOHN FALVEY VICTOR VERLEZZA TOM MALINOUSKY J. ALAN PFEIL DENNIS SANDOW	irman
АРРЕА	R A N C E S	
	JOLANTA MAZIARZ, ESQUIF Attorney for the Board	₹E
	DECOTIIS, FITZPATRICK, BY: FRANCIS REGAN, ESQ Attorneys for the Appli	QUIRE
	HEROLD LAW, P.A. BY: ROBERT F. SIMON, B Attorneys for Objectors	
	PRECISION REPORTING SE Certified Shorthand Rep (908) 642-4299	

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1	ALSO PRESENT:		
2	DEBRA COONCE, Planning & Zoning Board Coordinator		
3 4	ELIZABETH LEHENY, Township Planner		
5	MICHAEL LANZAFAMA, Board Engineer		
6	ROBERT FOURNIADIS (Previously sworn)		
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Page 4 1 CHAIRMAN HANDS: Thank you. 2 Welcome, everybody. It's 7:29. This is a 3 special Planning Board meeting of the Long 4 Hill Township Planning Board. Call to order. 5 Adequate notice of this meeting has been 6 provided by posting a copy of the public meeting dates on the municipal bulletin board 7 and website, by sending a copy to the Echoes 8 9 Sentinel newspaper and filing a copy with the municipal clerk. 10 11 Any hearing conducted by the Board 12 is a quasi-judicial proceeding. Any questions 13 or comments must be limited to issues that are 14 relevant to what the Board may legally 15 consider in reaching a decision, and decorum 16 appropriate to a judicial hearing must be 17 maintained at all times. 18 Meeting cutoff. Announcement is 19 made that, as a matter of procedure, it is the 20 intention of the Planning Board not to 21 continue any matter past 10:30 p.m. at any 22 regular or special meeting of the Planning 23 Board unless a motion is passed by the members 24 then present to extend the meeting until a 25 later specified time.

Page 5 1 With that, do you have the flag, 2 please? 3 (Pledge of Allegiance.) CHAIRMAN HANDS: Thank you, 4 everybody. Thank you, Deb, for that. 5 6 COORDINATOR COONCE: Okay. 7 CHAIRMAN HANDS: Roll call. 8 COORDINATOR COONCE: Yes. Mayor 9 Rae? 10 MAYOR RAE: Present. 11 COORDINATOR COONCE: Committeeman 12 Verlezza? 13 BOARD MEMBER VERLEZZA: Present. 14 COORDINATOR COONCE: Mr. Falvey? 15 BOARD MEMBER FALVEY: Here. 16 COORDINATOR COONCE: There he is. 17 Okay. 18 Mr. Malinousky? 19 BOARD MEMBER MALINOUSKY: Here. 20 COORDINATOR COONCE: Mr. Pfeil? 21 BOARD MEMBER PFEIL: Here. 22 COORDINATOR COONCE: Mr. Richardson 23 is recused tonight. 24 Mr. Sandow? 25 BOARD MEMBER SANDOW: Here.

Page 6 1 COORDINATOR COONCE: Vice Chairman 2 Jones? 3 VICE CHAIRMAN JONES: Present. COORDINATOR COONCE: Chairman Hands? 4 5 CHAIRMAN HANDS: Here. 6 COORDINATOR COONCE: Mr. Chairman, 7 we have a quorum. CHAIRMAN HANDS: Thank you. 8 Thank 9 you, Deb. Thank you, everybody. One topic tonight is a continuation 10 11 of the application for Prism, major, 12 preliminary and final site plan, lot commonly 13 known as Tifa. I think this is, what, the 14 twelfth or thirteenth meeting. And if I 15 recall from the last meeting, we concluded 16 with all the testimony and we left it to this 17 meeting to offer Mr. Regan, I think it was, to 18 offer closing remarks and -- remarks for the application on behalf of Prism. And that's 19 where I think we left it. 20 21 And then at that point, there will be a discussion with the Board to deliberate 22 23 the findings and the discussions that have 24 been had over the last 12, 13 meetings and 25 come to some resolution or conclusion with the

1 application.

2 So with that said, Deb or Jolanta, 3 was there anything just off the top that we 4 wanted to discuss before I hand it over to 5 Frank?

MS. MAZIARZ: Chairman, I think you covered all of it. I think that is exactly what happened at our last hearing. At our last hearing, if I recall correctly, the objector's attorney was given an opportunity to sum up, to give a summation, because the hearing had been closed at that point.

13 So while technically the hearing 14 isn't closed but the public testimony portion 15 had been closed. So today, you are correct; 16 the only thing left is for the applicant's 17 attorney to sum up before the Board speaks and 18 the Board deliberates.

19 CHAIRMAN HANDS: Thank you, Deb.
20 Deb, any points of order or are we
21 good with that?
22 COORDINATOR COONCE: No, I think

23 you -- again, I think you covered everything.

24 CHAIRMAN HANDS: Thank you.

25 Frank, is it fair to hand it over to

Page 8 1 you at this point? 2 MR. REGAN: That would be fine, 3 Mr. Chairman. Thank you very much. CHAIRMAN HANDS: Please do. Please 4 5 continue. 6 MR. REGAN: On behalf of the 7 applicant, I want to thank the Board, its professionals, and the public for their 8 9 attention and input on the application. It's been a long process. The application was 10 submitted in November 2019 and the first 11 12 hearing was held on June 9th of this year in 13 the midst of the pandemic. And tonight is, in 14 fact, the twelfth hearing and there's been 15 approximately 28 hours of hearings. 16 While the pandemic has caused the 17 hearings to be held virtually, I do not believe that it's affected the Board and the 18 19 public's ability to participate and have their 20 say. The State Municipal Land Use Law 21 required the Board to proceed with the 22 application and I believe the Board has done a 23 very effective job at conducting the hearings. 24 The applicant has tried to 25 reasonably address all the questions and

comments of the Board, its professionals, and the public. The first two hearings were focused on the environmental condition of the property, which is not required for site plan approval, but recognizing the public's concerns, the applicant did its best to address these concerns.

Unfortunately, many members of the 8 9 public did not appear satisfied with the information provided by the applicant on this 10 11 issue, but what is clear is that the applicant 12 is required to comply with all applicable 13 environmental laws and regulations, has done 14 so to date, and will continue to do so regarding the current condition of the 15 16 property and any further conditions as a 17 result of any development of the property.

18 The applicant, its professionals, 19 and in particular Bob Fourniadis, on behalf of 20 the applicant, have been willing to address 21 every question and concern raised by the 22 public even though many of the questions and 23 concerns were asked again and again by the 24 public and even though it was determined by 25 the Board's professionals this is a completely

conforming as-of-right affordable housing
 project.

The applicant is a property owner in the township and pays taxes just like other residents, so it's unfair to characterize them otherwise or treat them or this application any different than you would a resident seeking to build a house or a business in the township.

10 The applicant acquired the property 11 three years ago, an underutilized former 12 industrial property currently containing a mix 13 of industrial and commercial uses. Some 14 objectors have characterized this project as 15 ugly or inconsistent with the Millington 16 aesthetic.

17 The project is neither ugly nor 18 inconsistent. What is ugly and inconsistent 19 is the out-of-place and incompatible 20 industrial building that this project is 21 replacing. 22 Let's not lose sight of the fact

23 that this property is not farm land or open 24 space. It's a functionally obsolescent 25 50-year-old hodgepodge 160,000-square-foot

industrial building that provides no positive
 contribution to the township.

3 The applicant, on the other hand, 4 acquired this property with the intent to clear what it views as a use inconsistent with 5 6 the area and replace it with a new mixed-use 7 development located at the New Jersey rail station while assisting the township in 8 9 addressing its affordable housing obligations. 10 The goal has always been to improve 11 Millington Village Center which is currently 12 comprised of a mix of uses and structures, 13 many of them underutilized, obsolete, and 14 total lack of consistent architectural styles. 15 The public and the objectors have 16 consistently avoided mentioning the fact that 17 this project is part of the Township's 18 affordable housing settlement which obligates 19 it to provide its constitutional fair share of 20 affordable housing, something it avoided to do 21 for many years. 22 While the Board has the right to 23 make suggestions and provide other inputs,

25 permitted by ordinance as part of the

since this is an affordable housing project

24

Page 12 1 Township's affordable housing settlement, the 2 Board's review and approval must not cause the project to be more expensive than it already 3 will be by imposing unreasonable or 4 unrealistic conditions. 5 6 As indicated, this property is not a 7 virgin, undeveloped site, but one that contained an industrial facility that operated 8 9 for many years, altering the site's environmental and physical condition. And the 10 11 applicant's vision for acquiring the property 12 was to redevelop it for a more productive, 13 compatible use while eliminating these 14 negative property conditions. 15 The proposed redevelopment of this 16 property is the result of the Township's 17 affordable housing settlement with the Fair 18 Share Housing Center which was approved by the 19 Superior Court on September 27th, 2017. That 20 settlement required the adoption of a Fair 21 Share plan and housing element to the master 22 plan, which this Board did on April 10th, 23 2018. 24 The Township Committee subsequently 25 adopted Ordinance No. 413-18 on May 9th, 2018,

Page 13 creating the MU-O, mixed-use overlay, zone for 1 2 this property only, which ordinance this Board reviewed prior to its adoption. 3 The purpose of the mixed-use overlay 4 5 zone is to provide zoning for affordable 6 housing which allows a realistic opportunity for the construction of very low, low- and 7 moderate-income housing. 8 9 Since the project is proposed to be 10 rental, 15 percent of the units or 21 of the 11 140 proposed will be affordable housing. 12 These units will be spread throughout all 13 buildings. The units will comply with all 14 applicable State laws and regulations required 15 for affordable housing. 16 The property is 11.9 acres in size 17 and currently occupied, as previously noted, 18 by industrial buildings and paved parking and 19 loading areas, all of which will be demolished 20 and removed as part of the project. 21 The applicant proposes to develop 22 approximately two-thirds of the property with the balance remaining undeveloped due to the 23 24 environmental restrictions as a result of its 25 prior industrial use and closed landfill.

Page 14 1 A portion of the property to be 2 redeveloped will be remediated in accordance 3 with all applicable environmental laws and regulations with oversight by a licensed site 4 5 remediation professional who is licensed by 6 the State Department of Environmental 7 Protection, who must report all remediation activities to the DEP as part of the 8 9 remediation and redevelopment of the property. 10 The applicant, as property owner, is 11 obligated by law to remediate the property 12 prior to any development while monitoring and 13 maintaining the closed landfill on the 14 property pursuant to an administrative consent 15 order with the DEP. 16 The applicant proposes the 17 construction of 140 residential units in 14 18 ten-unit buildings with parking garages and 19 surface parking and approximately 20 4,000-square-foot commercial/retail building 21 and a total of 330 parking spaces inclusive of 22 bank parking, along with various site 23 amenities, approximately 1,800-square-foot 24 community building and pool and other site 25 improvements.

Page 15 1 The applicant could have put forth a 2 plan with 140 units and a single structure, 3 the likes of many apartment buildings you see 4 being constructed throughout the state. 5 However, the applicant recognized the need to 6 reduce the scale from what has existed to provide more open space for view corridors and 7 natural light and to create more of a village 8 9 feel with individual buildings whose sizes are consistent with the surrounding neighborhood. 10 11 The majority of the residential 12 units will be two-bedrooms, 126 of the 140, 13 with the balance being three-bedrooms. The 14 residential buildings will be three stories in 15 height with ground-floor parking, garage 16 parking. 17 The proposed development complies fully with the requirements of the MU-O zoning 18 19 for the property and no variances are 20 required. The Board planner's memo of June 21 4th, 2020, confirms such compliance. 22 I will not object -- I'm sorry. 23 I will not address the objections 24 raised by members of the public and their 25 legal counsel and planner other than to say

that the legal counsel and planner for the 1 2 objectors do not represent the Township or the They were not hired by the Township or 3 Board. They are not paid by the Township 4 the Board. 5 or the Board. They were hired and paid by a 6 small group of objectors, a dozen or so out of 7 a population of over 3,000 in Millington who, for one reason or another, don't like my 8 client's project. 9

10 The issues raised were addressed by 11 the professionals for the Board that are, in 12 fact, hired and paid for by the Board and 13 charged with the duty to protect the Township 14 and the Board and I agree with the opinions of 15 the Board attorney and the planner with 16 regards to many of the objections raised.

17 The applicant doesn't agree that Section 135, Uniformity and Architectural 18 19 Design or Appearance, applies to this 20 application since, like other parts of the 21 land use ordinance, it is inartfully written, 22 ambiguous, and uses different terms 23 interchangeably, such as "dwelling" and 24 "house," and we believe it was intended to 25 apply to single-family subdivisions, not

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1 multifamily developments since the Board has 2 approved other multifamily developments with 3 uniform appearance.

As to Section 152, Building Design, 4 5 the applicant believes the application 6 complies since there are no natural features of the site since it is a developed site and 7 one that has been altered over time and the 8 9 applicant believes it does relate harmoniously to the existing buildings and substantial 10 11 structures in the vicinity that have a visual 12 relationship to the project since the 13 surrounding neighborhood is a mix of 14 architectural styles.

But let's not forget three important points: The project is an inclusionary zoning multifamily housing project intended for the Township to meet its affordable housing obligations and the zoning was amended for this property specifically.

The Board's professionals have determined this is a conforming project and the ordinance that was adopted by the Township Committee creating the MU-O zone adopted in 2018 created this zone and it

Page 18 provides a provision that "any and all other 1 2 ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are 3 hereby repealed to such extent as they are so 4 in conflict or inconsistent." 5 6 The applicant's professionals have 7 provided extensive testimony and responded to many questions from the Board, its 8 9 professionals and the public. 10 As previously noted, the applicant's 11 environmental consultant spent two hearings, a 12 total of almost six hours, providing testimony 13 regarding the existing condition of the 14 property, the proposed demolition and clearance of buildings, and the remediation of 15 16 the property prior to and during construction, even though these items are outside the scope 17 of the Board's authority and have no bearing 18 19 on whether or not an approval should be 20 granted. 21 Plans and reports have been revised 22 multiple times by the applicant and its professionals, including the site plans, 23 24 architectural plans, renderings, to address a 25 number of issues and concerns raised by the

Board, its professionals and the public,
 including, but not limited to, relocation of
 the Stone House Road driveway, parking,
 landscaping, lighting, earthwork, and the
 retail building.

6 The applicant has reviewed the memos dated December 28th, 2020, received today from 7 the Board engineer and the Board's planner 8 9 with regards to possible conditions of 10 approvals. The applicant agrees to the 11 recommendations in each memo, including 12 paragraph 4 of the Board engineer's memo, 13 provided that that doesn't result in -- with 14 respect to fill and earthwork, doesn't result in any changes to the design of the buildings 15 16 or the layout of the buildings, excessive slopes aren't created, steps added, garages 17 18 removed, parking eliminated, driveways moved, 19 increase in height and retaining walls. Ι 20 don't think that's the intent, but we wanted 21 to make sure that the Board understood that. 22 And, again, this is an affordable 23 housing project and we're trying to, you know, 24 not result -- not result in an increase in the 25 overall cost of the development.

1 In addition, and notwithstanding our 2 position, as shared by our professionals, that this is a fully conforming as-of-right 3 application, the applicant has heard the 4 5 concerns of the Board and the public and is 6 willing to accept as a condition of final 7 approval to have its architect develop design alternatives consistent with the suggestions 8 9 made by the Board planner in her December 28th, 2020 memo provided the basic design and 10 11 location of windows, doors, stairs and garages 12 do not change and the applicant be given 13 flexibility for the use of various types of 14 materials. Again, an affordable housing project and we're trying to keep it 15 16 economically feasible. 17 In closing, we believe the applicant has provided a conforming and compliant 18 19 application which has been revised to address 20 many of the concerns and questions raised by

the Board, the professionals and the public and the Board should approve the application as presented with the conditions recommended by the Board's professionals in their respective memos dated December 28th, 2020.

Page 21 1 Thank you. 2 CHAIRMAN HANDS: All right. Thank 3 you very much for that. 4 Just one point of quick 5 clarification. When you said you accept the 6 conditions, I think from Casey & Keller, they included all the points that were outstanding 7 8 in his reports, last one dated September 18, 2020, I think. 9 10 Would that be true? 11 MR. REGAN: That would be true, yes. 12 CHAIRMAN HANDS: Thank you. 13 So at this point, unless, Jolanta, 14 there's anything you want to add in first, and I'm not sure if we need to discuss the points 15 16 on the -- normally we would go through the points from the planner and the engineer just 17 to make sure we're in agreement to understand 18 19 them, but it sounds like, at least Frank has 20 said it, Prism is already accepting of those. 21 You made the point about the grading. I think 22 it was the grading where you had some question 23 marks. At least for my purposes, do you mind 24 just repeating what you said there? Just so 25 we're clear.

Page 22 1 MR. REGAN: I think overall the 2 concern, and I think Mr. Lanzafama has, you know, acknowledged this or talked about this 3 in his prior comments and so on and I don't 4 5 think it's the intent, though he can obviously 6 speak for himself. I guess the concern that 7 we have is we've proposed a fill plan and earthwork and what we don't want to find 8 ourselves is in a situation where, as a result 9 10 of making changes to that plan, that it 11 requires, you know, a change in the overall, 12 you know, layout of the site, creates unsafe 13 conditions. Again, I don't think that that 14 was Mr. Lanzafama's intent. As I said, we don't want to have to redesign certain parts 15 16 of the project to satisfy, you know, a reduction or a significant reduction in fill. 17 18 But obviously we recognize that there's 19 opportunities there and we're willing to 20 explore those opportunities to reduce the 21 amount of fill. 22 CHAIRMAN HANDS: And the example 23 here is at the southwest corner of Stone 24 House, the suggestion here is a reduction of 25 that 3 feet or as much as 3 feet?

Is that

1 still --

2 MR. REGAN: I think ultimately we 3 have to look at that, Mr. Chairman. So we haven't delved into that. Obviously if 4 5 Mr. Lanzafama has looked at that and that's a 6 conclusion he's come to, then obviously we're 7 willing to explore that with him. We haven't -- we haven't had our engineers look 8 9 at that yet. 10 CHAIRMAN HANDS: Thank you. 11 And these reports dated 28th and 12 29th of December, they are now up on the 13 website, I believe, so if anybody else want to 14 look at -- I think the engineer's report is at 15 the top of the list, right, Deb? 16 COORDINATOR COONCE: Yes. I made a 17 change to where the webmaster put it, but 18 Mr. Lanzafama's is towards the top of the list 19 on the Prism page and it is entitled 20 "Engineering Memo Dated 12/28/2020," uploaded 21 12/29/2020. The webmaster will just have to 22 put the note that it's a Board engineer 23 report, so she put it in the area where the 24 applicant's reports are. 25 And then the Board planner's, Liz

	Page 24
1	Leheny's, report is located under her reports,
2	"Board Planner Report, Phillips Preiss Memo,
3	50 Division Avenue, December 28th," that's
4	further down the page.
5	CHAIRMAN HANDS: Thank you.
6	I'm going to just ask the
7	professionals for the sake of them asking the
8	question, from what Frank has said, did you
9	have any further do either of you have any
10	further comments other than what you have
11	expressed on the memos in the last day or two?
12	MR. LANZAFAMA: Mr. Chairman, the
13	only thing I'd like to confirm for the
14	applicant and his attorney is that my
15	intention was not to reengineer the entire
16	project. The goal was to reduce the amount of
17	fill. I looked at it. I saw certain
18	opportunities that could be done with the
19	regrading of the site that could reduce the
20	volume of fill and the height of those
21	structures on the southwest corner.
22	So I believe we all have the same
23	objective: Reduce the overall cost of the
24	project, reduce the massing of that element of
25	the project in the southwest corner. And I

Page 25 think me working with their engineer, I think 1 2 we can accomplish that. 3 CHAIRMAN HANDS: Thank you. And may I also include -- I think 4 5 there was some conversation about the 6 northeast corner as well, being low to --7 below grade -- or below street? MR. LANZAFAMA: Well, that's -- the 8 9 commercial building is currently slightly below grade, the street grade. I did not 10 11 study that aspect, Mr. Chairman. 12 CHAIRMAN HANDS: Would that be fair 13 to -- if there were further study, would it be 14 fair to include that corner as well? 15 MR. LANZAFAMA: Well, in as much as 16 my proposed condition was that we restudy the 17 grading in an effort to reduce the amount of overall fill on the project and try and lower 18 19 the heights of the structures on the terrain, 20 I would assume that we would look at the 21 entire project and not just one small corner 22 of it. And, you know, that -- in an effort to 23 do that, that's how you can create a rolling 24 effect that would end up in a greater reduction in fill over the entire site. 25

Page 26 1 So we'll look at -- my intention was 2 to look at the entire site, not just that 3 corner. 4 CHAIRMAN HANDS: Thank you. 5 Frank, is that the way you would 6 understand it as well? 7 MR. REGAN: I think we agree and understand that, yes. And I do --8 Mr. Fourniadis is obviously here, so he'll 9 jump in if I say something that I shouldn't. 10 11 MR. FOURNIADIS: No, I agree with 12 everything that's said. But, again, even 13 though I'm not an engineer, it's not my first 14 rodeo. You know, the challenge of the retail 15 building was one that we grappled with. Just 16 keep in mind, and I think Mr. Lanzafama will agree, if we're talking about trying to take 2 17 18 to 3 feet off the site, that kind of makes the 19 retail building situation worse, not better. 20 But we're willing to take a look at it. I'm 21 sure we can reach a resolution. 22 CHAIRMAN HANDS: Just so we're --23 thank you for that. 24 As we've always introduced this, 25 this is an application for preliminary and

Page 27

1 final site plan.

2 If there were conditions placed, are 3 we able to separate the two at that point and potentially have a preliminary site plan with 4 5 conditions discussion tonight and final -- and 6 separate that from the final site plan? 7 MS. MAZIARZ: That really is up to the Board. If the Board believes that the 8 9 plans that have been submitted up to this point are -- you know, they were enough to 10 review for discussion purposes in order for 11 12 the Board to determine whether or not they 13 comply with the ordinance in a preliminary 14 manner, then the Board certainly can grant preliminary approval this evening if the Board 15 16 is inclined to approve this application and the applicant would have to comply with these 17 conditions, resubmit these plans, and then 18 19 come back to the Board at the applicant's 20 leisure, really, because I do understand that 21 the applicant has a great deal of work that 22 needs to be done before there is going to be 23 any building permits issuing for the site. 24 So once the applicant has completed 25 these plans, the applicant can come back for

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final site plan approval. And at that point,
if everything complies with preliminary, then
the Board simply grants final site plan
approval so long as everything -- everything
complies.

6 So the conditions that are -- that 7 will be imposed this evening if the Board chooses to approve this application has to be 8 9 specific enough so that the applicant knows what the applicant is complying with, what 10 11 those plans are going to look like, before 12 they come back for final site plan approval 13 and that no amendments to the preliminary plan 14 will be needed.

Now, if there are any amendments needed, then they can apply for an amendment as well, an amended preliminary and the final amendment site plan at the same time.

19 So, you know, if the Board grants 20 final site plan approval this evening along 21 with preliminary, then the Board will no 22 longer be able to review these plans that are 23 going to not be coming before the Planning 24 Board but will be handled by the professionals 25 separately.

Page 29 1 So that is the Board's choice. The 2 Board can still grant preliminary without 3 granting final. That's perfectly acceptable, 4 and actually with very large applications, and 5 this is, quite frankly, one of the largest 6 applications that this Planning Board has seen 7 in a very long time, it's appropriate to grant final -- I'm sorry, grant preliminary without 8 final. This is not a minor site plan 9 approval. It's a large development. 10 11 MR. REGAN: If I might, just, 12 Mr. Chairman, you know, the applicant 13 obviously applied for both preliminary and 14 final major site plan approval and that's what 15 it's requesting. We understand that there's 16 going to be conditions as part of any 17 approval. And obviously even if you grant final approval, it will be subject to 18 the conditions, you know --19 20 THE REPORTER: I can't hear you, 21 Frank. 22 CHAIRMAN HANDS: Bob, I think --23 okay. Can you just repeat, please, Frank? MR. REGAN: You couldn't hear me? 24 25 I'm sorry. Can you hear me now?

Page 30

1 CHAIRMAN HANDS: Yes. You were 2 fine. It's background noise elsewhere. Don't 3 worry about it.

4 MR. REGAN: I guess my point was, is 5 the applicant obviously has submitted and is 6 seeking preliminary and final major site plan 7 approval. We recognize that any approval that may be granted by the Board will include 8 9 conditions. And obviously the applicant would need to satisfy those conditions in order to 10 11 proceed with, you know, even getting a 12 building permit to construct the project. 13 So, I mean, we would ask the Board 14 to seriously, you know, consider granting both

15 the preliminary and final site plan approval 16 as opposed to just granting preliminary site 17 plan approval.

18 CHAIRMAN HANDS: Okay. Thank you 19 for that.

20 MS. MAZIARZ: I think that a fair 21 compromise because I've been looking back over 22 the ordinance. The ordinance defines building 23 permit to include a demolition permit. What 24 the Board might grant, if the Board were 25 amenable to only grant preliminary and not

Page 31 final, is to also allow the applicant to apply 1 2 for any demolition permits that will be 3 necessary. 4 Now, the Board doesn't have 5 jurisdiction over the implementation of the 6 demolition permit, but the Board certainly can waive the applicant having to wait until after 7 final approval in order to obtain a demolition 8 9 permit. 10 MR. FOURNIADIS: Is it appropriate 11 if I say something or is that past? 12 CHAIRMAN HANDS: No, Bob, please. 13 MS. MAZIARZ: Well, as long as we're 14 not testifying. If we're talking about -- if 15 we're talking about conditions and legalities, 16 I suppose it's okay as long as you're not 17 going to start testifying. I'll let you know. 18 MR. FOURNIADIS: Okay. You stop me. 19 I will talk slowly and pause between thoughts 20 so you have time to object. 21 MS. MAZIARZ: Okay. 22 MR. FOURNIADIS: You may recall, and 23 it's in the record when we first floated this 24 idea, there were several members on the Board 25 who actually, you know, talked me out of it

1 saying what are the standards? How will we 2 ever do it?

3 You know, we have agreed -- we have 4 proposed this and, you know, we were 5 struggling over the holidays to try and come 6 up with some standards that I think work. We've done this before. We did it in 7 Bloomfield. We did it in Dunellen. But then, 8 9 fortunately, Ms. Leheny came up with some language which I read this morning and I said, 10 11 oh, she did in one memo what I've been trying 12 for weeks to articulate and put in writing and 13 these are conditions that I know we can live 14 with. We were going to come up with something 15 that satisfies those and that they'll be happy 16 with.

17 But to me going -- having to come back in for final is just something I'm not 18 interested in doing because it's just opening 19 20 up this application and continuing it and 21 going through the same process we just went 22 through for the past six months. You know, I know what Jolanta said. 23 24 It is a big application, but it's not 25 unprecedented for a 140-unit application to be

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granted preliminary and final with conditions and sometimes pages and pages and pages of conditions.

So that's why we proposed what we proposed. We heard the Board. We heard the public. We want to -- we want to be done so we can get to work satisfying the conditions and getting all our other approvals.

9 MR. REGAN: And just a further, you 10 know, point to what Bob is saying is obviously 11 there are other outside agencies that the 12 applicant will need to obtain approvals from, 13 you know, and those sometimes require, you 14 know, the applicant to come back and seek an 15 amendment to the application if it's 16 necessary. So there's a lot of hurdles that we have to go through and the idea of having 17 both the preliminary and final, even if it's 18 19 subject to multiple conditions, I think is 20 helpful for the applicant moving forward with 21 obtaining other permits and approvals. 22 CHAIRMAN HANDS: Thank you. 23 Why don't we just hold that 24 consideration until after -- until a bit later 25 and see -- actually, let's take -- if we were

to approve to the Board with that, maybe it's 1 2 worth going through the conditions a little bit and see how -- how those would look or 3 4 stack up or line up and what the resolution of 5 those conditions are and maybe that will give 6 us some clues as to whether we can separate 7 the two between final -- preliminary and final or combine into one. 8

9 MS. MAZIARZ: Okay. Well, before 10 we -- before I -- I think you're looking at 11 me, Chairman, but before we start that, I 12 think perhaps if maybe the Board members have 13 any comments on the application, I think it 14 will be better for me to hear what they have 15 to say so that I'm, you know, not being 16 either -- you know, I'm not coming up with 17 conditions that they disagree with that are 18 redundant or, you know, so if I can hear the 19 Board first and then I'll compile all the There may be some that I've 20 conditions. 21 missed, you know, and there may be some that 22 people haven't thought of. So if we have a 23 discussion together, I think, before I just 24 rattle off conditions, I think that --25 CHAIRMAN HANDS: That was not my

intent.

1

2 MS. MAZIARZ: Okay. 3 CHAIRMAN HANDS: I was going to go 4 through my list of outstanding items first, 5 but I'm happy to go to the Board if anybody 6 else wants to jump in before that because I certainly have some old notes with a couple of 7 things. I just want to make sure they're 8 9 being clarified and cleared up or still open, because I did make notes, especially where 10 11 people said that may be a condition or 12 suggested a condition. 13 MS. MAZIARZ: Sure. 14 CHAIRMAN HANDS: Or I could just 15 stop at this point and allow the Board to 16 speak and thoughts. I think we've got a 17 general idea of some of the concerns that have 18 been raised. Obviously the remediation is a big one and monitoring. I think a monitoring 19 20 plan is a big one. Obviously there's 21 jurisdictions outside the Board. It's more 22 DEP relevant. However, we talked about a 23 remedial investigation to be completed at some 24 point. And I think some of the landscaping 25 and lighting plans have been updated

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1	sufficiently. So any package then, you
2	know, the grading, I know the retail building.
3	I'd like to think about that a little bit
4	further.
5	The architect, sounds like we're
6	moving in the right direction there. I
7	appreciate Bob and Frank for their review and
8	general acceptance of Liz's memo, so I
9	appreciate that.
10	The public space that we added
11	outside the retail building, there's that
12	additional seating area. I know we modified
13	and updated that.
14	So all plans have been updated, et
15	cetera. So I think the sidewalk going up
16	Stone House, I just wanted to double-check on
17	that.
18	I had a list of a few things; but
19	before I rattle off any further, how about we
20	just now open to the Board to think about
21	fundamentally, you know, I guess, to approve
22	or not. And, if approved, is that then any
23	conditions that should be applied or not? And
24	if there were to be some, what would they be?
25	And then finally determine if the approval

Page 37 would be final -- preliminary and final 1 2 together or separate between preliminary approval, site plan approval, and final at a 3 later date, making -- assuming that a later 4 5 date is not onerous to anybody. 6 That's my couple of minutes. Who 7 wants to jump in and give some thoughts or comments? 8 9 MAYOR RAE: You know, David, if you want, if you don't mind, I'll lead off just 10 11 with my thoughts on the application over the 12 meetings that we've sat -- that we've been 13 through over the last 11 -- the last 11 14 meetings. 15 And I think Jolanta makes a good 16 point, right? This is probably the biggest 17 application that this Board has heard in its 18 present format and it's an important one 19 because it really shapes the -- the Town of 20 Millington and, to a certain extent, you know, 21 maybe sets the tone for the whole township, 22 right. I mean, I think about people coming in 23 and out on the railway there, they work -- the 24 get their impression from what they see out 25 the window.

Page 38 And, you know, so that makes this a 1 2 particularly important decision that we 3 absolutely get right. So that's one thing. 4 And I think the other thing is that 5 whether we like it or not, there's going to be 6 development that we're going to drive -- that 7 this is going to drive in Millington and perhaps beyond, but certainly in Millington. 8 9 And in many ways this is going to set the tone. And if we don't get this right, then, 10 11 you know, we'll be living with this plus, you 12 know, it's a progeny, let's say. 13 And so whatever I -- as we've 14 been -- as we've been listening to the 15 professionals from -- from both sides and 16 we've been listening to the input from our 17 residents, and I think there are three things that have come over quite -- quite clearly as 18 19 concerns, right, and certainly in my mind, 20 there could very well be more, but three 21 certainly -- certainly squared with me. 22 The first was this whole idea of 23 remediation, right. And there is a -- it's --24 it's extremely important to everyone. And, 25 you know, again, the Town doesn't have

Page 39 jurisdiction; DEP does. And there's an LSRP 1 2 process. And it's really asking everybody to 3 kind of put their faith in governmental 4 entities and agencies. And I think there's --5 I think not everybody's prepared to do that 6 nowadays for a right reason or not. They do 7 want to see some kind of oversight. And so one of the things that I 8 9 would -- you know, apart from all of the 10 conditions that the applicant has already 11 agreed to, as far as -- as far as the 12 remediation is concerned, I think there's -- I 13 hope that they would be amenable to working 14 with someone from the Town, whether it be an 15 LSRP or an environmental scientist. We 16 could -- we could work out what the -- what the appropriate qualifications would be, but 17 18 we would -- we would like to have kind of 19 somebody in the Town's corner who is -- who is 20 able to communicate back to the Town and to 21 the residents to say, yeah, this is -- this 22 is -- this is appropriate. Things are --23 things aren't being overlooked. Things aren't 24 being kind of swept under the proverbial 25 carpet. So that would be one thing where the

applicant would definitely work with an
 individual there and there would be ample
 communication with the residents.

The second one is the -- is the look of the buildings. And I think especially at our last meeting, it was -- you know, the residents were -- were quite vocal in their -in their -- in their -- in their opinion that these were really not -- don't fit with the Town of Millington.

11 And I've lived here 24 years, right, 12 and, you know, I -- whenever I moved here, the 13 Millington bank, the Kearny bank, the building 14 was already there. I must say whenever I --15 the first time I came down there, it was 16 jarring to me because it just didn't fit in 17 with the rest of the -- with the rest of 18 Millington and it still doesn't to this day.

You know, the only thing there, when I moved in, I thought, well, this town must be a good town if that's the size of the building that they build in order to keep it running, it's probably a good place to live. But the way it worked, it just wasn't particularly -it didn't seem right to me.

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1 And, you know, here -- here we are, 2 you know, potentially doing something the same again because there probably isn't a distinct 3 sale within -- within -- within the town --4 5 the Town of Millington. But the way that this 6 particular thing is set -- this particular 7 development is set up, it's -- it's -- it's 8 really not seen anywhere within the -- within 9 the town and I think it's out of place. 10 And I hope that as part of what we 11 can do, we can actually, as a -- as a Board, 12 we can -- we can work with the applicant and

13 through our planner's memo to work out some 14 conditions that are -- that are workable, because I'm against obviously -- I've ruled 15 16 against it before. I'm against this whole idea that we get a self committee together and 17 18 we work on it because I don't think it serves 19 the applicant's interests and it doesn't serve 20 ours. But I hope that we can somehow or other 21 fashion conditions, and I believe we can, that 22 we can make the actual architecture something 23 which seems more common in Millington.

And then I think -- the last and final thing I'll say is the fact that it's the

Page 42 1 amount of fill -- and I think it's on 2 everybody's mind -- that's being brought into this -- that's being brought into this area. 3 And I think the applicant can't be blamed for 4 5 it, right? They wanted to make this as a --6 they wanted to make this job as easy as 7 possible for themselves and so they brought in this huge amount of fill, flattened it, and 8 9 decided to -- and decided to build on that, on that flat surface. 10 11 Now, what that does is it creates a 12 landscape there beside the -- beside the 13 railway station which is absolutely not in 14 keeping with the village, and that's something 15 that -- or with the Town of Millington. And 16 that's definitely my -- I think my biggest problem with -- with -- with the plans as --17 18 as written. 19 And I'm heartened to see that our

engineer has proposed somehow or other some kind of regrading there that makes it certainly, you know, whenever you walk along Stone House, it makes it more -- it makes it less imposing and more of the streetscape that we envisioned whenever we talked about this -- 1 this ordinance.

2	The the the idea here was
3	that and I think it was pointed out, both
4	by the Board members and also by members of
5	the public, that we had originally looked at
6	as near as possible a kind of regular a
7	normal streetscape on Stone House with the
8	rest of the buildings being bigger because it
9	kept within the contours of the site. And
10	we've moved drastically away from that.
11	And so I'd like to see us be able to
12	come back as much as we can to that. And I
13	realize that there are reasons why we can't
14	just do that. There has to be some grade in
15	there, but we should keep that to an absolute
16	minimum.
17	So there is those are the three
18	things that I've that I've that strike
19	me about the application. I'd like to see
20	I'd like to see it discussed and get and
21	perhaps change.
22	And, you know, the only other the
23	only other thing is, you know, to get back to
24	the question of preliminary versus final,
25	this, you know, as I said at the beginning and

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Jolanta said, this is one of the biggest things that we've worked on. It's the biggest thing, I think, that we've worked on and it's important.

5 And so, you know, given just what 6 I'm thinking about, not what everybody else is 7 necessarily bringing to the table here whenever they talk about the application, I 8 9 certainly would like to see -- you know, be 10 able to see the plans again before giving the 11 final approval once we've -- once we've kind 12 of taken everything and that we've put it 13 together and we'll put it in perspective.

14 I certainly would -- I like the idea 15 of preliminary with the ability to look at, 16 again, one last time. And, you know, as I 17 say, the reason for that is I think there --18 there -- there are substantial changes that I 19 think we have to make and be sure that they 20 have -- that they're being made. And, you 21 know, it's just such an important application 22 for Millington and for Long Hill Township as 23 we -- as we move to the future.

24 So I -- so that was maybe a little 25 bit long-winded, but that's -- I thought I'd

Page 45 1 kick off with that. And thank you for 2 allowing me to. 3 CHAIRMAN HANDS: Brendan, I think 4 you obviously put a lot of thoughts together 5 and really very relevant categories. So thank 6 you for that. Appreciate it. 7 Anybody else want to jump in? Dennis? 8 9 BOARD MEMBER SANDOW: I'd like to concern -- talk about the fill issue a little 10 11 bit more. Our engineer has proposed reducing 12 the fill by as much as 3 feet at the southwest 13 corner. To me that's inadequate. 14 He states that the entire site 15 should be held to a 5 percent grade. Well, 5 16 percent grade taken from the northeast corner 17 to the southwest corner is 5 percent of about 750 feet, which is 37 feet, which is about the 18 19 total extent of the fill that is proposed. We 20 can do nothing on that site and still have an 21 average grade of 5 percent. 22 The problem is the 5 percent grade 23 is not linear from corner to corner. It's 24 much more pronounced at the southwest corner. 25 But, nonetheless, as many of you know, I've

got a three wheel electric scooter which many of you have seen when I take it out on the streets and I can negotiate the existing slope with that scooter.

5 So if ADA is the issue, I don't see 6 that any fill at all would be required to make 7 the site available for ADA. If you going to fill to raise that corner slightly, this I can 8 9 understand because that would make the grade a 10 little more uniform across the entire site, 11 but a reduction of 3 feet is inadequate. I 12 would prefer to see that the amount of fill at 13 that corner be no more than about 8 or 10 14 feet, which is a reduction of 10 or 12 feet at 15 that corner. This is my biggest concern. 16 Now, the Township ordinance for fill

17 permits requires that the Township Committee 18 visit the site and make a determination as to 19 whether or not the clerk can issue a fill 20 permit. The judgment of the Township 21 Committee is entirely unspecified. They can 22 either approve or disapprove and there are no 23 standards.

Now, the ordinance on fill permitsgoes on to say that if a site plan is involved

and a site plan is approved by the Board, then 1 2 that stands in the place of a fill permit. But to the extent that the approving authority 3 within the ordinance has no guidelines as to 4 5 how much fill is permitted, then I would 6 suggest that the Planning Board, taking over the role of approving authority for the fill 7 permit, likewise has no restrictions on how 8 9 much fill it can permit or not permit. That 10 would leave it up to the applicant to explain 11 in great detail why it needs that much fill 12 and the only explanations that I have heard to 13 date are the convenience and accessibility. 14 Well, we need a little bit more than As I said, the 5 percent slope which 15 that. 16 we're targeting would not require any fill at I'm willing to compromise somewhat on 17 all. 18 the amount of fill that is required, but we 19 need more testimony as to just what is 20 required for accessibility. Does the 21 accessibility extend from corner to corner of 22 that site or does it only apply to getting 23 from your car into your apartment on a micro 24 level rather than on a macro level? 25 We have not heard that testimony.

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Page 48 We have not heard any indication as to why the 1 fill permit should be granted to the extent 2 3 that it is, 25,000 yards. 4 And so I would suggest that the 5 applicant be given the opportunity to examine 6 a much greater reduction than 3 feet and that's a reason for bringing it back again for 7 a final approval and letting -- just sticking 8 9 with the preliminary approval as the mayor has 10 suggested. 11 That's my major concern. Thank you, 12 Mr. Chairman. 13 CHAIRMAN HANDS: Thank you, Dennis. 14 Thank you. Thank you for the detailed 15 thought. 16 Anybody else? Victor, please jump 17 ahead. 18 BOARD MEMBER VERLEZZA: All right. I would say that to me, the LSRP, having the 19 20 applicant work with our LSRP is huge, safety 21 being, you know, the utmost importance in the forefront of our minds here. 22 23 Nextly, I think that when it comes 24 time for Millington, Millington has kind of like a warm, colonial, eclectic personality 25

Page 49 about it, not a uniform kind of cold 1 2 personality to it. So I think that another 3 condition would be a design that more fits 4 Millington's personality. 5 And then, thirdly, my third 6 condition is definitely the height. I'm under the impression currently from the sidewalk to 7 the highest point on the rooftop, we're 8 9 looking at, like, 70 feet. If there's any way 10 that we can reduce that height and reduce the 11 fill, as the mayor and Dennis just mentioned, 12 that would be a third condition that was of 13 the utmost importance to me. 14 Thank you, Victor. CHAIRMAN HANDS: Can I then presume that you would go with the 15 16 preliminary first and final second approach? BOARD MEMBER VERLEZZA: I'm sorry? 17 18 CHAIRMAN HANDS: Can I then presume 19 you would go with the preliminary first and 20 the final second rather than together? 21 BOARD MEMBER VERLEZZA: Correct. 22 I'm under that impression right now based on 23 the amount of things that still need yet to be 24 discussed. 25 CHAIRMAN HANDS: Thank you.

Page 50 1 Anybody else want to jump in next? 2 VICE CHAIRMAN JONES: Yeah, Mr. Chairman. I'd like to first thank you 3 very much for leading us through this effort. 4 5 I agree wholeheartedly with Mayor Rae and 6 Committeeman Verlezza with regards to the building and the descriptions and some of the 7 concerns that have been raised by the 8 residents as well as myself. So I thank 9 Mr. Fourniadis and Mr. Regan for reviewing the 10 11 submittance and being amicable to addressing 12 those concerns. 13 I think the health and safety is a 14 big concern. So I know at some point a final 15 remediation plan was supposed to have been 16 completed some here in Q4 of 2020. So I'd 17 like to get an update on that if at all 18 possible. 19 And if we can follow the contours, 20 the topology of the land, I definitely would 21 like to explore that, but I don't want to 22 belabor that further as Mr. Sandow has covered 23 that in great detail. 24 And the sidewalk that stretches from 25 Division down to River Road, because there is

Page 51 a small sidewalk across the street from the 1 2 Prism application site and it's right there 3 under the light, just before you get to the bridge on the -- I'm going to say it's the 4 south side of Stone House. So if that 5 6 sidewalk can come all the way down to there 7 and pick up where that sidewalk crosses Stone House, that would be -- that would be great. 8 9 Thank you. 10 CHAIRMAN HANDS: Thank you, Tom. 11 And just for confirmation or 12 clarification, we had a discussion about 13 preliminary versus final. Are you in the 14 preliminary first and then come back for final? 15 16 VICE CHAIRMAN JONES: My question 17 there, Mr. Chair, would be if you only receive preliminary, does that hold up the applicant 18 19 from seeking approvals from the -- from all 20 the other agencies that they have to go in 21 front of? Because I know we're just one small 22 piece in the -- in the machine. So I'd like that question answered. I'm of the 23 24 preliminary mindset. 25 The preliminary MR. LANZAFAMA:

Page 52 approval would allow the applicant to pursue 1 2 his sewer extension permit and his water main extension permit, which are probably his two 3 most difficult permits to get. As you know, 4 5 we're under a self-imposed sewer moratorium. 6 We have an INI issue. They've agreed to do a 7 downstream sewer study to help identify any issues such as extraneous flows into the 8 9 system so that we can better assess the 10 potential impact to this development, not only 11 on our collection system, but on the treatment 12 plant as well. 13 So they can -- they can pursue all 14 of that under their preliminary approval. 15 CHAIRMAN HANDS: How would that 16 impact any demolition plan and remediation 17 plan? Do they fall under the same category? 18 No, that would have MR. LANZAFAMA: 19 no bearing on any -- he has to get his soil 20 erosion and sediment control certification 21 prior to doing any demolition; and any remediation and demolition can be conducted 22 23 under preliminary approval. 24 CHAIRMAN HANDS: So just for 25 clarification, no negative impact for the

1 preliminary site plan?

2 MR. REGAN: Well, Mr. Chairman, if I might -- and Bob can jump in -- the reality 3 is, you know, the studies that Mr. Lanzafama 4 5 just talked about are going to be costly. And 6 what I'm hearing, you know, from the Board 7 members, you know, about preliminary approval and not final approval and then as the mayor 8 said at the end, you know, talking about 9 10 substantial changes. I mean, that concerns us 11 significantly, particularly in the area of the 12 fill. 13 I don't -- I don't know why the 14 applicant would go ahead and spend, you know, 15 all kinds of money doing preliminary -- you 16 know, the studies that are necessary based on preliminary approval knowing that it has to 17 come back to the Board and deal with the fill 18 19 issue, you know. 20 And from what we're hearing from one 21 Board member saying, you know, it should be 22 brought down significantly to -- you know, to 23 what's recommended by your engineer, where 24 he's projecting 3 feet, you know, it's an 25 issue that concerns us immensely and I'm not

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Page 54 sure that the applicant, you know, is going to 1 2 be willing to agree to that and we may ultimately ask the Board to just take a vote 3 on the application as it's currently 4 5 presented. 6 Bob, do you have anything to add? 7 MR. FOURNIADIS: No. There isn't a single ancillary approval I could go for 8 because what I've heard is we're going to have 9 to reengineer the site, come back and spend 10 11 God knows how many months getting a new plan 12 reapproved, and that's just not what we had in 13 mind. 14 And as far as demolition goes, I'm not going to demolish the property during 15 16 preliminary and before final because the way I hear things going right now, that building may 17 never be demolished. I may just clean it up, 18 19 put the sidewalk in on Division Avenue, and 20 start renting it again because you're 21 basically asking me to start all over again, 22 which I'm not going to do. 23 And since you've given me the floor, 24 just so -- in case somebody else wants to 25 bring it up, the suggestion about the LSRP is

Page 55 a nonstarter. The LSRP is licensed by the 1 2 State of New Jersey, the DEP. He is 3 essentially the DEP. That's who he is responsible to to make sure things are done. 4 5 We cannot insert any other entity, 6 not this Board, not the Township, not an LSRP 7 you hire, to come in and peer review anything 8 that we're doing. Now, that LSRP that you 9 hire is free to file an OPRA request and get 10 everything that we file with the DEP available 11 to him and he can look at it and he can tell 12 you, yeah, they know what they're doing or, 13 no, don't trust the DEP, it's a rigged system, 14 they're changing votes, and, you know, do 15 whatever he wants. But he cannot tell us what 16 to do. He can't tell our LSRP what to do. He can't tell the DEP what to do. And I'm sure 17 18 you ask any professional, any LSRP, they're 19 going to tell you the same thing. 20 It becomes a question of liability. 21 Our LSRP puts his license on the line and is 22 liable for what he designs and proposes and is 23 not going to do what some other LSRP says who

24 doesn't have that liability because he's not 25 the project LSRP.

So I respectfully submit that we
 will not accept that as a condition to this
 approval. I'm sorry.

I don't know that 4 MS. MAZIARZ: 5 anybody suggested that. I believe that what 6 Board members are suggesting is that Prism 7 make any reports available to the Township. They're public record anyway. And that Prism 8 9 not impede any Township expert's review in any way and that there be some cooperation between 10 11 the applicant and the Township.

I don't think that any Board member has suggested that any expert that might be hired, any environmental consultant that may be hired by the Township, they haven't hired anybody yet, that that person is going to dictate anything to Prism or to the LSRP.

18 Obviously both myself and the 19 Township attorney, I'm sure, is not going to 20 want for the Township and will not advise the 21 Township to take liability on itself. There 22 is not an environmental consultant out there 23 that is going to do that either. And that's never been -- that's never been discussed to 24 25 my knowledge.

Page 57 1 The condition that was in my mind at 2 least while the Board members were discussing 3 this is simply a collaborative cooperative 4 process by which any Township consultant 5 simply be allowed to work with your 6 consultant. That doesn't seem unreasonable. MR. FOURNIADIS: Well, I think it's 7 very unreasonable because I don't know what 8 "collaborative" means. I don't know what 9 "work with my consultant" means. We answer to 10 11 the DEP. The information that goes to the DEP 12 can be obtained by anybody. And if they think 13 we're doing something wrong, if they don't 14 trust our LSRP, if they don't trust the DEP, 15 if they don't trust the government in New 16 Jersey, they're free to follow whatever 17 avenues they want to address those grievances. 18 But when you start putting language 19 in like cooperate and collaborate, that's 20 exactly what I can't and won't do. 21 MS. MAZIARZ: Okay. 22 MR. FOURNIADIS: So what you're 23 saying is absolutely true, Jolanta. And 24 because it's true, you can do that without 25 putting anything in the resolution. Whoever

you hire can get everything that we submit to 1 2 the DEP. There's no secrets here. And they can review it. And if they want to make noise 3 to the DEP that our LSRP doesn't know what 4 5 he's doing, they're free to do that. We don't 6 need to put it in a resolution and I'm not 7 going to agree to it in a resolution. 8 MAYOR RAE: Jolanta, sorry, if I 9 could just add one more thing to this discussion because I think you put it very 10 11 well. You stated it very well what our 12 intention was. It was never to usurp the L --13 the Prism LSRP's position or what they were 14 doing. And I think that's why, you know, I 15 said either an LSRP or environmental scientist 16 or -- but it was somebody who the residents at 17 least feel is in their corner. And I think 18 whenever you work collaboratively, it actually 19 works to the benefit of Prism as well and --20 if they seem to be working collaboratively 21 with someone from the town. And it's really 22 to -- you know, if there are major -- major 23 disagreements, then, sure, okay, there are 24 avenues that the Town can pursue. Maybe or 25 maybe not. But I think in general, it just --

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Page 59 it makes everybody certainly in Millington 1 2 sleep a little bit easier at night knowing that there's someone from the Town or who's 3 been hired by the Town just to kind of make 4 5 sure that everything is being done by the 6 book. Nothing's being swept under the carpet. 7 That's it. It's as simple as that. Actually it probably works even more 8 9 to Prism's benefit because you won't get residents taking photographs or videos or 10 11 whatever they do and then reporting that to 12 DEP and DEP having to come down and 13 investigate. It leaves that whole suspicion 14 on the part of the residents and actually 15 makes the whole process, I think, work that 16 much better. 17 VICE CHAIRMAN JONES: Yes, Mr. Chair, I agree with Mayor Rae. It's also 18 applying four-eye principle, right? 19 It's 20 inspecting what's being inspected. And it 21 removes that cloud of doubt. And 22 unfortunately we have someone on our Board who 23 is in that arena but can't be here today 24 because of the fact that there's a -- he had to recuse himself for obvious reasons. 25 So,

1 you know, we don't want to put him in an 2 uncomfortable situation. But there's value in 3 that.

4 And, Mr. Fourniadis, I get what 5 you're saying, but there are challenges with 6 that site. And I know you're going to hold it 7 to the law because otherwise the penalties on you would be just too great. And I don't 8 9 think that the LSRP that they hired wants to risk losing his livelihood, so he's going to 10 11 be doing what he needs to be doing to make 12 sure things are done appropriately.

But I think that added layer of piece of mind can go a long way.

15 MR. FOURNIADIS: You already have 16 that added layer. Your LSRP can go down to 17 Trenton and spend as much time as he wants 18 reviewing the submissions and reviewing the files. He doesn't have to talk to us. 19 We 20 don't have to collaborate with him. And you 21 already have that. I just don't understand --22 I've said my piece.

23 MR. REGAN: And I don't want to
24 belabor the point. Mayor, I think the
25 Township can hire someone. We don't disagree

Page 61 with that. And I think, you know, you have 1 2 every right to do that. But the idea that the 3 Township consultant would have some type of, 4 you know, oversight, access to the site, 5 cooperation, it just -- it creates liability 6 concerns, you know, for the applicant. 7 The information that's generated by the LSRP, as Mr. Fourniadis said, you know, is 8 9 all going to be public information that can be 10 reviewed by the Township consultant. Ι 11 just -- I just --12 MS. MAZIARZ: You know, with all due 13 respect, I have no idea what kind of liability 14 any of this creates. I mean, if the consultant is providing reports that he is 15 16 submitting to the DEP anyway, why is it a big deal for this person to just submit that to 17 the Township simply for the Township's review? 18 19 Regardless of who's reviewing it. It might be 20 just members of the public who want it on the 21 website, who just want to look at it. I don't 22 understand what type of liberty -- liability 23 that is. 24 And, by the way, you know, we've 25 been having this discussion and that's great.

Page 62 1 But this is the Board's show. The Board is 2 the one who's going to make this decision one way or another. The Board is going to impose 3 reasonable conditions. And I haven't heard 4 5 anything unreasonable yet. 6 I appreciate the applicant's input, but this really is for the Board to decide 7 ultimately. And I am aware of certain members 8 9 of the public who are perhaps not happy with how this is occurring. So just for members of 10 11 the public, let me say that, first of all, 12 this is Board deliberation. There is no more 13 public input. 14 I'm sorry, is that me squeaking like 15 I'm sorry. I apologize. Am I breaking that? 16 up? 17 CHAIRMAN HANDS: No, you're good. 18 MS. MAZIARZ: Okay. First of all, 19 this is Board deliberations. The applicant is 20 the applicant. And the applicant is 21 discussing conditions in an as-of-right 22 application with the Planning Board. Any 23 memoranda that come from the Planning Board's 24 professionals is a recommendation to the 25 Board. It is not for cross-examination. Ιt

Page 63 is not for anybody's benefit except the 1 Board's benefit. So it can come late. 2 It can come early. The Planning Board professionals 3 have been working over the holidays, working 4 5 and reading and rereading all the transcripts 6 in order to be able to compile all of their recommendations based on what is on the 7 record -- because they're not making this up 8 on their own -- in order to create 9 10 recommendations that the Planning Board can 11 use in fashioning conditions. This takes 12 time. 13 Our last meeting was on December 8th 14 so that is the reason for the Board 15 professionals' reports coming when they did. 16 And, again, let me reiterate. Those 17 reports are for the Board, not for the public 18 to cross-examine. Not for anyone else. Thev 19 are public record. They can be OPRA'd. We 20 have put them on the website because, of 21 course, anything produced is a public record. 22 And by the way, any work that 23 professionals do on this application is paid 24 by the escrow of the applicant and not members 25 of the public. I just wanted to put that out

Page 64 there just so there was no misinformation 1 2 floating around because I've been seeing 3 things. So that's it. 4 Thank you, Jolanta. CHAIRMAN HANDS: 5 And thanks, everybody, for the conversation so 6 far. 7 Tom, you can now speak. I'll get to 8 you next. And then Dennis. I want to hear 9 from Tom. 10 BOARD MEMBER MALINOUSKY: What I 11 would suggest is we mentioned having an LSRP 12 represent the town. I don't think we need a 13 second LSRP overlooking the work of the first 14 I would suggest a construction LSRP. 15 management firm or person with a strong 16 environmental background because there's going 17 to be a lot of reports coming out, the 18 remediation report, the air quality monitoring 19 report, health and safety plans. There's 20 going to be plans for material coming in, the 21 sewer line hookups. When it's all said and 22 done, the response action plan. 23 That -- somebody that could take a 24 look at those plans, read all these technical 25 plans, and then turn around and report to the

Page 65 citizens and residents is what we'd be looking 1 2 for. Whether they put it on the website, come to Township Committee meetings, or just 3 report, you know, in a newsletter to people 4 5 what's going on. This way it will take some 6 of the fear of the unexpected away. And I think it would help calm the fears of the 7 residents and their concerns about their 8 9 health and safety. 10 Thank you. 11 CHAIRMAN HANDS: Thank you, Tom. 12 That seems to make some sense to me at least. 13 Tom, while you've got the floor for 14 a minute, is there anything else you wanted to 15 add? 16 BOARD MEMBER MALINOUSKY: I think 17 everything else, it seems like we all have the 18 same concerns. The fill. Although, you know, 19 the applicant did agree to make some reduction 20 in the amount. The 3 feet seems reasonable to 21 I know where I live, my neighbors across me. 22 the street are 25 foot from where I am in back 23 of me or 30 feet above where I am. 24 So I know this is trucked-in fill, 25 so it's a different story from a natural fill,

Page 66 1 but we are on hills in Long Hill. 2 And the architectural design, I never really had a problem with it. But, 3 4 again, if the applicant's going to make some 5 changes to satisfy the residents, I'm fine 6 with that also. 7 CHAIRMAN HANDS: Thank you. Thank 8 you. 9 Before I go to Dennis, Dennis, if you don't mind, I'd like everybody on the 10 11 Board to at least speak once before we all go 12 back. 13 Alan, would you jump in? 14 BOARD MEMBER PFEIL: Yes. Thank you, Mr. Chairman. The opposing attorney and 15 16 his professionals -- his professional, as well as our Board professionals, seem to be in 17 18 agreement that the ordinance creating the 19 overlay zone was not artfully crafted, as they 20 put it. I certainly concur with that. 21 What I've learned from this 22 application is that the Township needs to be 23 very specific in terms of what we want and 24 what we won't accept when we're writing these 25 ordinances for these mixed-use affordable

1 locations.

2	Hopefully the Township will take the
3	opportunity to take a close look at the other
4	zones and the ordinance for those sites before
5	we receive applications; but once we receive
6	an application, the application is to be
7	judged based on the ordinance.
8	Clearly Prism, I believe their
9	application is in conformance with the
10	ordinance as it's written. I don't believe
11	the Planning Board can deny the site plan
12	approval. I was in the camp after the last
13	meeting that I wanted to see a little bit more
14	flexibility from Prism with regard to the
15	comments that were raised.
16	I was delighted this evening to see
17	that Prism has agreed to the conditions that
18	our Board engineer's reports stated and
19	they've also agreed with our Board planner
20	relative to design enhancements. In my
21	opinion, that's huge.
22	What Prism is proposing is a huge
23	improvement on what's there now. That place
24	is a disgrace. It's been a disgrace for
25	years. We're going to add green space and

1 landscaping where there's none now. We're 2 going to replace, hopefully replace, poorly 3 maintained and unattractive buildings that 4 will go a long way to improving the area in 5 town.

6 Having said that, I just want to make an observation. 7 I think we should all consider this. These 140 units are likely to 8 9 be only the first of what's probably going to be 400 or more if we're going to be building 10 11 all these to -- or allowing these to be built 12 to conform to the Fair Share Housing 13 agreement.

14 When prospective renters are looking 15 to rent one of these 400 or so units, the free 16 market is going to determine whether they like 17 the way the place looks, whether it's maintained, and the competition that will be 18 19 created in the fair market, you know, will 20 drive Prism to make further improvements. Ι 21 don't think we need to do that now. 22 Again, I don't think the Board can 23 deny the site plan approval. And, further, I 24 would support tonight approving both

25 preliminary and final since I think all the

Page 69 conditions that are in the ordinance have been 1 2 So thank you. met. 3 CHAIRMAN HANDS: Thank you very I appreciate that. 4 much. 5 Jim, please jump in. 6 BOARD MEMBER FALVEY: I guess I 7 somewhat agree with Mr. Pfeil. BOARD MEMBER PFEIL: Thank you. 8 9 BOARD MEMBER FALVEY: My opinion as a Millington resident, not as a Board member, 10 11 because I think this whole project is a 12 judicially imposed abomination, I think it is 13 inappropriate for that site. 14 However, my quibble is not with the 15 developer who's put a lot of time and effort 16 17 BOARD MEMBER PFEIL: Exactly. 18 BOARD MEMBER FALVEY: -- and spent a 19 lot of money and essentially played by the 20 rules. Now, I don't like the rules. My 21 quibble is with the courts and special 22 interest groups that are allowed to run 23 roughshod over taxpayers of this state. Ι applaud the Town Council. I think they got 24 25 the best deal they could playing by the rules

1 imposed by the court.

2	My concern is that if we try to
3	impose a lot of ambiguous conditions on the
4	developer, he could simply say no and go to
5	court. I believe he's already scaled back
6	this project. That's my concern. I somewhat
7	sympathize with the developer about
8	eleventh-hour, last-minute conditions.
9	That's that's as a Board member. Like I
10	said, as a Millington resident, I hate this
11	whole thing, but I'm going to be fair to the
12	developer.
13	CHAIRMAN HANDS: John, thank you.
14	Appreciate it.
15	BOARD MEMBER PFEIL: I would second
16	what Mr. Falvey just said. I don't want to
17	see this back here again after a court says
18	you guys are crazy. I mean, we've done I
19	think we've done as much as we can do based
20	upon the ordinance that was written and the
21	application that was submitted in accordance
22	with that ordinance.
23	If we if we if we try to twist
24	arms any further, this is going to wind up
25	back here or God forbid we get a builder's

Page 71 remedy that's happened in townships like Wayne 1 2 where they lost total control of the zoning of a site. You know, we could wind up with the 3 400 units that were originally planned for 4 5 this or the 200 and something units and a 6 high-rise and God knows what else. Take what we've got and learn from it. 7 CHAIRMAN HANDS: Thank you, Alan. 8 9 Dennis, did you have your hand up a 10 minute ago? 11 BOARD MEMBER SANDOW: Yeah. I just 12 wanted to observe that with regard to the 13 Town's monitoring of the environmental issues, 14 the mayor used the word "collaborate," but 15 perhaps if we started using the word 16 "monitor," that would be consistent with what 17 I believe we heard the commenters from the 18 public talk about, is someone to monitor the 19 environmental issues. Perhaps that would make 20 it easier for the applicant to understand the 21 role that the residents of the town have asked 22 for. 23 Mayor Rae, would you go along with 24 using the word "monitor" rather than 25 "collaborate"?

Page 72 1 MAYOR RAE: Yeah. I mean, I think, 2 Dennis, you know, I would -- monitor certainly 3 is perhaps more -- more accurate, but at the same time, it's not a matter -- it definitely 4 5 isn't one of those things where -- one of 6 those relationships where the Town -- the --7 the -- the Town representative really has any say over the day-to-day operations of the 8 LSRP. We all know that Prism's LSRP is in 9 10 charge and is putting their livelihood at 11 stake, you know, with the decisions that they 12 make. 13 But certainly, you know, monitoring 14 those, as you say, is perhaps a better term 15 and then explaining to the -- to the 16 township -- to the township residents just what's going on and -- and -- and how things 17 18 are being done. 19 And, you know, as I say, it's --20 it's -- you know, everybody wins in that 21 situation because if we go ahead without that 22 type of system in place, then I believe that 23 the DEP is -- you know, is basically going to 24 be on speed dial and it's going to be -- it's 25 going to be to the detriment of the -- of the

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1 development of the site.

2	So, again, long-winded perhaps, but
3	I think, you know, I would monitor would
4	be would be a better word.
5	CHAIRMAN HANDS: Thank you for that.
6	Thanks for the additional clarification.
7	Is it fair to say then, without
8	belaboring this point too much more, that that
9	type of monitoring is outside the conditions,
10	obviously, I would think, should we place
11	anything on the application? But it's, if you
12	will, a request of the Township to do exactly
13	that and to take that review, that monitoring.
14	And as Tom mentioned, Malinousky
14 15	And as Tom mentioned, Malinousky mentioned, an engineering firm with maybe that
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15 16 17 18 19 20 21	mentioned, an engineering firm with maybe that specific knowledge, including health and safety, the air contamination monitoring program as well, presuming that information is readily and easily accessible as a matter of course and can be independently worked upon without detriment, is that something the
15 16 17 18 19 20 21 22	mentioned, an engineering firm with maybe that specific knowledge, including health and safety, the air contamination monitoring program as well, presuming that information is readily and easily accessible as a matter of course and can be independently worked upon without detriment, is that something the Township would then look to do, to work arm's

1 should something, you know, be identified as a 2 problem.

3 MS. MAZIARZ: Well, I think what 4 you're saying, Chairman, is that if the 5 Township hires any type of a consultant, 6 regardless of what type of consultant it is, a 7 construction consultant, environmental consultant, LSRP, you know, obviously the 8 Board cannot bind the Township in a resolution 9 and force them to do anything, whether to 10 oversee or monitor or whatever other word we 11 12 use.

13 All we're doing right now is 14 discussing potential conditions. We've 15 already heard from the applicant that the 16 applicant is absolutely unwilling to accept 17 anything. But the Board is going to have to 18 make a decision about what this is supposed to 19 look like. The applicant's concerns are duly 20 noted.

Perhaps this should be something along the lines of an intermediary. Perhaps someone who necessarily interfaces with the applicant's professionals or the applicant's LSRP, but someone, after obtaining

documentation, reviews it, and almost, you 1 2 know, for lack of a better term, translates it for the Township and the residents so everyone 3 understands what stage the applicant is 4 5 entering into, what is being done, what is 6 happening on the site to allay the fears of 7 the residents that live in close proximity to the site. 8 9 Now, that seems very reasonable. Ι don't know if the applicant's attorney would 10 11 agree to something like that. Obviously that 12 doesn't pose any type of liability for the 13 applicant. I don't see it. 14 MR. REGAN: I mean --15 MR. FOURNIADIS: Frank. Frank. 16 Excuse me. I would just like to just remind everybody here of one thing. Several meetings 17 18 ago -- it's in the transcripts; I'm sure

19 you'll find it there -- I agreed that whatever 20 we submit to the DEP, we would submit to 21 Mr. Lanzafama. And then somebody said, well, 22 maybe Mr. Lanzafama's not the right person to 23 whom we should submit it. And I said, fine, 24 tell me whoever it is you want it to go to to 25 save them having to do the OPRA process.

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Page 76 1 Now, I can agree to that as a 2 condition, but I can't agree to monitoring. Ι 3 can't agree to -- I won't agree to an intermediary. I won't agree to collaboration 4 5 because I don't understand why you need it. 6 Your professional can get the documents either from me or from the DEP if he thinks or if 7 people in the town think I'm not giving him or 8 9 her all of the documents, that I'm hiding 10 stuff. And then once he gets it, he can look at them and then he can sound the clarion call 11 12 if there's a problem with what we're doing. 13 Putting this as collaboration, 14 cooperation, and monitoring in a resolution 15 condition is something that, you're right, you 16 can vote, but I will take an appeal of that. 17 I can't live with that because it's illegal. 18 CHAIRMAN HANDS: Jolanta, let me 19 jump in here. My intent was your view, Bob, I 20 think. And thank you for offering documents 21 to be proactively provided. I think where I 22 was taking the conversation, this is more 23 directed to the Township and less a condition 24 of the -- to be included. Right? 25 So if you say you're going to submit

Page 77 documents as a matter of course, then I think 1 2 that's essentially how we go. The other side of the coin is the Township is over to you 3 then to work and do what you need to do 4 5 independently of anything -- any resolution 6 conditions within the potential application. MS. MAZIARZ: Well, here's the 7 I understand that the Board does not 8 problem. 9 have jurisdiction over this matter. Ιt 10 doesn't. That's a simple fact. 11 And I do recall and I did pull those 12 I have them excerpts out of the transcript. 13 in front of me. I can tell you, you know, 14 verse and -- you know, chapter and verse where 15 it was stated. And I think that's very 16 helpful and that's very nice that the applicant has offered to supply all of those 17 18 reports and things to the Township. 19 However, if we don't have that written down anywhere, I know it's in the 20 21 transcript, if we don't have it written down 22 anywhere, if it's not imposed as any type of 23 requirement, it may or may not happen. 24 And I understand that these are 25 public documents and I understand that they

Page 78 are reviewable and that they are obtainable 1 2 from the DEP, but the applicant did say and did mention on the record, and I do have that, 3 4 that they would be provided to the Township. 5 Now, you know, if the applicant's 6 attorney can provide me with some kind of explanation as to why that poses some type of 7 a great hardship or issue or liability upon 8 9 the applicant, if it's simply stated, recited in the resolution, I'll take it out. I mean, 10 11 I will share the language, whatever language I 12 come up with, I will share with the 13 applicant's attorney to ensure that we are not 14 imposing anything beyond what the applicant 15 already promised to do during the hearings. 16 MR. REGAN: As long as -- I mean, if 17 it's consistent with what Bob just said about sharing, you know, providing the information, 18 we have no problem with that. 19 20 MR. FOURNIADIS: It's in the 21 resolution. 22 MS. MAZIARZ: I've been prewriting 23 these conditions --24 (Indiscernible cross talk; reporter 25 requests one speaker.)

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1	MR. FOURNIADIS: I'd like to speak.
2	Jolanta, I'm sorry if I wasn't clear. I said
3	I would agree as a condition to our approval
4	that everything we supply to the DEP will also
5	be supplied to the Township, whoever they
6	direct us to supply it to
7	MS. MAZIARZ: Right.
8	MR. FOURNIADIS: without having
9	to go through the OPRA process. I just want
10	words like "collaboration," "cooperation," and
11	"monitor" in there. It's just confirming what
12	I agreed to do months ago. Whatever we give
13	to the DEP, we'll give to the Township. We
14	have nothing to hide.
15	MS. MAZIARZ: Very good. That's
16	I think that's all the residents want to know
17	and I appreciate that. Thank you. And, you
18	know, while we discuss collaboration, we
19	discuss an intermediary, we discuss many
20	different things, but, you know, that really
21	is something that is going to be dealt with
22	after the fact. And if the Board is
23	comfortable with imposing that as a condition,
24	I don't have a problem with that.
25	I don't think that the Board was

looking for much more than that, actually. 1 2 MAYOR RAE: Yeah, I mean, actually, 3 you know, I think whatever word we used, collaboration, monitor, I mean, I think what 4 5 you're willing to do is that -- that's 6 basically the definition in my head, right. 7 It was to do just what you were doing. Before 8 you said, no, you can go down and OPRA it. 9 Well, that wasn't -- that wasn't working with 10 us, that wasn't collaborating with us. And 11 so, you know, just the -- just that statement 12 that you'll provide them to us at the same 13 time that you're submitting them to DEP, I 14 think that certainly satisfies me. And then 15 we can -- as a Town, we can do whatever we 16 want to do with them, whether we go and we hire somebody or not, whatever the Township 17 18 Committee decides at that point. 19 BOARD MEMBER SANDOW: On a technical 20 note, Mr. Fourniadis has said that he would 21 share everything that he's providing to the 22 DEP. 23 Does that also go to any input to

the DEP from his LSRP? Would his LSRP also be bound to share everything that he submits back 1 to the DEP?

2	MR. FOURNIADIS: Well, the answer is
3	yes. The LSRP works for me. I don't submit
4	anything. I'm not an LSRP. But whatever our
5	professional submits to the DEP in compliance
6	with whatever it is we have to comply with
7	from an environmental perspective, we will
8	give to the Township. They're public
9	documents. We have nothing to hide.
10	BOARD MEMBER SANDOW: Thank you.
11	MAYOR RAE: And and just one
12	sorry. One thing I thought you were asking,
13	Dennis, with what the DEP gives back, the
14	answers the DEP gives to the LSRP, that
15	correspondence will be shared as well?
16	MR. FOURNIADIS: Sure.
17	MAYOR RAE: Okay.
18	MR. FOURNIADIS: Yeah. Nothing to
19	hide.
20	MAYOR RAE: Yep.
21	CHAIRMAN HANDS: Thank you.
22	Victor, were you going to say
23	something?
24	BOARD MEMBER VERLEZZA: No, I think
25	we're all in agreement on that issue. That's

Page 82 what I'm hearing. Am I hearing it wrong? 1 2 CHAIRMAN HANDS: No, I don't think so personally. Then all we're saying from the 3 4 Planning Board now is to the Township 5 Committee, that there's -- that's what we 6 would support, right, asking basically do you 7 guys accept? 8 BOARD MEMBER VERLEZZA: Yep. 9 CHAIRMAN HANDS: Sounds good. 10 Jolanta, after that substantive 11 conversation, on some of the other points, 12 where's the balance, if there is one, between 13 preliminary versus final and conditions that 14 can be monitored without them necessarily coming back for a final site plan and just put 15 16 it as conditions? How do we cross that -- as we work down the list of suggested conditions, 17 18 again this is assuming approval, of course, 19 does it work going down that list and get an 20 idea of what we're talking about and how that 21 best fits in with final versus preliminary? 22 MS. MAZIARZ: Certainly, Chairman. 23 I've been going through some of the 24 transcripts, through some of the professional 25 reports. And I think that at this point, I

think it's appropriate to have that 1 2 conversation about which of those conditions the Board is going to impose, which of those 3 4 the Board is still uncomfortable with or, you 5 know, that still need clarification. Because 6 there are a couple of little outstanding 7 things that I picked up on. And I know Liz and Mike have as well. 8

9 So conditions that would usually be 10 applied, which are applied on every applicant, 11 of course, is that the applicant will comply 12 with their representations and their testimony 13 before the Board, any exhibits that were 14 provided. The applicant will comply with 15 Township ordinances except as specifically 16 modified by any resolution of the Board if the 17 Board chooses to approve this application. 18 The applicant will need to secure the approval 19 and permits of every other agency maintaining 20 third-party jurisdiction over the proposed 21 development, such as, but not limited to, 22 those agencies that are listed in the Board 23 engineer's memoranda, as well as the 24 Department of Environmental Protection, the 25 DCA potentially.

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1 Yes. And the applicant will Okay. 2 comply with the Board engineer's comments in 3 his report, first dated December 28th, 2020. I believe that the applicant has already 4 5 stipulated that that -- the applicant would 6 comply with those seven conditions. The first condition references the 7 Board engineer's memorandum that was last 8 9 revised on September 18th, I believe. It's a 10 long one. I'm trying to get up to the top. 11 September 18th, 2020. There are certain conditions and certain recommendations in that 12 13 report that have not been complied yet. The 14 first is on page 3 under "Technical Review, 15 Site Plan, C-1." The updating of the zoning relief table to include a waiver for tree 16 17 species groups. In addition, okay, amend the 18 plans to include all of the waivers on page 4, 19 under C-2, the existing conditions plan. Thev 20 need to still provide a survey signed by a 21 licensed planner -- a licensed surveyor, I

Going to page 7, under paragraph number two, subparagraphs B, C and D, which relate to signage, that is still outstanding.

22

apologize.

Page 85 1 Let's see. Okay. On page 15, again 2 under a paragraph numbered 2, subparagraph B, that references a sewer study that's still 3 4 outstanding. 5 On page 16, under C-9, the lighting 6 plan, those lighting fixtures still need to be 7 updated on plans and resubmitted. Also on page 20, under paragraph 0, 8 9 subparagraph 3 -- three little I's -- those 10 are the tree planting requirements. And, in addition -- okay. And that's it for the 11 12 engineer's memorandum. 13 The applicant has also stipulated 14 here on the record tonight that the applicant will comply with the planner's report dated 15 December 28th, 2020. 16 17 Now, going back to the engineer's report, I think there is still a discussion to 18 19 be had with regard to the fill. Board 20 members -- some Board members -- some Board 21 members indicated that they would like the 22 Board engineer to work with the applicant's 23 engineer to come up with more of a -- I'm 24 sorry, I apologize. Somebody's texting me. 25 It's difficult for me to concentrate -- with

Page 86 1 more removal of fill from the site. That's 2 still outstanding. We're still going to 3 discuss that. I don't think that I have a 4 handle on what that condition needs to look like. 5 6 So the engineer's memo, the December 28th memo, number 4, to be continued after I 7 get through this list so we can discuss other 8 9 things. So that I don't think is something that we have fully -- that I haven't fully 10 11 understood what the Board expects the 12 condition to look like yet. 13 The next condition, this is a 14 general condition that we generally place in 15 every resolution, that the applicant will 16 replenish the escrow. The applicant has to make sure that the real property taxes are 17 18 paid and will supplement escrow account as 19 needed. 20 The applicant has to comply with all 21 statutory requirements in accordance with the 22 Municipal Land Use Law and Township ordinances 23 for bonding and guarantees. As Mr. Lanzafama did note in his 24 25 report, there may be some guarantee or bonding

Page 87 required for the extensive amount of fill that 1 2 is being brought to the site. There are also site improvement performance bonds, 3 maintenance bonds, that will need to be 4 5 submitted to the Township. 6 The applicant will enter into a 7 developer's agreement with the Township Committee in a form and satisfactory to the 8 9 Township attorney. 10 As stipulated to and agreed to on 11 the record, the applicant -- and we just 12 discussed this a moment ago. Actually, no, we 13 didn't discuss this. But the applicant will 14 provide an air monitoring plan which shall 15 include a plan for monitoring the interior of 16 the site and a plan for monitoring the perimeter in accordance with the regulations 17 18 that are applicable to such plans and shall 19 further ensure that an appropriate expert is 20 present on the site to conduct the monitoring 21 as required. 22 I also pulled testimony from the 23 applicant's professional who appeared at the 24 first June meeting who effectively testified 25 in this regard.

1 The next condition as stipulated and 2 agreed to on the record, the applicant shall 3 submit its remediation plan, monitoring plans, any other health and safety plan to the 4 5 Township. I believe any documentation that is 6 produced by the LSRP to be submitted to the 7 DEP will be submitted to the Township. And I think that we asked if -- any expert retained 8 9 by the Township would not be prevented from reviewing this material. But if that is 10 11 unacceptable language, then I will leave it 12 out.

13 Now, there were still some questions 14 about lighting that were left over. I think 15 that the applicant discussed dimming the 16 lighting overnight. Mr. Lanzafama has the 17 illumination, the total illumination, in his 18 engineering report and it does far exceed what 19 the Township's standard is and, therefore, the 20 applicant does need a waiver.

21 Mr. Lanzafama, in his introductory 22 paragraph in his December 28th report, goes 23 through the waivers that are still required. 24 Lighting is one of them. The applicant on the 25 record testified that they would dim the

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Page 89 1 lights overnight, so I think it's an 2 appropriate time at this point for the Board to make a decision, perhaps guided by the 3 applicant and maybe by Mr. Lanzafama, as to, 4 5 you know, how dim the lights should be dimmed, 6 what level. And, also, the applicant has to also 7 ensure that the lights will be downward 8 9 facing, any lights, in accordance with our ordinance, and that they will be dark sky 10 11 compliant. 12 So, Mr. Lanzafama, what say you 13 about the dimming of the lights overnight? 14 MR. LANZAFAMA: Well, the light 15 fixtures -- the ordinance requires that the 16 light fixtures do not have a lumen level 17 greater than 4,000. Unfortunately, to get the lighting levels that we need to do and create 18 19 a nice uniform lighting level that's not 20 offensive, we have to use lights with a 21 greater lumen value. And that's why I would 22 support the waiver that the Board has requested -- or the applicant has requested, 23 24 excuse me. 25 We did have an in-depth conversation

with their engineers. They did modify the 1 2 lighting plan to the greatest extent possible. 3 What we allowed them to do was have different lighting levels in the parking areas versus 4 5 the residential courtyards. That still 6 produced an average footcandle of 2.3, where under the ordinance, after 2 (sic) p.m. we're 7 supposed to be down to .2 footcandles. 8 9 In my opinion and in conversations with other professionals in my office, we felt 10

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11 that that lighting level was much too low for 12 safety reasons for this type of development.

In -- in my opinion, we need to have a minimum lighting level of 1 footcandle in that parking area. And in the courtyard areas, that could go down to .5 footcandles in my opinion.

18 So that would be my recommendation. I'm sure I could work that out. With the 19 20 technology we have now with the LED fixtures, 21 they do have dimming capabilities. So, in my 22 opinion, we should be able to achieve that 23 with the applicant's engineer and their 24 assistance. 25 With regard to the trees, we had a

Page 91 1 conversation with their landscape architect 2 and he agreed that he would modify the distribution of the trees. By that I mean in 3 our ordinance we have three different 4 5 categories -- Group A, B and C -- that we need 6 to choose trees from. He was going to adjust the different species of trees so that their 7 distribution met our ordinance requirements. 8 9 So that waiver was no longer required. 10 MS. MAZIARZ: Thank you. I 11 appreciate that. 12 So then the condition will be that 13 the applicant will ensure that the lighting is 14 dimmed overnight to a level acceptable 15 effectively to the Board engineer is what I'm 16 hearing. 17 MR. LANZAFAMA: Correct. 18 MS. MAZIARZ: Okay. Very good. And I think that another condition 19 20 that -- and I believe that I heard this in 21 testimony. The applicant's attorney can 22 correct me if I'm wrong. But the applicant 23 will restrict the use of the community building, that's that building with the pool, 24 to resident use only, is that correct? 25

Page 92 1 MR. REGAN: That is correct. 2 MS. MAZIARZ: Thank you. Because I 3 believe that during the testimony, the 4 applicant referenced those amenities as being 5 accessory. So, yeah, they will be restricted 6 to use by residents only. The applicant also testified that 7 parking spaces will be designated for the 8 units, correct? 9 10 MR. REGAN: Correct. 11 MS. MAZIARZ: Okay. Another condition that was brought up by a Board 12 13 member is adding a sidewalk from Division to 14 River Road. And would the applicant be 15 amenable to doing that? MR. REGAN: I think we -- Bob, I 16 17 believe we were okay with that, correct? 18 MR. FOURNIADIS: Yeah. Yeah, we 19 are. 20 MS. MAZIARZ: Okay. Thank you. 21 Very good. 22 BOARD MEMBER SANDOW: Can I chime in 23 on that sidewalk issue? 24 CHAIRMAN HANDS: Yes. 25 BOARD MEMBER SANDOW: I understand

Page 93 1 and have observed that there's a lot of foot 2 traffic coming off of River Road. Walkers, 3 dog walkers, and so on. It turns out that the 4 Stone House Road is not as unoccupied as it 5 would appear to be, and so the sidewalk design 6 has to cater to access from River Road even 7 though that's at the tail end of the development. Probably -- probably also going 8 9 as far as the bridge. 10 VICE CHAIRMAN JONES: Dennis, it 11 will fall short of the bridge because I did 12 take a look at that space. You can see that 13 there is a small crosswalk on River Road and 14 it's just, I'm going to say, about 20 to 30 feet before the bridge. That's as far as it 15 16 would come down. Thank you. 17 MR. FOURNIADIS: So long as it doesn't leave our property. I'm not going to 18 19 put a sidewalk in front of -- can't put a 20 sidewalk --21 VICE CHAIRMAN JONES: No, it's not 22 beyond your property. 23 MR. FOURNIADIS: All right. 24 MS. MAZIARZ: Okay. 25 BOARD MEMBER SANDOW: Well, your

Page 94 property extends as far as the bridge except 1 2 the last couple feet is the capped Superfund site, but it is still a part of your property. 3 4 MR. FOURNIADIS: Okay. 5 MS. MAZIARZ: Okay. Now, going back 6 to two big conditions. The first, the 7 architecturals. So the applicant is -- and I know that I did mention that as a condition, 8 9 compliance with the planner's memorandum dated December 28th, 2020. And the condition there 10 11 is that the applicant is committed to working 12 with the Board's professionals to change the 13 design, the architectural design, the facades, 14 of those buildings in accordance with the suggestions in that memorandum, correct? 15 16 That is correct. MR. REGAN: I just 17 do want to point out, you know, in the last -on the last page of the memo, under 18 19 "materials," it says the building should use 20 HardiePlank or other fiber cement siding 21 instead of vinyl siding. Obviously the 22 applicant would like the flexibility, you 23 know, in working with the Board professionals 24 to explore the use of all kinds of materials. 25 We don't want to be required to use

Page 95 HardiePlank, which is obviously a specific 1 2 manufacturer, but obviously also says other 3 fiber cement siding, you know. MR. FOURNIADIS: We also don't want 4 5 to be locked into no vinyl. There is 6 good-looking vinyl and we think we can work it 7 into the design. But, again, it will be subject to collaboration with the Town's 8 professionals. 9 10 MS. MAZIARZ: Okay. Now, finally, 11 the fill issue. Okay. So the applicant 12 initially agreed that the applicant would 13 comply with the entirety of the December 28th, 14 2020 memorandum, including paragraph 4, which 15 deals with the earthwork and the fill that is 16 brought to be on the site. There were a couple of Board members -- there were a couple 17 of Board members who suggested -- I'm sorry, I 18 19 have to plug in my phone because it's dying --20 that suggested that the site be reworked in 21 order to remove perhaps more fill from the 22 site than what was suggested by the Board's 23 engineer. 24 Would the applicant be amenable to

working with the engineer to remove as much

25

fill as possible without -- you know, while 1 2 still in compliance with ADA requirements, 3 obviously RSIS requirements. If the removal of any fill is going to remove parking spaces 4 5 or it's going to alter pedestrian walkways, 6 then obviously it can't happen. No one has looked at it. Our engineer hasn't looked at 7 it that extensively. But would the applicant 8 9 be willing at least to explore that possibility with the Board's engineer with the 10 11 knowledge that the Board is not going -- is 12 not asking -- I haven't heard anyone on the 13 Board ask the applicant to redesign the entire 14 site, but to remove and lower the site, if it's possible, if it's possible, with the 15 16 understanding that fill was brought in in 17 order to make some of the parking, the 18 driveways, the pedestrian accessways possible. 19 MR. FOURNIADIS: If I could ask my 20 attorney a question. 21 Frank, the language that you put in 22 your summation has the caveat to complying 23 with Mr. Lanzafama's suggestions and working 24 with Mr. Lanzafama. I think if we could put that in as part of the condition, I'd be okay 25

with that. If you want to go over that again 1 2 for Jolanta and the Board. MR. REGAN: Yeah. I think -- you 3 4 know, I think conceptually, you know, the Item 5 Number 4 in Mr. Lanzafama's memo, you know, is 6 agreeable to the applicant and I think it's consistent with what Jolanta just said. 7 We just -- that the extent of those changes, you 8 9 know, do not result in the need to redesign the buildings, create excessive slopes, that 10 11 we have to add steps to buildings, remove 12 garages, eliminate parking, move driveways, 13 affect retaining wall height. Those are the 14 concerns we have because those go to, you know, essentially changing, you know, the 15 16 design of the project. 17 MR. FOURNIADIS: And potentially increasing the cost, which you're not supposed 18 19 to do on an affordable housing project. 20 MR. LANZAFAMA: Well, Mr. Chairman, 21 can I chime in?

CHAIRMAN HANDS: Before you do that, J just want to add we have a limitation as much as 3 feet. I'll just question if we need to have that as opposed to maximum amount 1 possible. But --

2	MR. LANZAFAMA: My goal was to
3	quickly and I didn't have a huge amount of
4	time to study the entire site. I just quickly
5	looked at the area from Division the
6	intersection of Division and Stone House Road.
7	And I just moved across that one section of
8	the site and I was easily able to lower
9	Building Number 6 by 3 feet.
10	So I have to believe that if we look
11	at the entire project, there might be the
12	ability to lower it even further. And as
13	Mr. Fourniadis and his attorney have pointed
14	out, my goal was not to change the
15	architecture of the building. If anything, to
16	eliminate retaining walls and to make sure
17	that the site was still ADA compliant. And
18	those were our goals.
19	And Mr. Sandow, I know, had
20	indicated that he can maneuver the site with
21	his motorized scooter. However, the DEP and
22	the building code requires that any walkway
23	that's over 5 percent be classified as a ramp
24	and certain additional elements have to be
25	installed such as handrails and things of that

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1 sort.

25

2 So we wanted to try and avoid that 3 and we still want to make sure that all of the 4 first floor apartments are ADA accessible as 5 required by building code.

6 So I think we can achieve the goal 7 of reducing the fill, lowering the buildings. I don't believe that we're going to eliminate 8 9 the fill on the southwest corner of the site 10 completely. We have fills in the neighborhood of 12 to 15 feet on that side of the site. 11 Ιf 12 I can get that down or if the applicant's 13 engineer can get that down to, say, 8 feet or 14 9 feet, I think that's a huge accomplishment 15 and I think that would save the applicant a 16 huge amount of money in having to bring fill in and reduce the potential impact on the 17 18 community because it's that -- that many less 19 trucks that need to come to the site. 20 CHAIRMAN HANDS: Okay. With that --21 BOARD MEMBER SANDOW: My concern 22 here is that the language of Recommendation Number 4 says "as much as 3 feet." That means 23 24 3 feet or less. So what I propose to do --

what I am proposing is that 3 feet would be an

absolute minimum amount of reduction and a reduction of more on the order of 10 feet would make that retaining wall issue a lot less concerning than it is now. But as much as 3 feet is not enough.

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6 MR. LANZAFAMA: What I was trying to 7 point out in my memo was what I was able to accomplish in the short period of time that I 8 9 had to review. It was not my intent to limit 10 them to just 3 feet of reduction. If we can 11 achieve more, I'm sure the applicant would be 12 happy to see that happen and still make sure 13 that the buildings work with regard to access, 14 providing garages, entries that work under ADA 15 requirements.

16 If the number is greater than 3 17 feet, we can certainly change the wording in 18 the condition. This was just my comments to 19 the Board.

20 If we want to say to the greatest
21 extent possible, that --

BOARD MEMBER SANDOW: Mr. Regan has agreed that he would -- Mr. Regan has agreed with the phrase "as much as 3 feet," so he has to agree to something a lot more aggressive than that.

1

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2 MS. MAZIARZ: Well, that's why I left that out. That's why I wanted to talk 3 about it at the end and just not leave it in 4 5 the middle. I wanted to amend paragraph 4 as 6 a condition. What I could do is that the 7 applicant will comply with 1, 2, 3, 5, 6 and 8 9 7, those paragraphs from the report, and not 4, and we can fashion our own Number 4. And 10 11 that's what I'm trying to do now. 12 So I think that Mr. Lanzafama's 13 suggestion that we leave it as to the greatest 14 extent possible so long as it doesn't alter 15 the positioning of any buildings, garages, pedestrian walkways, doesn't eliminate 16 parking. It does not cause the applicant to 17 have to expend substantial costs in order to 18 19 do this. 20 And also that it doesn't impede or 21 go against any rules or regulations for the

23 to keep in mind that there's a possibility, 24 and I don't know that this is true or not, 25 that the LSRP or that the regs will require

remediation of the site. Because we also have

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Page 102 1 some fill for this site. So we can't lose 2 sight of that. Because if that comes into play, then the applicant is not going to be 3 able to reduce it as much. So I think that to 4 5 the greatest extent, understanding that there 6 may be circumstances which will dictate that 7 they will have to have fill. I think that understanding is fair. 8 I think that's a fair condition. Now I'm 9 going to have to figure out a way to write it. 10 11 BOARD MEMBER SANDOW: I'm troubled 12 by the statement that there's a lot of 13 additional expense involved. The fact of the 14 matter is 25,000 yards of fill is a million 15 dollars of added cost in the project as it 16 stands right now. To the extent that that fill can be reduced dramatically, that's a 17 saving to the project. It's not an added 18 19 cost. 20 MS. MAZIARZ: Oh, absolutely agreed. 21 Absolutely right, Mr. Sandow. I'm going to 22 have to figure out a way to write that. So 23 when I'm talking about additional costs, I'm 24 talking about costs that would be -- that 25 would -- well, obviously the cost, any cost,

Page 103 would have to be offset by a savings. But any 1 2 additional cost to the applicant once we reduce the savings of the fill, anything 3 4 that's substantial, which might require some, I don't know, redoing of parking areas or 5 6 something else on site that's going to cost 7 more money than it's saving them, is probably what I'm trying to say, would be --8 BOARD MEMBER SANDOW: There are 9 trade-offs. There are trade-offs in the 10 11 design. There's no question about that. 12 There are cost trade-offs. 13 MS. MAZIARZ: Right, but I'm just --14 BOARD MEMBER SANDOW: There's no --(Indiscernible cross talk; reporter 15 requests one speaker.) 16 17 MS. MAZIARZ: We're not coupling 18 architectural with this. The applicant 19 already agreed to that. We're only talking 20 about the fill issue in this one condition. 21 CHAIRMAN HANDS: Thank you. Thank 22 you. 23 BOARD MEMBER SANDOW: The difficulty 24 that I have with even using the word "cost" is 25 that that can be played either way in later

Page 104 1 discussions. I think the use of "cost" in 2 your resolution is unnecessary. I think good engineering will always result in a reduced 3 cost. We don't have to say that. 4 5 MAYOR RAE: T --6 CHAIRMAN HANDS: I agree. 7 MAYOR RAE: I would agree with And just one other thing, and, 8 Dennis. 9 Jolanta, this may be, you know, completely 10 unnecessary, but in the resolution that it 11 would -- that whatever is done, whatever amount of fill is reduced, has to meet -- has 12 13 to be to the satisfaction of Mr. Lanzafama. 14 MS. MAZIARZ: Yes, absolutely. No. 15 That, yeah, any -- any condition that requires 16 engineering reviews will be to the 17 satisfaction of Mr. Lanzafama and any condition in the application that has to do 18 19 with the planning aspects will be to the 20 satisfaction of Board planner, Liz Leheny. 21 MAYOR RAE: Okay. Thank you. 22 CHAIRMAN HANDS: Thank you. 23 Victor, please jump in. 24 BOARD MEMBER VERLEZZA: I'm sorry, I 25 may be batting out of order here. But we're

Page 105 talking about costs, unperceived costs, and, 1 2 you know, moving soil. At one point we had 3 mentioned some type of bond that the applicant 4 would be responsible for putting up so that 5 they just couldn't walk away from this project 6 should they deem, you know, midway through that it's too expensive, the remediation is 7 more than they originally anticipated, and, 8 9 you know, they decided to just stop and walk 10 away with it and leave us all in the bag. 11 I thought we discussed or mentioned 12 at some point some type of bond. 13 MS. MAZIARZ: Well, there are a 14 couple of different types of bonds that can be 15 required. The ordinance prescribes a bond for 16 fill and excavation, I believe. I think I --17 yeah, I did see that. That is in 18 Mr. Lanzafama's report. 19 There are also bonding requirements 20 that come right out of the Municipal Land Use 21 Law that were codified into your ordinance. 22 So there are performance bonds. They are --23 they are now the new safety and stabilization 24 bonds that developers may be required to 25 submit and then there are maintenance bonds

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1 that are submitted after the fact.

2 Now, these bonds are -- they're prescribed by the Municipal Land Use Law and 3 4 by other laws, by your ordinance. It's not 5 something that's within the Board's purview. 6 This is something that is going to be enforced 7 eventually by the Township and the Township Committee because this developer is being 8 9 required to enter into a developer agreement with the Township Committee. And that 10 11 developer agreement, once it goes to the 12 Township Committee, will have all of those 13 requirements in it. So this really isn't for 14 the Planning Board, per se. It's really for the Township. So that will happen. 15 16 BOARD MEMBER VERLEZZA: Thank you for that point of clarification. 17 18 THE REPORTER: Excuse me. I'm going 19 to need a break. We've been going over two 20 hours. 21 CHAIRMAN HANDS: So how about we do 22 that. 9:45 we can return. I have some 23 additional comments on the retail building and 24 on the fill again. So, yeah, at 9:45, please. 25 (Whereupon, a recess is taken.)

Page 107 1 CHAIRMAN HANDS: To continue, 2 Jolanta, you had been toward, I think, the end 3 of your conversation or suggestions and conditions. I did have a couple of things, 4 5 but I'll wait until you continue on. 6 MS. MAZIARZ: I think I'm done. 7 CHAIRMAN HANDS: Is that right? MS. MAZIARZ: 8 I am. 9 CHAIRMAN HANDS: Okay. I still want to discuss the retail building as well. But 10 before that, can I just clarify a couple of 11 12 points? I know this is back of the envelope, 13 Mike. You were sort of sketching out a 14 thought. Above and beyond the three things, you rattled off some different numbers, 10 15 16 feet and stuff. This is back of the envelope, 17 I know. 18 But just in my mind, where do you --19 do you go beyond that 3 foot amount? 20 I'm sorry, I didn't MR. LANZAFAMA: 21 quite get the whole question. I think you're 22 asking me how I arrived at that number, is 23 that --24 CHAIRMAN HANDS: No, no, no. Sorry. 25 Let me just clarify my question again. A few

Page 108 minutes ago as we were doing this, you started 1 2 to do back of the envelope that we could get above and beyond 3 feet and you said something 3 4 more 8 feet or so. I don't want to hold you 5 to anything --6 MR. LANZAFAMA: No, no. What I was saying was that when I looked at their cut and 7 fill plan, the area on that southwest corner 8 is they're indicating fills between 12 and 15 9 feet roughly. 10 11 CHAIRMAN HANDS: Right. 12 MR. LANZAFAMA: And I was saying if 13 we could get those numbers down to about 8 14 feet, I think that would be a huge 15 accomplishment. 16 CHAIRMAN HANDS: You're talking 17 about 5 to 7 feet possible. MR. LANZAFAMA: Correct. 18 19 CHAIRMAN HANDS: At least that's 20 what you're suggesting right now. Thank you. 21 MR. LANZAFAMA: That's why I felt 22 that the wording of "to the greatest extent 23 possible" is more appropriate because I can't 24 be certain that I can get it down by 5 or 7 25 feet.

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Okay. Okay. 1 CHAIRMAN HANDS: I 2 just wanted to frame in my mind what that 3 number was. 4 The other thing I wanted to just 5 confirm, we talked about the LSRP documents to 6 be provided and maybe correspondence. So all 7 correspondence going backwards and forwards from the LSRP to the State, et cetera. 8 9 You used the word "air monitoring plan." Can I just clarify, does that still 10 fall under the LSRP, air monitoring plan? 11 12 MR. REGAN: I don't believe that it

13 does, Mr. Chairman. That was not my 14 recollection.

15 MS. MAZIARZ: No.

16 CHAIRMAN HANDS: Air monitoring plan, even if it doesn't fall under DEP, would 17 18 it be the same -- would it take the same 19 condition, to provide any information to 20 whoever the Board -- the Township appoints? 21 MR. REGAN: Yeah. I think -- I 22 think Jolanta had touched upon that in terms 23 of environmental. I mean, the air monitoring, 24 you know, is going to be dependent, I think, 25 you know, is going to be tied into

Page 110 particularly the demolition and clearance 1 2 activities. But, yeah, I mean, whatever 3 reports are generated by any of the, you know, 4 professionals involved in the remediation and 5 the demolition and clearance, I believe Bob 6 had previously said we're fine with sharing that information. 7 8 CHAIRMAN HANDS: I just wanted to 9 make sure we weren't limited to DEP-type 10 reports only. That's the point. 11 Right. And I did have MS. MAZIARZ: 12 that in one of my conditions. I have it as 13 Number 10, but not that that means anything to 14 anybody because I haven't circulated these, 15 but I will. 16 I have that. That any air 17 monitoring plans, because as I understand and 18 I reread that part of the transcript where the 19 applicant's professional, well, the LSRP, when 20 he testified, he testified that he was not the 21 professional that was going to be monitoring 22 any air monitoring plan or implementing any air monitoring plan; that that would be a 23 24 different entity or contractor. And so in 25 that condition, we request that they provide

Page 111 1 any -- any remediation plans, health and 2 safety plans. Any plans that are prepared for the site, whether for demolition or 3 remediation, be submitted to the Town. 4 And 5 the applicant I think agreed to that. And I 6 believe they agreed to it on the record as 7 well. I pulled a couple of excerpts from that transcript and I believe that they did. 8 9 CHAIRMAN HANDS: And then all 10 correspondence with any agency with the DEP, 11 correct? 12 MS. MAZIARZ: Yes. I believe that 13 they're required anyway. If they obtain any 14 kind of a soil movement permit, they have to 15 submit that to the Township. If they receive approval from Morris County, they submit that 16 to the Township. It all becomes part of our 17 records. So, yeah, they're required to submit 18 19 that in the first place. 20 And that's in the condition and I 21 generally put that in the condition, where 22 they're required to get any outside agency 23 approvals, they're also required to submit 24 those outside agency approvals to the Township for our records. 25

Page 112 1 CHAIRMAN HANDS: Okay. One thing 2 still in my mind at least, I know we talked 3 about the retail building. I know you finally 4 provided revised plans for the retail 5 building. I know we saw some other suggested 6 plans for what that retail building could look like, a little bit more expansive than what 7 you have right now. I'm just asking just the 8 9 Board right now. Does anybody -- I would like to see a little bit more with that retail 10 11 building to tie in more to the neighborhood, 12 more to the corner, more to the town, more to 13 Millington. And we saw some plans from 14 Mr. Kaufman. 15 Is anybody inclined to discuss or 16 wish to consider more to the retail building? 17 Alan, do you want -- Dennis. 18 BOARD MEMBER SANDOW: I would just 19 like to agree. I think a change of style 20 would be appropriate. 21 CHAIRMAN HANDS: Alan? 22 BOARD MEMBER PFEIL: I think we went 23 down that path and they did change the style. 24 I think the biggest thing that I saw from Mr. Kaufman's submission was a second floor. 25

Page 113 And I know from testimony long, long ago, that 1 2 the applicant doesn't have a plan for one -for single floor apartments. So that's out as 3 far as I'm concerned. 4 5 I think they did a credible job 6 listening to the concerns that were voiced a long time ago and made architectural changes. 7 And I think it's fine as is. 8 9 VICE CHAIRMAN JONES: I concur with Mr. Pfeil. 10 11 CHAIRMAN HANDS: Anybody -- just so I'm on record, I prefer the -- I actually 12 13 prefer the original retail building, which is 14 more towards what Mr. Kaufman has, you know, 15 sketched out. So I had a preference to the 16 original building even though the revised is 17 currently shown. Just making my point clear. 18 Anybody else? 19 BOARD MEMBER MALINOUSKY: I'm fine 20 with the retail building that was resubmitted 21 when we asked for it. 22 CHAIRMAN HANDS: Anybody else? 23 BOARD MEMBER VERLEZZA: I like the 24 revised version. I'm with Mr. Pfeil on that. 25 CHAIRMAN HANDS: Sorry, Victor, you

Page 114 broke up. Can you just repeat? Victor, are 1 2 you okay with the revised version? I think 3 he's frozen. MR. FOURNIADIS: I could have sworn 4 he said he liked it. 5 6 MS. MAZIARZ: I think he did. 7 CHAIRMAN HANDS: I wonder why. I'm sure you did. 8 Victor, is that true? 9 10 BOARD MEMBER PFEIL: Good 11 translation. 12 CHAIRMAN HANDS: So nobody else had 13 any comments about the retail building? 14 MAYOR RAE: No. 15 BOARD MEMBER FALVEY: No. 16 CHAIRMAN HANDS: Okay. With 17 everything said, Jolanta, you went down that list of potential conditions and we obviously 18 have to see, you know, still whether that's 19 20 all true with them or agreeable, do you see 21 anything under discussion between preliminary 22 and final where there's a consequence to doing 23 this all -- to doing them both as one or --24 MS. MAZIARZ: It's really up to the 25 Board. I mean, the Board -- if the Board

believes that, you know, the Board and the 1 2 applicant would benefit from another -- you know, another trip back to the Board before 3 final for final approval, the Board can -- you 4 5 know, I understand that the applicant did 6 request both preliminary and final, but boards 7 are empowered to grant or deny that which they 8 believe is appropriate. If the Board believes 9 preliminary itself is appropriate, then that's 10 a perfectly reasonable stance to take and the 11 Board can grant preliminary if the Board is 12 inclined to grant this application.

13 If the Board is inclined, the Board 14 can also grant preliminary and final approval 15 with the understanding that these conditions 16 will be worked out with your professionals and 17 that this Board will not have the ability to 18 review these plans again. You know, to review 19 them before you issue any final approval.

20 Obviously you'll be able to see 21 them. They're going to be public record. You 22 know, everyone in the public is going to be 23 able to view them, but the Board will not be 24 able to approve them because, you know, they 25 will have been sort of approved after final.

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Page 116 1 It's a little bit of a nuance, I 2 think, because the conditions still have to be complied with regardless. Even if you grant 3 4 final today, they still have to comply with 5 the conditions. I think the only difference 6 is you don't get to see them as a Board again. 7 And I think hearing the applicant, the applicant's concern was coming back to the 8 9 Board and having another 12 hearings. I think that's what the applicant's concern is. 10 11 CHAIRMAN HANDS: Okay. 12 MAYOR RAE: What if we cap the 13 meetings at 11 for the next one? 14 MS. MAZIARZ: You want to cap -- you 15 want to make that a condition on any approval, 16 that final approved is capped at 11. 17 MR. FOURNIADIS: So long as we do it 18 over one weekend. 19 CHAIRMAN HANDS: There you go. 20 MS. MAZIARZ: That's it. One 21 weekend. That's all we get. 22 MAYOR RAE: You know, David, I mean, 23 I think that's -- I mean, personally speaking, 24 it's kind of, as I say, you know -- I said in 25 the beginning, this is the most major -- this

is the first major application that this 1 2 Board's heard as we're currently constituted. I mean, I think next year we're going to be 3 4 pretty much the same group. So, you know, I 5 think it would be -- it would be good -- I 6 would like to see -- I would like to have one 7 more look at it in its entirety. And so I would be more inclined to go with preliminary 8 9 and just be able to kind of, you know, one 10 more look at everything. Because, you know, 11 these -- especially the design -- the 12 architectural changes, I'd like to see just 13 what was agreed to and how they were agreed to 14 as well as the whole thing and -- as well as 15 the whole discussion on the fill. I'd like 16 to -- I'd like to have some kind of a -- an idea of just how far we went and satisfy 17 18 myself that we went as far as we possibly can 19 because that's a -- that's a -- that's a big 20 issue for me. 21 And actually, you know, this --22 maybe I'm kind of, you know, come late to it 23 at this point in the discussion, but it was on 24 my mind because the massing along -- along 25 Stone House is still -- even if we manage to

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Page 118 reduce it, the fill, that goes some way to 1 2 satisfying my -- my -- the issues I have. 3 But, you know, would there be any 4 possibility to move the buildings back a 5 little bit? Right now it's 20 feet. Maybe 6 move them back 10 feet or whatever just to -just to, you know, make that maybe a little 7 bit more visually appealing? I don't know 8 whether anybody else has that same, you 9 10 know -- shares that issue with me, but I just throw it out there for the Board's 11 12 consideration. 13 CHAIRMAN HANDS: Thank you. 14 Alan, jump in. Yes. BOARD MEMBER PFEIL: A couple of 15 16 comments. One, with regard to the building setback, they're conforming to the ordinance. 17 If we wanted bigger setbacks, we should have 18 19 written them that way. And hopefully we'll be 20 able to revisit some of the other zones, as I 21 said before. If we think this one, this 22 ordinance, was poorly written, let's fix it 23 for the next time. 24 The other point I want to make is 25 that when we -- when we -- when we went out to

look at changing our professionals, I think 1 2 universally we felt that we needed a stronger group of professionals. We went through a 3 process and we selected two outstanding firms 4 5 and they've -- they've spent a lot of time, 6 they have a lot of wisdom that this Board just 7 frankly doesn't have, and they made some recommendations. 8 9 I think at some point, we've got 10 to -- we've got to let this go and say we 11 believe in the engineering professionals,

Preiss Phillips and Liz and Mike. And let's just -- let's approve this application with preliminary and final and let the details rest with the professionals who we agreed -- we strongly support and move on.

Casey & Keller, and, you know, we believe in

18 Thank you.

12

19 CHAIRMAN HANDS: Thank you.

20 MAYOR RAE: If I could just say one 21 thing, David. And if I'm -- if I'm cutting 22 anybody off, then I'm willing to keep it 23 until -- until later.

24 CHAIRMAN HANDS: No, go ahead,25 please.

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Page 120 1 Okay. I mean, I think, MAYOR RAE: 2 you know, we're all familiar with how -- or many of us are familiar with how this 3 ordinance was shaped. Right? It was -- and I 4 5 think, as I said earlier, the idea was that 6 there would be more kind of -- or less scale, 7 right, certainly along Stone House and maybe Division. And we never -- I don't think we 8 9 ever envisaged what has actually come to pass 10 where we would get this huge amount of fill 11 and flatten the site completely and build. 12 That was just something that 13 certainly wasn't on my mind and I don't think 14 it was in any of our minds. Right? And so 15 whenever we say, yeah, the applicant has 16 complied with the letter of the -- with the -with the letter of the ordinance, that may be 17 true, right, but they didn't comply with the 18 19 spirit of it. 20 And I know that Mr. Fourniadis was a 21 frequent visitor to our PB meetings around 22 that time and certainly I would imagine, 23 knowing how diligent he is, he certainly 24 probably reviewed the tapes. And so I

25 think -- you know, I think that that -- how we

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viewed the ordinance and how it came to pass
 was very -- is known to the applicant and was
 known to the applicant.

And so, you know, in the spirit of working together because we're going to be -we're going to be colleagues, neighbors, hopefully friends for a long, long time, and so I think that's really in the -- you know, it's in that vein that these -- that certainly my comments are made.

11 Let's -- let's look to -- you know, 12 Alan, you were chairman at the time. You --13 you -- you -- you shared, I think, the 14 sentiments that I just stated and let's try 15 and, you know, work together as best we can to 16 get a product that at least we're reasonably happy with. None of us may be entirely happy 17 18 with it, but at least reasonably so. And 19 those -- you know, the reduction of the fill 20 and whatever we can do to make that better, 21 plus maybe a setback. It may not be possible. 22 It may not be something that anybody feels is important, but I just think it's worthy of a 23 24 discussion and worthy of consideration by the 25 applicant in the vein of working -- working

Page 122 with the Town, a town where, you know, 1 2 hopefully there's going to be a long and happy relationship with. 3 4 CHAIRMAN HANDS: Thank you, Brendan. 5 By the way, I think I echo your 6 sentiments. I think the difference of 3 feet 7 to maybe 8 to, you know, 5 to 7 feet, that's That's material. And I think I 8 material. 9 would like to see that. 10 Dennis, please, go ahead. 11 BOARD MEMBER SANDOW: I am concerned 12 about the fact that if we grant final now and 13 leave it up to the professionals, the public 14 will not see another set of plans. All they will see some two, three, four, five years 15 16 from now is construction beginning and they will not have seen the plans that reflect 17 18 these final adjustments that are made by the 19 professionals, not that I look forward to 20 having another hearing and going through 21 another debate about the result of those final 22 plans. I think it would be well to have an 23 opportunity to put the final plans on the 24 table for the public to see before 25 construction begins.

Page 123 1 CHAIRMAN HANDS: Thank you for that. 2 Anybody else? 3 BOARD MEMBER PFEIL: However, the risks of only granting preliminary site 4 5 approval, in my opinion, the risks far 6 outweigh the benefits. You're not going to get -- you're not going to get much more than 7 our planner and our engineer have already --8 have already suggested and we've agreed upon. 9 You're just not going to get it. If you 10 wanted more setbacks, we should have written 11 12 that three years ago. We didn't. So let's 13 learn from that. 14 But this project is approvable in 15 its current form and I hate to see this come 16 back to us in a court mandate to say you've got to approve this or, God forbid, you know, 17 bypassing this Board in favor of a builder's 18 19 remedy. The risks are way too high in my 20 opinion. Let's just end this. 21 MS. MAZIARZ: Mr. Pfeil, if you're 22 granting an approval of preliminary or final, 23 it's still an approval. 24 BOARD MEMBER VERLEZZA: Thank you. 25 BOARD MEMBER PFEIL: But granting

Page 124 preliminary and final and letting the details 1 2 3 (Indiscernible cross talk; reporter 4 requests one speaker.) MS. MAZIARZ: Even if you're 5 6 granting preliminary, you're still granting -you're still granting the application. You're 7 still granting it. 8 9 CHAIRMAN HANDS: Jolanta --10 BOARD MEMBER PFEIL: But you're 11 not -- but you're not -- you're not granting 12 it to the satisfaction of the applicant. 13 MS. MAZIARZ: Well --14 BOARD MEMBER PFEIL: And I don't 15 see -- and I don't see what is going to change 16 between now and -- and a final site approval. 17 You still have an ordinance that they have to comply with and, in my opinion, they've 18 complied with it. 19 20 MS. MAZIARZ: Okay. Well, of 21 course. That's what the Board is deliberating 22 upon right now, so... 23 CHAIRMAN HANDS: Jolanta, may I ask, 24 are we able potentially to put the final 25 contingent only on one or two points, e.g.,

Page 125 architectural design and fill? 1 2 MS. MAZIARZ: Well, no. I mean, if you're going to grant preliminary and final, 3 it will be subject to the conditions that we 4 5 have already articulated --6 CHAIRMAN HANDS: Not preliminary and 7 final. I said preliminary. MS. MAZIARZ: Oh, preliminary. 8 9 CHAIRMAN HANDS: Preliminary and with the notion of what final means. Is it 10 11 just a review of very specific points, i.e., 12 architecture and fill? 13 MS. MAZIARZ: Okay. Generally final 14 approval, for lack of a better term, is a rubber stamp. Once an applicant has complied 15 16 with the conditions that were imposed at preliminary -- and some of those conditions 17 18 obviously can and do survive final approval, 19 such as, you know, they'll be dimming their 20 lights. They're not only going to be dimming 21 their lights for a few months while working on 22 getting final approval, you know, they'll be 23 dimming their lights forever. And that 24 condition will survive a final approval. But 25 for the conditions that need to be satisfied

Page 126 before final approval, such as coming up with 1 2 the architectural design so they can come up with the architectural plan, that has to be 3 done before final obviously. 4 5 And if you do grant final, they're 6 still going to have to do that but, as I said 7 before, it simply won't come before the Board It will -- as other Board members have 8 again. 9 mentioned, it will simply be done after the fact. And, no, the public will not have an 10 11 opportunity to opine on it. 12 But even when the applicant comes 13 back for final, no other conditions can be 14 imposed on the applicant other than what was 15 imposed at preliminary because this is your 16 opportunity now because you've had the opportunity to see what this is going to 17 18 generally look like and you have satisfied 19 yourselves, if you grant an approval at this 20 point, whether preliminary or otherwise, 21 you've satisfied yourself so far that they are 22 compliant with the ordinance. 23 So if there are tweaks, which is 24 what conditions are, things that they still 25 have to comply with and complete, if there are

Page 127 1 things that you want them to do, then 2 obviously they're going to have to do that 3 after preliminary, but you're not going to be able to come up with new things as a result of 4 5 looking more into the zoning ordinance or 6 whatever it is. You're not going to be able 7 to impose new conditions on them post final. 8 So I hope that answers your 9 question. 10 CHAIRMAN HANDS: It does. It just 11 leads to the question of the consequences, 12 right. So, for example, if you said 13 architectural standards -- or the 14 architectural design, rather, and we allow Liz 15 to work with -- you know, with the applicant 16 and they came up with something that they feel 17 comfortable with, if it comes back as a condition for final, what's the -- what's 18 19 the -- what's the leeway that we have at that 20 point? Is it just, yeah, this is great or, 21 no, we want to tweak it further? 22 MS. MAZIARZ: I think it's somewhere 23 in the middle. You know, it's -- you know, I 24 don't think that after they are complying with these conditions, after our Board 25

Page 128 professionals are relatively satisfied with 1 2 what's going on here, I don't think that, you know, you get to redo the entire architectural 3 plan when they come back for final. 4 I don't 5 think that can happen. 6 Now, can the Board offer some 7 suggestions at that time? Small suggestions; you know, things that are, you know, kind of 8 9 minimal and still within the same vein, same 10 parameters that were established for preliminary. Because, look, some of the 11 12 parameters being established for preliminary 13 or for any approval for conditions that we've 14 been talking about, you know, are a bit subjective. The applicant understands that. 15 16 The applicant agreed to them. But they are a little bit subjective. That's why, you know, 17 18 the applicant is not able to work on them on 19 their own, but they will consult with the 20 Board's professionals because they are a 21 little bit subjective. They are subject to a 22 little bit of interpretation, artistic interpretation, I think, if you're dealing 23 24 with architecture. 25

So in that -- in that respect, can

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the Board redo the whole thing? No, when they come back for final, because they're working within the parameters that you're setting right now.

5 A couple of suggestions? 6 Absolutely. If the applicant's amenable, if 7 it's something that maybe was perhaps overlooked, great idea, you know, something 8 9 that doesn't change it too much, then I think that would be acceptable and I don't think the 10 11 applicant would really object to something 12 like that. But it really has to be that minor 13 and working within those parameters that we've 14 established.

Now, if the Board -- and there are certain Board members who might be concerned, the Board might establish a subcommittee to work alongside our professionals, perhaps two or three Board members that could review this also in conjunction with the professionals.

The Chairman and the Board are entitled to form any types of subcommittees that they need. The Municipal Land Use Law actually, you know, recognizes that there may be subcommittees of this type to assist and to help in reviewing applications and perhaps
 design like this.

3 CHAIRMAN HANDS: The thing is, how 4 can this be discussed, if at all, and make 5 sure everybody has a final look into what 6 these plans, in this case the architectural 7 plans and the fill? How do we have a final 8 look into that if we don't -- if we grant 9 final tonight as well.

10 MS. MAZIARZ: Well, if you grant 11 final, then the Board is not going to have a 12 final look. I mean, the Board might also --13 after final approval, the Board might also 14 appoint a subcommittee of the Board, of Board 15 members effectively, to work with the 16 professionals. And that subcommittee can come 17 back and make reports to the Board about 18 what's going on and how these conditions are 19 being complied with. I mean, if the Board is 20 satisfied with something like that, that can 21 also be done.

CHAIRMAN HANDS: Then it's between preliminary and final but still give the opportunity to get some visibility to what those plans are, particularly architectural

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1 and fill.

2	BOARD MEMBER SANDOW: Regardless of
3	the level that we of approval that we give
4	tonight, at the end game, construction cannot
5	begin until the Board has signed off on the
6	final plans that may come out of the
7	collaboration with the Board's professionals.
8	MS. MAZIARZ: Absolutely. So
9	regardless
10	BOARD MEMBER SANDOW: So ultimately
11	some one person or the Board is going to
12	have to make a decision on the plans;
13	otherwise, there's no construction permits.
14	MS. MAZIARZ: Absolutely true,
15	Mr. Sandow. Until the conditions have been
16	complied with, whether it's via preliminary,
17	final, it doesn't matter. Even if the
18	conditions are being complied with as a result
19	of any final approval, the Chairman and the
20	Board secretary are not going to sign the
21	final plans until the professionals have
22	issued their compliance reports and the
23	compliance reports indicate that all the
24	conditions have been satisfied.
25	So nothing gets signed and they

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Page 132 are -- they do not get to apply for 1 construction permits until the plan is final. 2 3 BOARD MEMBER SANDOW: And that is essentially a judgment by the Board secretary 4 5 or the Board chairman that they accept the 6 final reports, final compliance reports, of the professionals. And if they -- and that 7 leaves the judgment to them, I guess, as to 8 9 whether or not they're going to accept those 10 reports as being fully compliant. 11 MS. MAZIARZ: Yes. Yeah, agreed. 12 Because it is really within the purview of, 13 yes, absolutely, the Chairman who signs off on 14 the site plan as a result of reviewing the 15 compliance reports and upon the recommendations of the engineer and the 16 17 planner that they're finished. 18 CHAIRMAN HANDS: The consequence if 19 they don't sign off if they don't like 20 something? 21 MS. MAZIARZ: If the -- if the --22 CHAIRMAN HANDS: If they're saying 23 the --24 MS. MAZIARZ: Well --25 CHAIRMAN HANDS: If they don't like

Page 133 it, don't sign off, what's the consequence? 1 2 MS. MAZIARZ: Well, if you don't sign off, well, you know, then that becomes 3 another issue that we may explore down the 4 5 road, hopefully not. But, you know, look, 6 while this is happening, that's why I'm 7 suggesting perhaps a subcommittee of the Board to have a conversation with your professionals 8 9 and, you know, to bring reports back to the Board on how we're doing, that may inform our 10 11 professionals in their review and -- because 12 you don't get past final -- a final-final 13 sign-off without the professionals saying we 14 recommend that this is finished. 15 CHAIRMAN HANDS: All right. 16 MS. MAZIARZ: At least in terms of 17 site plan. Because then there are other 18 things that need to happen. But at least in 19 terms of site plan. 20 VICE CHAIRMAN JONES: Mr. Chairman, 21 the time --22 CHAIRMAN HANDS: Yes, it's 10:17. Should we extends the meeting to 11 o'clock. 23 24 MAYOR RAE: So moved. 25 CHAIRMAN HANDS: Thank you.

Page 134 1 BOARD MEMBER VERLEZZA: Second. 2 CHAIRMAN HANDS: Thank you. All in favor? 3 (Whereupon, a voice vote was taken; 4 5 chorus of "ayes" heard.) 6 MAYOR RAE: You know -- oops, sorry. 7 BOARD MEMBER MALINOUSKY: Jolanta, can you just clarify the timeline if we grant 8 9 preliminary approval? Do they have three years before they come back? Can they come 10 11 back at any time? 12 MS. MAZIARZ: The applicant can come 13 back whenever they want. Upon granting 14 preliminary approval, what that does is it 15 affords the applicant a three-year period of 16 protection from any zoning changes. So if the 17 Township decides that they are going to change the zoning for this site, which is not likely 18 19 in this case, or change any requirements in 20 the zoning ordinance, the applicant, upon 21 securing preliminary approval, is almost, I 22 guess you can say, grandfathered into the old 23 ordinance and that none of those aspects can 24 change on their site. 25 So if the applicant isn't ready,

let's say, in three years to come back for 1 2 final approval because they're still working through conditions or for whatever other 3 reason that they don't come back, they can 4 5 apply to the Board for extensions of that 6 preliminary approval for two more years. But 7 that's up to the applicant. It's not up to the Board to -- you know, the Board can grant 8 9 those. Obviously they can ask.

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10 But the applicant can come back in a 11 couple of months if they've worked through 12 these issues with the professionals. They 13 believe that they have a plan that complies 14 with the parameters and the conditions that 15 are being established. They can come back 16 immediately and request final as soon as, you know, they're finished doing what they said 17 they would do. 18

BOARD MEMBER MALINOUSKY: Are there any restrictions on what they cannot do with preliminary? Can they still go ahead with all of their planning and testing? MS. MAZIARZ: They can do all of that. Any remediation that's going on right

now, the Board doesn't have jurisdiction over

25

Page 136 that anyway. All of that is going to 1 2 continue. The only thing that they cannot do -- and obviously they can't anyway. 3 Thev don't have architectural plans. They can't 4 5 get a building permit and construct anything. 6 But they can't anyway. The architectural 7 plans aren't complete. BOARD MEMBER MALINOUSKY: 8 But. 9 nothing would be put on hold on preliminary with them moving forward? 10 11 MS. MAZIARZ: Look, we gave the 12 applicant an opportunity to tell us on the 13 record here today what exactly is going to be 14 put on hold? Nothing is going to be put on The only thing, the only thing that I 15 hold. 16 see, and that's only according to the definition of construction permit in your 17 ordinance, is demolition is under the 18 19 definition of construction permit. So if the 20 Board waives that in any approval and says, 21 look, you don't need to wait for final if you 22 want to start demolition tomorrow if you're 23 able to, the Board can say that in this 24 resolution. The Board can add that. I think that the rest of the ordinance in the way it's 25

Page 137 structured supports that type of an exception 1 2 from the ordinance, from the land development ordinance. And I think the Board can do that. 3 So the applicant wouldn't be 4 5 precluded from doing any remediation work, any 6 site work, demolition work. You know, the 7 only thing they can't do is construct, at this point construct buildings, but they can't 8 9 anyway. 10 Even if you were to grant final site 11 plan approval tonight, they still can't 12 construct anything until they've satisfied the 13 conditions because until they satisfy them, 14 you're not going to have architectural plans 15 that are going to be able to be designed, you 16 know, and finalized by an architect. 17 BOARD MEMBER MALINOUSKY: Okay. 18 Thank you. 19 CHAIRMAN HANDS: Just, David, to the -- let me ask another question to Board 20 21 members. Other than fill, architecture, 22 possible setback, and I have a note on the 23 sidewalk, and I'll leave the retail building 24 out now, does anybody see any other areas of 25 substantial -- you know, where they might want

Page 138 to review any changes? Whether it be lights, 1 2 whether it be landscape. Or are we just really focused at this point on architectural, 3 fill, in particular architectural, fill, plus 4 5 we add the sidewalk and I'm not sure about 6 setback. I just want to make sure there's 7 nothing else. 8 MAYOR RAE: Yeah, I mean, I think 9 that seems to be it, David, right. But, I mean, I don't know whether you're going 10 11 towards limiting a review of a potential 12 final, but I really don't see -- I don't see 13 the need to limit it, right, I mean, because 14 I'd like -- you know, as I say, I'd like to see it, one final -- one final view of it. 15 16 You know, as Jolanta said, in many respects, it's kind of a rubber stamp if everything's 17 been met. I'm okay with that. But I'd like 18 19 to see it all, right. 20 And Dennis made I think a really 21 important point and that is that the 22 residents, right, who you may not always agree 23 with them or the way that they express 24 themselves necessarily, but they've been

25 really very, very engaged in this, in all of

Page 139 these -- you know, we've sat through 12 1 2 meetings. They have, too, and they've been very engaged with it. And I think, you know, 3 we owe it to our residents for one last 4 5 hurrah, just say, okay, here's where all the 6 work that you've put in has taken us and this 7 is what you've achieved, right. I mean, because they have been -- you know, as I say, 8 9 they've really been kind of partners with us. They've definitely helped this process 10 11 immensely. 12 And so, you know, to Dennis's point, 13 I think that would be -- that in itself to me 14 is -- you know, justifies preliminary, let's look at it, and then do the final. 15 16 And, also, I hadn't thought of this before, but Jolanta mentioned that, you know, 17 maybe there's a subgroup of the Board who 18 19 could work with -- who could work with our 20 professionals and the applicant, you know, and 21 these three important points that you just 22 mentioned, you know, have risen to the top, 23 maybe that's something that we want to 24 consider as well and that just makes it that 25 much better. Because some of us have strong

Page 140 opinions on certain aspects and others don't 1 2 share necessarily those strong opinions. But I think we could work together that way and 3 feel confident, you know, whenever we do see 4 5 the final that it's a good work product. 6 CHAIRMAN HANDS: Thank you. 7 And, Jolanta, with -- if you go down that sort of approach, still coming back for 8 9 final, but not making a -- I hate to use the word rubber stamp, but certainly not a drawn 10 11 out process before the Board, with a 12 subcommittee maybe working with the 13 professionals beforehand, are we limiting 14 ourselves to final to being -- or can we limit to a very specific review? 15 16 I think final by its MS. MAZIARZ: nature has to be a very specific review 17 18 because the only thing that you do in final is 19 confirm that they are in compliance with the 20 same zoning regulations that you found them to 21 be in compliance with during preliminary and 22 that they've satisfied any conditions, you 23 know, in order to enable them to be more in 24 compliance with the zoning ordinance and the 25 design standards. I think that's all you do

Page 141 in final, is just -- you are ensuring that 1 2 they've done what they said they were going to do in preliminary. What the Board imposed 3 upon them in preliminary is done. And that's 4 5 the reason why applicants often will apply for 6 preliminary and final together because final is that much of a rubber stamp. It is that 7 much of a simple acknowledgment that 8 9 everything that they got in preliminary has been completed. 10 11 CHAIRMAN HANDS: Thank you. 12 BOARD MEMBER SANDOW: I think that 13 it's important to notice that the gating issue 14 here is probably the reinforcement of the 15 sewer system by American Water and that is 16 very likely to take the contractual length of time, which is, I think, five years. 17 If we 18 grant final approval tonight, there probably won't be construction for another four or five 19 20 years and that's a long time to expect the 21 citizens who have commented to wait around and 22 see just what they're going to get when the 23 bulldozers start working, which is why I think 24 a final review at some point just prior to 25 construction start would be appropriate in

Page 142 terms of maintaining relationships with the 1 2 residents who put so much into this. 3 CHAIRMAN HANDS: Okay. Okay. Except that if 4 MS. MAZIARZ: 5 the applicant who chooses when to come back 6 for final. So it's up to the applicant 7 really. CHAIRMAN HANDS: Just before we go 8 9 to -- turn it over to Bob and Frank, just to maybe summarize, there's many conditions that 10 11 you suggested, Jolanta. Some of them are very 12 functional, right. They have to comply with 13 testimony, et cetera. Very functional stuff. 14 MS. MAZIARZ: Yes. CHAIRMAN HANDS: One or two are a 15 16 little bit above and beyond, like the, you know, correspondence backwards and forwards 17 with various agencies, things like that, 18 19 that's reasonably okay. The subcommittee, if we went down 20 21 that path, do we just limit that review to, 22 I'll just use the words architecture and fill for the moment, are they able to limit that 23 24 review just to those points and then they'll 25 have final at a later point in time? All

Page 143 being well, it's not a rubber stamp, but it's 1 2 not a drawn-out process at that point. 3 Right. Well, it MS. MAZIARZ: shouldn't be a drawn out process at that 4 5 point. 6 CHAIRMAN HANDS: Is that a fair way 7 to summarize it? MS. MAZIARZ: Yes. 8 9 CHAIRMAN HANDS: Frank, Bob, you've heard the conversation. 10 11 MR. FOURNIADIS: Oh, yeah, I've 12 heard it, and I thought we were going in the 13 right direction, but now we're talking about 14 coming back for final in four years and 15 changing setbacks, which, by the way, is 30 16 feet, not 20 feet. And we're not changing the setbacks. We're not redesigning the site. 17 We're not moving the buildings further away 18 19 from Stone House Road. I mean, we've agreed 20 to everything that you've asked for. And 21 every time we agree to it, you ask for 22 something else, which I'm envisioning now since someone mentioned the public, that when 23 24 we come back for final, we're going to have 25 public comment and we're going to have another

eleven meetings while everybody is debating 1 whether the plans that we submitted are good 2 enough for Millington or whether the -- we 3 should have tried harder to reduce the site to 4 5 feet instead of 3 and 1/2 feet. And 5 6 obviously you don't trust your professionals 7 because you want a subcommittee to oversee their work. 8

9 And I'm getting to the point right 10 now that I don't think this application is ever going to be approved, you know, without 11 12 us having to go to court. Because what I'm 13 hearing right now says we're just going to 14 kick the can down the road, we're going to public -- you can give me preliminary and 15 16 final and have the professionals and the subcommittee address the issues that we talked 17 18 about if you don't just want the professionals to do it. 19 20 And one Board member is leaving I 21 heard at the end of this year. 22 CHAIRMAN HANDS: Yes. 23 MR. FOURNIADIS: So another Board 24 member leaves. If somebody's not reappointed, 25 I -- I don't know.

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Page 145 CHAIRMAN HANDS: Jolanta, how do 1 2 we -- how do we --MR. FOURNIADIS: I just don't know. 3 4 I thought we had made some progress with the 5 conditions, but now it looks like everybody 6 wants to have more public hearings, invite the 7 public, let them tell me how much they don't like our project or our designs and how much 8 9 I'm destroying the character of Millington Village, which still no one's ever defined for 10 11 So I know that's not an answer to your me. 12 question, but frankly I don't know how to 13 answer your question, David. 14 CHAIRMAN HANDS: Thank you. 15 MR. FOURNIADIS: I'm done. 16 MAYOR RAE: I mean, Bob, if I can just say a word to one thing. I think the 17 whole setback thing was really -- it came from 18 19 me. It was a suggestion. It certainly didn't 20 seem to get any traction with the rest of the 21 Board. So, you know, it was a thought. It 22 was more of a -- it was more in the vein of, 23 you know, what do you -- is it something that 24 would be feasible? It certainly wasn't -- I wasn't presenting it as -- as a -- as a -- as 25

Page 146 a -- as necessarily a condition that had to be 1 2 complied with. It was more just is it 3 something that would help? So, you know, that 4 was -- I hope you didn't take that --5 MR. FOURNIADIS: No matter what I 6 took, we haven't even met with Mr. Lanzafama to show him the grading plan and you're 7 already talking about moving buildings around. 8 9 MAYOR RAE: No, as I say, it was a 10 thought. It was a thought on my part because 11 I'm concerned about the -- about the massing 12 of the -- of the buildings on that 13 particular -- or of the site on that 14 particular road. 15 So, you know, I hate for you to kind 16 of blow that suggestion up for more than --17 for more than it was. And I think all we're 18 really doing here is -- it's not a matter of 19 we don't trust our professionals. We absolutely trust our professionals. But I 20 21 think what we want to do here is we -- you 22 know, I think Board members feel -- as I said 23 before, do have strong -- strong opinions on 24 certain subjects. And it's, like, well, if we 25 want to have a better product at the end of

Page 147 it, where everybody feels -- feels more 1 2 ownership, then perhaps we move forward with the -- with the subcommittee idea. 3 4 And then the idea is that at the end 5 of it -- I'm not looking for 11 hearings, 6 right. That's -- that -- that doesn't serve 7 any of us. What I'm looking for here is that 8 at the end of it, we can -- we can -- we can 9 present. This is -- this is -- the 10 conditions were all met. This is how they 11 were met. We're all happy with that. 12 And as I said, I think Dennis, you 13 know, was the first one to make the point. Ι 14 think we do have a very engaged group of residents here and it -- it -- it allows them 15 16 to see what the final product looks like. And 17 that's -- and that's -- that inures to the 18 benefit of both the Town and you as well 19 because, again, you don't -- you don't have a 20 group of suspicious residents who are, you 21 know, looking at everything you do and 22 wondering what it all means. 23 It's -- it really just goes to what 24 you had -- what you had spoken about in prior 25 hearings and I kind of warmed to, that you do

Page 148 want to be, you know, a good kind of corporate 1 2 citizen here in -- here in Long Hill, and I think you have been, right? I've been 3 4 impressed by how much you've been willing to 5 work with us. And this is all I'm really 6 looking for. It's just an extension of that, of what I've seen before. It's not trying to 7 make your life or Prism's life any more 8 difficult. 9 10 BOARD MEMBER SANDOW: And as an 11 aside, Prism will become the largest taxpayer 12 in town and that can only work to reduce my 13 tax bill. 14 MS. MAZIARZ: That's irrelevant, 15 Dennis. 16 CHAIRMAN HANDS: Jolanta, are we --17 okay. Let's just go a little bit further 18 from -- the discussion about setbacks is off 19 the table now. So design, fill, must be a 20 sidewalk, subcommittee. Is that something 21 that Bob is supportive of, a subcommittee 22 working with the professionals? 23 MR. FOURNIADIS: I'm supportive of 24 that as a condition of final. 25 CHAIRMAN HANDS: I understand.

Page 149 1 MR. FOURNIADIS: A subcommittee of 2 as many people as you like. We'll meet with them as often as they can stand us. I'm going 3 to get to work on the revised plans starting 4 5 tomorrow, maybe even tonight. I'm going to 6 wake up the architect and the engineer. But as a condition of final, a subcommittee, 7 professionals, the more the merrier. 8 9 CHAIRMAN HANDS: Right. 10 BOARD MEMBER PFEIL: I suggest we go 11 down that route. We already -- we already --12 I think we already agreed that we trust our 13 professionals. Let's -- let's get -- let's 14 get three members of the current Planning 15 Board and those who will be around next year to form a committee to work with them and 16 proceed to final site plan approval tonight. 17 18 CHAIRMAN HANDS: Anybody dis --19 anybody else, comments on that? I think 20 that's essentially a given at this point, a 21 subcommittee. It's a question of final versus 22 not final tonight, if -- if -- if as a 23 condition of approval. 24 Anybody else, comments? 25 So, Tom, without putting words in

Page 150 your mouth, you sound like you have final and 1 2 preliminary tonight. 3 BOARD MEMBER MALINOUSKY: Say again, David. 4 CHAIRMAN HANDS: I think without 5 putting words in your mouth, you are along the 6 lines of Alan of final and preliminary at the 7 same time? 8 9 BOARD MEMBER MALINOUSKY: I would 10 tend to agree, yes. 11 CHAIRMAN HANDS: Okay. Victor, 12 which side are you? Final and preliminary at 13 one time or is it preliminary and final later? 14 BOARD MEMBER VERLEZZA: I'm 15 preliminary and final later. CHAIRMAN HANDS: Okay. Brendan, 16 17 which way are you still? 18 MAYOR RAE: I'm still the same. Preliminary with final. 19 20 CHAIRMAN HANDS: Dennis? 21 BOARD MEMBER SANDOW: Preliminary 22 and final later. 23 CHAIRMAN HANDS: Yeah. John. 24 BOARD MEMBER FALVEY: Well, I think 25 if you only did a preliminary, I think

Page 151 Mr. Fourniadis is going to go to court and 1 2 then you're going to get stuck with something 3 disgusting. BOARD MEMBER PFEIL: Amen. 4 Amen. BOARD MEMBER FALVEY: I don't like 5 6 to think that. That's what I think. CHAIRMAN HANDS: You're preliminary 7 and final. 8 9 BOARD MEMBER FALVEY: And to be fair, it's probably the right thing for his 10 11 company. Maybe not the right thing for 12 Millington. 13 CHAIRMAN HANDS: Tom, where would 14 you be on this? 15 VICE CHAIRMAN JONES: Preliminary 16 and final later. 17 Was this a pre-vote? 18 MS. MAZIARZ: No, just polling the 19 Board. 20 BOARD MEMBER VERLEZZA: Just to be 21 clear, I just want to get -- I think I do have 22 my head wrapped around this. It's been 23 explained enough. If we give preliminary 24 approval with final approval later, we are 25 giving an approval. It just has to come up

Page 152 with -- we just get to see it one more time 1 2 before the final approval. 3 VICE CHAIRMAN JONES: Yes. MS. MAZIARZ: 4 Yes. 5 BOARD MEMBER VERLEZZA: So it's not 6 going to -- it's not going to put a halt to 7 the process. It's not going to slow down Mr. Fourniadis and his process of getting the 8 site developed. He can give us one last look 9 at it before we get to final approval, but he 10 11 is getting an approval. 12 MS. MAZIARZ: Right. 13 MR. FOURNIADIS: And if you disagree 14 with what your professionals recommend, then 15 I'm back to the drawing board until the next 16 time you disagree with what the professionals 17 recommend. 18 BOARD MEMBER VERLEZZA: Is that 19 true? Is that true? 20 CHAIRMAN HANDS: Jolanta? 21 MS. MAZIARZ: Is what true? 22 BOARD MEMBER VERLEZZA: In other 23 words, I thought -- I'm under the impression 24 if we grant a preliminary approval tonight, 25 it's an approval. It comes up in front of us

Page 153 one more time, we take a look at it, the 1 2 public gets to take a look at it, and he gets his final approval. I'm not under the 3 impression that the applicant risks going to 4 5 the drawing board all over again. That I 6 wouldn't be okay with. 7 VICE CHAIRMAN JONES: Yeah, I'm not under that impression either. 8 9 CHAIRMAN HANDS: Go ahead, John. 10 BOARD MEMBER FALVEY: I was under 11 the impression -- let's say we give 12 preliminary approval pending issues with the 13 fill, pending, you know, setback requests, 14 pending architecture which you seem to be 15 willing to work with the Town on architecture. 16 So let's say he doesn't do that, he comes back 17 in four years and the Board then says, well, 18 we're not granting you final approval because 19 you didn't remove X amount of yards of fill, you didn't set it back. I mean, is that what 20 21 preliminary means? Like, you can start work, 22 but you still have to comply with a few more 23 things we threw in? 24 MS. MAZIARZ: Well, that goes -- the 25 same is true for final. The only difference

is -- you still have to comply with everything 1 2 for final as well. I mean, not for final, but after final. You still have to comply with 3 everything that you'll have to comply with 4 5 after preliminary. The only difference is if 6 preliminary and final is granted today, then the applicant simply doesn't have to come back 7 later. 8

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9 But I understand the applicant's concern. The applicant's concern -- and I 10 11 hear Mr. Falvey's concern and also Mr. Pfeil's 12 concern, is that the applicant comes back, 13 these conditions, as I mentioned before, you 14 know, the parameters of some of the conditions are -- you know, they're a little bit open 15 16 ended, like the architecturals, the architectural design. What is acceptable to 17 18 one person or beautiful to one person may not 19 be the same as to another person. But I think 20 that the architectural design criteria is 21 tight enough, you know, and with the change 22 from HardiePlank to something else, that, you know, I think it's good enough that we have a 23 24 pretty good guide.

25 But the fear is that the applicant

Page 155 1 comes back for final sometime in the future, 2 it could be three years from now if that's what the applicant chooses, it could be two 3 4 months from now if that's what the applicant 5 chooses, and that we are going to have many 6 hearings again and that the Board might be 7 persuaded by members of the public at that point to completely change the plan. 8 9 I can tell you that that should not 10 I can't tell you that that will not happen. 11 I will try to advise the Board at happen. 12 that time, if the Board should grant 13 preliminary and not final, that that should 14 not happen. 15 If the parameters and guidelines 16 have been complied with, then final approval 17 is final approval and it is -- as I said 18 before, for lack of a better term, it's a 19 rubber stamp. It's just simply an 20 acknowledgment that, yes, they've complied 21 with what they promised to comply with in 22 preliminary. 23 And as I said before, that's why 24 oftentimes applicants ask for both at the same 25 time, because final should not be a

Page 156 1 regurgitation of everything that happened in 2 preliminary. So, in other words, the public isn't going to get an opportunity to come out 3 4 and say, no, no, no, now we're going to 5 object, we're going to give you plans, we're 6 going to change the whole thing. No, we're all working within whatever was imposed in 7 preliminary. That's it. 8 9 BOARD MEMBER PFEIL: But that's not 10 what you just said. 11 BOARD MEMBER VERLEZZA: I know. I'm 12 confused. 13 MS. MAZIARZ: No. Wait. What did I 14 15 BOARD MEMBER PFEIL: What you just 16 said, I think what I heard, was that the Board 17 could entertain other -- other points from the public and require significant changes again 18 19 after --20 MS. MAZIARZ: No, no, no. I said --21 I shouldn't have said "could." I said it 22 might. 23 BOARD MEMBER PFEIL: Well, I is --24 MS. MAZIARZ: Might is --25 (Indiscernible cross talk; reporter

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1 requests one speaker.)

2 MS. MAZIARZ: Sorry.

3 BOARD MEMBER PFEIL: But "might" is 4 risk to the applicant when the applicant --5 when the application he's submitted is 6 conforming. That's what I don't get. MS. MAZIARZ: If that's what the 7 applicant is concerned with, then that's what 8 9 the Board has to grapple with at this time, is that, yes, certainly if the applicant comes in 10 11 for final in a couple of months, if the Board 12 declines to grant final right now, might the 13 public show up and try to redo the entire 14 plan? Yes, they might. Might the Board allow 15 Hopefully not. But might, yes, that's them? 16 what the applicant is afraid of. But what I'm 17 trying to tell the Board is that should not 18 happen.

And the Board is going to have to review this application not like it's coming to you anew, only to the extent that the plans had to be amended in accordance with those conditions that we are fashioning for if it's preliminary, it's preliminary.

25 If final is granted tonight, if

Page 158 there is an approval and it's for preliminary 1 2 and final, the applicant is still going to have to comply with those conditions before 3 they're going to be able to do any 4 5 construction on the site, before they're going 6 to be able to build anything. So the only difference is it doesn't 7 come back before the Board. It goes directly 8 9 to the professionals and then the 10 professionals sign off. 11 Now, if there's an argument about 12 what a condition means, you know, or whether 13 or not an applicant has satisfied it after 14 final, then the applicant has a couple of choices. Either the applicant comes back 15 16 before the Board, the applicant goes to court. 17 The applicant has -- you know, has their 18 remedies at law and they're going to have to 19 decide what they're going to do about that. Ι 20 mean, I'm not going to advise the applicant at 21 this point. But the applicant is concerned 22 and I think the Board should consider the 23 applicant's concerns, obviously, and I think 24 it's a reasonable concern given that we've 25 been doing this for 12 hearings. So

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1 understood.

2	CHAIRMAN HANDS: Thank you.
3	MR. FOURNIADIS: I'm not concerned
4	about the Board reopening the entire
5	application no matter how much the public
6	comes in and pleads. My concern is I spend
7	three months working with your professionals
8	to come up with a plan, elevations that
9	everybody loves. We bring it in front of the
10	Board. Half of the Board members, including
11	the new member, no, I don't like it.
12	Then the public stands up. I don't
13	like it either. I don't like it either.
14	Nineteen people have been showing up for 11
15	months, all stand up because these aren't
16	stupid people. These are very smart people.
17	They're good people. You know, as I said many
18	times, they're welcome to come rent apartments
19	if we ever build this thing. Yeah, we're
20	going to come in and complain that we don't
21	like it. It's destroying the character of
22	Millington Village. Okay, Mr. Fourniadis,
23	Mr. Lanzafama, Ms. Leheny, back to the drawing
24	board, come back in three months and we'll
25	consider it again. And then this happens

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1 again and again and again.

2 And that's very difficult to appeal 3 because I agree to it. But if I get final 4 with a condition required to be satisfied, 5 satisfy the professionals and a subcommittee 6 of the Board, that I can live with because eventually you have to be reasonable. But if 7 I just have preliminary, I'm going to be here 8 9 forever. Actually, I won't be here forever because I'll probably be asked to leave for 10 11 totally screwing up this application and not 12 getting an approval by agreeing to things that 13 I don't have to agree to.

14 You don't have an architectural 15 review provision in your ordinance. You can't 16 force it on me. You can't deny me because of 17 it. You can't deny me because of the grading. 18 And I'm agreeing to all these things now. And 19 once I agree to them, I'm stuck with them. 20 And I'm just going to be on a hamster wheel. 21 And I'm not going to do that. 22 If I don't get preliminary and final 23 tonight, I'm not going -- I'm going to 24 withdraw those conditions that I agreed to and 25 take my chances in court. As you pointed out,

Page 161 we're not getting sewer for three or four 1 2 years, so I've got plenty of time to go to court and come back and build exactly with 3 what's in front of you today. 4 5 But I don't want to do that. I want 6 to give you something that you like, even 7 though you're not entitled to it. But you have to be reasonable with me. And I think 8 9 with yourselves, too, because you don't want to go through this again, but you're going to. 10 11 And I'm really done for the evening. I'm not 12 going to talk anymore. 13 CHAIRMAN HANDS: Thank you, Bob. 14 Having now heard those comments, I'm going back over the same questions as earlier. 15 16 Final versus preliminary if we approve it, both together or not? Has anybody changed 17 their opinion? 18 19 BOARD MEMBER VERLEZZA: Yeah, 20 because what's exactly the difference based on 21 what Mr. Fourniadis just said? He agrees to 22 the subcommittee. He agrees to this -- if we 23 granted -- since he agrees to those 24 conditions, if we granted, you know, 25 preliminary and final tonight versus

Page 162 preliminary and then final, since he agrees to 1 2 the conditions that he just mentioned, what's the real difference? Is there really any 3 difference other than it prevents the 4 5 possibility of this happening another 12 6 times? 7 CHAIRMAN HANDS: Dragging out the --MS. MAZIARZ: 8 Yes. 9 CHAIRMAN HANDS: Just so you know, I'm still leaning towards that way. A 10 11 subcommittee, let's get it done, final and 12 preliminary. 13 BOARD MEMBER VERLEZZA: Did I hear 14 I'm sorry, did I hear yes, Jolanta? ves? 15 MS. MAZIARZ: Yes, you're correct. 16 I mean, the only difference is granting preliminary and not final is, you know, for 17 18 the Board to be able to review this once again 19 before you grant final. But if you're 20 satisfied, if the Board is satisfied to grant 21 preliminary and final with conditions and a 22 subcommittee, the Board is perfectly entitled 23 to do that. That's what the applicant asked 24 for. 25 BOARD MEMBER PFEIL: Well, then, why

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1 don't we move forward with selecting or 2 getting volunteers for a committee and let's 3 get this to a vote?

4 MAYOR RAE: I mean, are we really --5 you know, I've heard all the posturing, right, 6 you know, and I still think there's good 7 reason -- look, we're not going to go through another 11 meetings here with a preliminary. 8 We're just not. It's basically we're going to 9 hear back, this is what it looks like, this is 10 11 There's going to be -- we -- if -- the -it. 12 the professionals are going to be satisfied, 13 otherwise they wouldn't bring it, that 14 everything's been done, we get to look at it. We get everybody -- the residents get to look 15 16 at it and that's it. They've complied. 17 There's going to be no more 11 18 meetings. It will just be -- again, it's 19 just -- it's tying a bow around this 20 application which has gone on for 12 meetings, 21 right. And a lot of people are confused as 22 to, okay, what is the final thing actually 23 going to look like in its entirety? That's 24 all we're doing here, is saying give everybody 25 that last shot at doing that, tie it up in a

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1 bow and let that happen.

2	The applicant is not being from
3	everything that's been said, preliminary, yes,
4	tonight is not impeding them in any way, shape
5	or form in moving this project forward. It's
6	not.
7	MR. FOURNIADIS: Not true.
8	MAYOR RAE: And so I think
9	that to you know, to say, as Mr. Fourniadis
10	said, hey, I'm if I don't get it, I'm going
11	to court and I'm going to roll the dice in
12	litigation and all the rest of it, okay, that
13	may very well be what he does, but I don't
14	think it's the prudent thing to do. You have
15	a preliminary approval. You have a path
16	forward. And all we're asking for here is one
17	final. This is everybody, this is what it
18	looks like, Board members and public, this is
19	what it looks like at the end of the day.
20	This is what you spent all those 12 meetings
21	sitting about talking. This is it. And then
22	you're done.
23	So that's what we're that's what
24	we're doing. And I think I personally
25	think that's important.

Page 165 1 BOARD MEMBER VERLEZZA: I do, too, 2 but what you just said, is there any way of guaranteeing that that's what happens? 3 MAYOR RAE: Well, first of all, we 4 5 have --6 BOARD MEMBER VERLEZZA: I'm not 7 arguing, by the way. I just --MAYOR RAE: It's all to do with --8 with -- with the Board and -- and how we 9 conduct our business. And it can be done that 10 11 way that we get to review it just as I've 12 said. No -- no going back to the drawing 13 board. No tweaks. Nothing else. It's just 14 this is what we have and this is what it looks like in its entirety. Everybody gets to see 15 16 it. The Board members, public. We're all 17 happy at least that we've seen it. 18 BOARD MEMBER VERLEZZA: Okay. 19 MAYOR RAE: And we've seen the 20 fruits of the labor, right, because this has 21 been a long road for us, for us and the 22 residents. And so let's just -- let's just 23 show everybody this is -- this is the final 24 product. And that's all I'm asking for here. 25 And --

Page 166 1 VICE CHAIRMAN JONES: Can we put 2 that in the resolution? 3 MAYOR RAE: It's just being 4 collegiate. 5 BOARD MEMBER VERLEZZA: I agree. 6 VICE CHAIRMAN JONES: Can we put that in a resolution? 7 Sorry? 8 MAYOR RAE: 9 VICE CHAIRMAN JONES: Can we put 10 that in the resolution? 11 MAYOR RAE: What's that? I'll 12 ask -- I'll ask Jolanta. 13 MS. MAZIARZ: Well, you know, what 14 Mayor Rae just said a moment ago is absolutely 15 It's a matter of how Board business is true. 16 conducted. The Board has now heard I think 17 for the last, what, three hours, and you talk 18 about the same thing over and over, that final approval is not for redoing the application or 19 20 redoing the architectural aspects of the 21 application or anything else. 22 It is an opportunity for the Board 23 to simply confirm -- all right? I'll use that word -- confirm that the conditions have been 24 25 complied with. And upon the recommendation of

Page 167 your professionals and perhaps a subcommittee, 1 who will make a recommendation to the Board 2 that we're done, the Board gets it done. 3 4 CHAIRMAN HANDS: And legally we can 5 stand behind that, Jolanta? There's nothing 6 that's going to hurt -- that's fine from a 7 legal perspective? I mean, I can't bind a 8 MS. MAZIARZ: 9 future Board to, you know, how they're going 10 to behave, you know. If it's still this Board, I mean, I -- you know, we've learned a 11 12 lot I think over the last 12 hearings, you 13 know, and I think that maybe things would go 14 differently if we had this to do all over again. So, you know, I have that kind of 15 16 faith, but I don't know what's going to happen 17 in the future. 18 CHAIRMAN HANDS: Yeah, I don't know. 19 That's the problem. 20 BOARD MEMBER PFEIL: But if you --21 if you have another hearing for final site 22 plan approval, there's nothing to prevent another group of residents hiring another 23 24 objecting attorney and going through the whole 25 process again. You can't stop that, right?

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1	MS. MAZIARZ: No. Actually, at that
2	point, I don't know what they would be
3	objecting to. At that point, if the Board
4	upon consideration of what it's supposed to be
5	considering for final, that the conditions
6	from preliminary have been complied with, I
7	don't think there's anything to object
8	thereto. I mean, I suppose that someone can
9	put something on the record, but I think that
10	what the Board needs to do at that point and
11	what I would recommend is leave the objectors
12	to their to their legal remedies. Once an
13	approval is granted for final, they can go and
14	sue if they like.
15	BOARD MEMBER PFEIL: But the same
16	thing could be accomplished by granting
17	preliminary and final tonight.
18	MS. MAZIARZ: You are correct. And
19	that
20	BOARD MEMBER PFEIL: And that would
21	eliminate the risk of potentially having, you
22	know, a greatly expanded, you know, hearing
23	six months, a year, two years from now and
24	meanwhile the applicant is stuck trying to
25	figure out what he can do and what he you

Page 169 know, assuming greater risk all the time. 1 2 MS. MAZIARZ: You are correct, Mr. Pfeil, and that is part of this discussion 3 and deliberation. And, you know, the 4 5 applicant has already indicated those same 6 concerns and has placed them on the record. 7 So you've heard from him. This is something that the Board is going to have to weigh. 8 9 BOARD MEMBER PFEIL: I, for one, 10 just -- I see Thomas's hand up. I, for one, would volunteer for that subcommittee. 11 12 VICE CHAIRMAN JONES: I as well. 13 Also, note the time. 14 CHAIRMAN HANDS: Yeah. Can we 15 extend to 11:30? 16 MAYOR RAE: Second. 17 BOARD MEMBER VERLEZZA: Yes. (Whereupon, a voice vote was taken; 18 19 chorus of "ayes" heard.) 20 CHAIRMAN HANDS: Thank you. 21 MAYOR RAE: I mean, David, rather 22 than go round and round, right, why don't we 23 take a straw poll on it now and move on? 24 Because I think we've all said everything that 25 we're going to say on it.

Page 170 1 My feeling is, CHAIRMAN HANDS: 2 Jolanta, I don't know how far we can, you 3 know, limit or we should or should not limit a 4 final approval discussion in the future. Ι 5 find it difficult, but, Jolanta, unless you've 6 got a way of doing that. MS. MAZIARZ: I don't think that I 7 I mean, it is -- again, as Mayor Rae 8 do. 9 said, it's part of how the Board conducts its business. Final approval is final approval. 10 11 The MLUL says what it says about what final 12 approval is. And I've reiterated it a couple 13 of times. Confirmation that conditions of 14 preliminary have been satisfied. That's all 15 it is. CHAIRMAN HANDS: Confirmation. 16 17 MS. MAZIARZ: It's confirmation. We're not rehearing everything. It's 18 confirmation. It's a review and confirmation 19 20 that everything's been satisfied from 21 preliminary because preliminary approval is an 22 approval. 23 Right. So let's --CHAIRMAN HANDS: 24 what's the downside? Sorry to belabor this. 25 What's the downside --

Page 171 1 MS. MAZIARZ: It's a conditional 2 approval. So the downside from what I'm 3 hearing from the applicant's perspective is 4 reopening a hearing, having objectors and 5 having this drag out for another, you know, 6 six months and also perhaps having Board members themselves unsatisfied with what the 7 professionals have presented as a final 8 9 product and redoing the whole thing. That is 10 the applicant's -- that is the applicant's concern and it's fair. 11 12 And the Board's concern, on the 13 other hand, is not allowing the Board, the 14 full complement of the Board and the public, to have an opportunity to view everything and 15 16 have, you know, a discussion about whether or not it complies with those parameters that 17 18 have been established for the applicant before 19 granting final approval. 20 So that's where you are right now. 21 CHAIRMAN HANDS: All right. So 22 let's go back then and let's poll the Board if 23 we can. So between final and -- preliminary 24 and final together or separate? 25 VICE CHAIRMAN JONES: Mr. Chairman,

Page 172 1 maybe I make a recommendation. We go to vote 2 for preliminary, see what that says, and then go to vote for final. 3 MS. MAZIARZ: I would prefer not to 4 5 do that. Let's poll the Board and let's come 6 up with a motion and second. Otherwise, this gets way too confusing. Way too confusing. 7 8 CHAIRMAN HANDS: All right. Who wants to go first? 9 10 MAYOR RAE: You know, I'm still the 11 I'm still for preliminary and then same. 12 final for all the reasons I stated. 13 CHAIRMAN HANDS: Yep. Alan, you're 14 the same as you were? Alan, you're on mute. 15 Alan, you're on mute. Alan, unmute. 16 BOARD MEMBER PFEIL: Preliminary and final tonight. 17 18 CHAIRMAN HANDS: All right. Victor? 19 BOARD MEMBER MALINOUSKY: The same. 20 BOARD MEMBER VERLEZZA: From my --21 from my position on the Board, I owe it to the 22 public for them to have a final look. So I am 23 preliminary tonight as a -- same as Brendan 24 Rae. Same as the mayor. 25 CHAIRMAN HANDS: Tom M?

Page 173 1 BOARD MEMBER MALINOUSKY: I'm still 2 the same. Preliminary and final. 3 CHAIRMAN HANDS: Vice Chairman 4 Jones, where are you again on this? VICE CHAIRMAN JONES: I'm with Mayor 5 6 Rae and Committeeman Verlezza. 7 CHAIRMAN HANDS: Preliminary tonight. John? 8 9 BOARD MEMBER FALVEY: Something's getting built there. Right now we have some 10 11 say in it. We have some goodwill. You know, my concern -- look, if I was the developer, 12 13 I'd be concerned having to come back here with 14 all new people. Look, it is what it is. You 15 know, the courts have spoken. This is the best deal the Town could cut. You know, why 16 17 belabor the point. You know, preliminary and 18 final. 19 CHAIRMAN HANDS: Thank you. 20 BOARD MEMBER FALVEY: I don't like 21 it, but it's fair. 22 CHAIRMAN HANDS: Dennis? 23 BOARD MEMBER SANDOW: Separate. 24 Preliminary now, final later. 25 CHAIRMAN HANDS: So I have, I think,

Page 174 four for preliminary and three for preliminary 1 and final. 2 3 Am I counting that correctly? 4 MAYOR RAE: I think so, David. 5 You're the -- you're the man. 6 BOARD MEMBER MALINOUSKY: Final 7 vote. CHAIRMAN HANDS: Jolanta, what 8 happens if we can't agree on this? Which way 9 does the equation sit? 10 11 MS. MAZIARZ: Okay. So far from the 12 straw polling, what I'm hearing is the Board 13 seems amenable to approve this application. Ι 14 think I'm correct, right, in that? 15 CHAIRMAN HANDS: Yes. 16 MS. MAZIARZ: Denial is totally off 17 the table. 18 CHAIRMAN HANDS: That's correct. 19 MS. MAZIARZ: This should be easy 20 then. If it's simply an approval, you know, 21 the Board is going to have to come to some 22 kind of consensus because at this point you're 23 tied. 24 CHAIRMAN HANDS: Well, we're not 25 tied yet because I haven't voted.

Page 175 MS. MAZIARZ: Well, no, no, no, no, 1 But your straw poll indicates that there 2 no. is a -- you know, there has to have -- there 3 has to be some common ground in all of this. 4 5 And I would -- my expectation would be that anyone who makes a motion for approval, 6 7 regardless what type of approval that is, you know, that it will be supported by the Board 8 because everybody's looking at approval one 9 10 way or another. That's what the straw poll is 11 looking like. I'm not going to put words in 12 your mouth, because once someone makes a 13 motion, maybe somebody will change their mind 14 at the very last minute. I don't know. That's up to you. 15 16 BOARD MEMBER SANDOW: Don't we need five votes of the eight in order to pass 17 anything? 18 19 MS. MAZIARZ: Five affirmative 20 votes, yes. 21 BOARD MEMBER SANDOW: Okay. And by 22 my count, we can't -- we don't have five 23 affirmative votes for final even regardless of 24 not knowing how Chairman Hands is going to 25 vote.

Page 176 1 BOARD MEMBER PFEIL: That's my read. 2 CHAIRMAN HANDS: Yeah. 3 BOARD MEMBER VERLEZZA: We have five -- if Chairman Hands voted preliminary 4 and then final I thought, you would have five. 5 6 CHAIRMAN HANDS: We would. 7 BOARD MEMBER VERLEZZA: One, two, three, four, five. 8 9 CHAIRMAN HANDS: Jolanta, do we need a majority? If it's a four-four tie, it 10 11 doesn't serve us any purpose, does it? 12 MS. MAZIARZ: One, two, three, four, 13 five. Yeah, you have -- I mean, by my count, 14 you know, just -- we're straw polling now, so 15 three people think it should be both and five 16 people think it should be preliminary, you 17 know. 18 CHAIRMAN HANDS: Thank you. 19 BOARD MEMBER PFEIL: Four people 20 think it should be preliminary. Mr. Hands 21 hasn't voted yet. 22 CHAIRMAN HANDS: What if I went with 23 preliminary and final tonight? What if it's a 24 tie? What's the consequence? 25 BOARD MEMBER PFEIL: You're tied.

Page 177 1 CHAIRMAN HANDS: I know. What's the 2 consequence? 3 MS. MAZIARZ: Wait a second. 4 CHAIRMAN HANDS: If we're tied, 5 what's the consequence? BOARD MEMBER PFEIL: It doesn't 6 7 pass. 8 MS. MAZIARZ: But it's ridiculous 9 because you're all talking about approval. So 10 if you're all talking about approval, you need 11 to agree to some kind of an approval. This is 12 an approval we're talking about. You're not 13 debating a denial versus an approval. 14 CHAIRMAN HANDS: What's the 15 consequence if we still can't agree on whether 16 to --17 MS. MAZIARZ: You know, look --18 BOARD MEMBER FALVEY: How about take 19 a vote --20 (Indiscernible cross talk; reporter 21 requests one speaker.) 22 BOARD MEMBER FALVEY: Take a vote. 23 Whatever happens, happens. 24 MS. MAZIARZ: If you refuse to go 25 forward and a motion doesn't carry because the

Page 178 argument is between an approval and approval, 1 2 this applicant is going to court. I mean, I don't see any other way. So if you're talking 3 about an approval, I think you should discuss 4 this further. 5 6 CHAIRMAN HANDS: Yeah. 7 MAYOR RAE: So, David, what's your I mean, you're the one we're waiting 8 vote? 9 on, right? 10 CHAIRMAN HANDS: If we vote for 11 preliminary, then what's the consequence of 12 that? And if that's a road we don't want to 13 go down. That's my only concern about going 14 preliminary. 15 MAYOR RAE: Then, yeah, I mean, we 16 have a problem, right, if it's preliminary, if you're there, you know, as Jolanta just 17 explained. 18 19 CHAIRMAN HANDS: Yeah. 20 MAYOR RAE: You know, and it 21 probably requires more -- somebody -- somebody 22 breaking, right? 23 There's only eight CHAIRMAN HANDS: 24 of us right now, you know; there's not nine, 25 So there's not a full Board. Right right?

Page 179 now we're leaning towards preliminary only and 1 2 final later. That's the way it's leaning. At best. Because at best it's going to be four 3 4 and four. So I think four and four, you have 5 to go towards preliminary first. 6 BOARD MEMBER VERLEZZA: I think 7 we're -- sorry. CHAIRMAN HANDS: Go ahead, Victor. 8 9 Go ahead, Victor. 10 BOARD MEMBER VERLEZZA: I'm sorry. 11 I just want to reiterate we're all in 12 agreement with approval. That we're all in 13 agreement with. And we're also in agreement 14 with --15 MS. MAZIARZ: So far. 16 BOARD MEMBER VERLEZZA: -- to not have this drag on for another 12 meetings. 17 One more meeting and the applicant gets their 18 19 final approval. Is that what I'm hearing? 20 Should we go with preliminary and then final? 21 CHAIRMAN HANDS: Yeah. The drawback 22 of final is what happens -- what if it doesn't go as smoothly as that? What happens if now 23 24 some Board members now suddenly change their 25 view? What happens?

Page 180 1 They can't change their MAYOR RAE: 2 views. I mean, you know, there's -- maybe 3 this is splitting the baby, right, Jolanta, but --4 5 MS. MAZIARZ: Oh, yes, yes, you're 6 splitting this baby. MAYOR RAE: Maybe even multiple --7 but, you know, is there some way -- I mean, I 8 9 think really all we're looking to do here -or I'm looking to do anyway is to say, hey, I 10 11 want to see what this final thing looks like. 12 That's all. Right? And then I think the 13 public deserves it, we deserve it, just for 14 doing what we've done. 15 So, Jolanta, if we went through with 16 a preliminary and final, is there some way 17 that that could be stipulated that that's what 18 happens, that we get that as a --19 MS. MAZIARZ: Okay. If you do 20 preliminary and final right now, right, 21 nothing that this applicant is going to do in 22 the future will be done in secret. It's all 23 going to be public record. No, it's not going 24 to come before the Board anymore as a hearing 25 or for a hearing because they're not going to

be required unless something happens, unless
 they want a condition clarified or excised or
 whatever. Then they might happen to come
 before the Board again.

5 If something goes wrong and they 6 need to amend their site plan in any way, they will have to come back before the Board for an 7 8 amended site plan. None of those things are 9 off the table because none of this is really, 10 you know, complete to the -- you know, to the 11 extent that it is absolutely finished and 12 we're going to be signing off on site plan 13 tomorrow.

14 So any of those things could happen. So, you know, there may still be an 15 16 opportunity for a hearing even if you grant final now. But if they comply with all of 17 your conditions, then, no, they will not be 18 19 coming back for any reason before the Board. 20 But there is absolutely no reason for a 21 subcommittee who is working with the 22 professionals not to be able to come back 23 before the Board and report on what's going 24 I mean, you can appoint a subcommittee to on. 25 do pretty much anything, to engage in any work

1 that the Planning Board is doing. 2 And if you have a subcommittee that's working with the professionals and the 3 applicant after a final, for instance, there's 4 5 nothing that precludes them from coming back 6 and making a report that this is what 7 happened, this is, you know, what the professionals and the subcommittee approved. 8 This is what satisfied the conditions. 9 This 10 is what is happening. And that can be done in 11 public and the public can have an opportunity 12 to take a look at it then. 13 So, yeah, the Planning Board can 14 still talk about this after the fact. It just 15 won't be an application. 16 CHAIRMAN HANDS: With that said, 17 Jolanta, is it possible that that approach could be taken before this final site plan is 18 19 signed, the site plan is signed? 20 MS. MAZIARZ: Absolutely. Before --21 yes. Before the final site plan is signed by 22 the Chairman, yeah, absolutely. The 23 subcommittee can report back to the Planning 24 Board just to tell them how everything is 25 going.

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CHAIRMAN HANDS: With that -- then would that at least get it back to the Planning Board without -- would that be satisfactory? Would that be satisfactory to anybody who wants to do preliminary only tonight? The subcommittee works with the professionals, keeps abreast of what's going on, presents a report before the site plan is -- the final site plan is signed by the Chair and the -- and the secretary. MS. MAZIARZ: I'll make a suggestion. Anyone who's concerned and who is suggesting that it be preliminary only -- and this is just a suggestion -- perhaps should volunteer for the subcommittee and be part of what happens after approval. Post-approval compliance. I mean, I think that, MAYOR RAE: you know, we're at a deadlock here and it's crazy, you know, really, you know, because we're kind of all saying the same thing. We

22 want to have approval.

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MS. MAZIARZ: It's very crazy, yeah.
MAYOR RAE: And, right. And so, you
know, I think that's -- I think that

Page 184 suggestion is probably a good one and the 1 2 reports back to the -- to the Board so that at least these major pieces can be -- can be, you 3 4 know, seen by the Board and then also by --5 you know, most importantly by the -- by the 6 public. You know, I think I would be -- that 7 is something I guess, you know, it's one of those things where, you know, I would 8 9 compromise on that. I mean, I'm not happy with it necessarily. It's not what I want, 10 11 but I think I would be -- I could compromise 12 on that. Because it's really kind of 13 achieving what I want, what I think is 14 important here. 15 CHAIRMAN HANDS: Appreciate that, 16 Brendan. 17 BOARD MEMBER PFEIL: Can we have a motion to do that then? 18 19 BOARD MEMBER MALINOUSKY: I agree. CHAIRMAN HANDS: Before we do that, 20 21 I just want to make sure. I heard Victor say 22 you're okay with Vice-Chair Jones, were you 23 comfortable with that approach? 24 MR. REGAN: Are you asking us, the 25 applicant?

Page 185 1 CHAIRMAN HANDS: No, no. Mr. Tom 2 Jones. I just want to see what your opinion 3 was, if it changed -- again, to clarify, if we 4 do preliminary and final tonight, still with a 5 subcommittee, subcommittee reports back to the 6 Planning Board in public prior to the site plan being signed by the Chairman and the 7 secretary at the time. 8 9 VICE CHAIRMAN JONES: I'm going to 10 be on the subcommittee, so --11 MS. MAZIARZ: So you're a yes. 12 VICE CHAIRMAN JONES: Don't put 13 words in my mouth. 14 MR. FOURNIADIS: I hate to --15 VICE CHAIRMAN JONES: I'm still on 16 the preliminary and final later. That's where I'm at. 17 18 BOARD MEMBER SANDOW: From our point of view as members of the Board, the 19 20 subcommittee reports at every meeting, then we 21 get to discuss it at every meeting for the 22 next two years. 23 MS. MAZIARZ: If that's what you 24 want to do. 25 BOARD MEMBER VERLEZZA: I think the

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1	vote has swayed. I think based on the
2	conditions that we just discussed, that we
3	would go with a preliminary and final based on
4	those conditions. Is that what I'm hearing,
5	Mayor Rae?
6	MAYOR RAE: I think, yeah, I mean,
7	yeah, it seems that way. I think we've moved
8	it because we have to get we have to come
9	to a decision here on
10	BOARD MEMBER PFEIL: I think the
11	applicant has his hand up.
12	CHAIRMAN HANDS: Wait, wait.
13	MAYOR RAE: I'm done.
14	CHAIRMAN HANDS: Thank you. Bob,
15	please.
16	MR. FOURNIADIS: I hate to interrupt
17	this Kumbaya moment after I said I wouldn't
18	talk anymore, but I've been doing this a long
19	time. So the subcommittee comes back to the
20	Board and says here's what we came up with and
21	we strongly recommend it, what happens? Can
22	the Board vote no? And if they can, then it's
23	just like giving me preliminary and I've got
24	to come in for final for a vote.
25	CHAIRMAN HANDS: I think at this

Page 187 point, my way of taking it is it's presented 1 2 to the Board and for public review, and it's not -- it's not a change to whatever the 3 subcommittee and the professionals and the 4 5 applicant agree to. 6 MR. FOURNIADIS: So the Board does 7 not have to vote to approve it. 8 CHAIRMAN HANDS: No. If you get 9 final tonight, I mean, what's --10 MR. FOURNIADIS: I'm saying when the 11 subcommittee comes back, Chairman, and says 12 we've met with the applicant. They've come up 13 with a plan that we really, really like; we 14 had some input, here it is, isn't it 15 beautiful? And the Board says, eh, do they 16 have to vote to accept the recommendation of 17 the subcommittee? Because if the answer to 18 that is yes, then you're still just giving me 19 preliminary and I have to come back in for 20 final. 21 CHAIRMAN HANDS: That's not my way 22 of taking it, but, Jolanta, what's your --23 just give a legal --24 MS. MAZIARZ: No. Once this Board 25 grants preliminary and final, if that is

Page 188 the -- look, if the only reason that this 1 2 Board is granting preliminary is so that the Board and the public will still get an 3 4 opportunity to see what is going to be built 5 on that site, then that will be accomplished 6 with this subcommittee idea coming in after final. 7 If there is -- if there is a desire 8 9 for the Board to have more input than that, 10 then -- then it's preliminary and not final. But in this case -- and what I've been hearing 11 12 from the Board for the last hour is that the 13 idea here is to allow others to see what is 14 going to be built on that site. This 15 accomplishes that. 16 And once the Board votes to grant 17 final, it's final. The only thing the 18 applicant is going to be required to comply with are these conditions and the conditions 19 20 are going to have parameters and limits. So 21 it's not going to be where the subcommittee 22 comes back and somebody says push the 23 buildings back 40 feet because that's not in 24 the resolution. That's not a condition. That's not within the parameters, you know, 25

Page 189 and I don't -- you know, and there has to be a 1 2 happy medium. It's not one or the other. Ιf the subcommittee comes back and says, look --3 you know, they're looking at, I don't know, 4 5 stucco in this one spot and somebody says, no, 6 I'd rather have siding, is it that big of a 7 deal to change that along the way? I don't know. 8 9 MR. FOURNIADIS: No, it's not. It's 10 not. Look, I think we've shown that we're willing to work with you. 11 12 MS. MAZIARZ: Precisely. Precisely. 13 And I believe that you said, Mr. Fourniadis, 14 initially that you'd be willing to work with 15 any subcommittee after the fact. 16 MR. FOURNIADIS: Right. 17 MS. MAZIARZ: So that's what I'm 18 hearing. I'm trying to -- I'm trying to help. 19 CHAIRMAN HANDS: Tom, did you want 20 to say something? 21 VICE CHAIRMAN JONES: No. 22 CHAIRMAN HANDS: Alan, you've got 23 your hand up. 24 BOARD MEMBER PFEIL: Are we ready for a motion then? 25

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1	CHAIRMAN HANDS: I'm getting close
2	to it.
3	Bob, can I just make sure with you,
4	Mr. Fourniadis, that you're okay with what you
5	just heard?
6	MR. FOURNIADIS: I'm okay with what
7	I just heard.
8	CHAIRMAN HANDS: All right.
9	Jolanta, how do you want to proceed with do
10	we need to go through those conditions again
11	or have you got them on record and we're
12	sufficient with that?
13	MS. MAZIARZ: We have them on
14	record. And let me just clarify that the
15	suggestions that were made, pushing buildings
16	back were rejected by the balance of the
17	Board. So that will not become a condition.
18	There was a discussion opened about perhaps
19	revisiting the retail building, which was also
20	rejected by the balance of the Board. So that
21	will also not become a condition because the
22	Board is satisfied with what the applicant's
23	last iteration is.
24	So all of the other conditions that

25 we read into the record, those will be the

conditions of any approval if the Board 1 2 approves this, and I'm thinking that's where 3 we're going. And I will certainly, just so 4 that everybody is comfortable and everyone 5 understands that this is a site plan 6 application, an as-of-right application, based 7 upon an ordinance that was written specifically for this site. It is an 8 affordable housing inclusionary site. 9 And, 10 you know, I understand that the Board -- the 11 straw polling that we've been doing all of 12 this time, the Board is leaning toward 13 approval, which is probably the right thing to 14 do. 15 So it will be subject to these

15 conditions and then also what we have also 16 conditions and then also what we have also 17 mentioned about the subcommittee. And at this 18 point, if anyone -- if any member of the Board 19 would like to make a motion, then if we have a 20 second and a majority vote, I think we can 21 move on with this.

And I certainly will collaborate with Mr. Regan and with the Board to make sure that these conditions -- and of course with our Board professionals, to make sure that

Page 192 1 these conditions are acceptable, make sure 2 they're tight, make sure that they comport exactly with what happened on the record. 3 4 CHAIRMAN HANDS: Thank you. So very 5 quickly, do we need to go into subcommittee 6 members now or is that something we can do later? 7 That's something you 8 MS. MAZIARZ: 9 can do later. The Planning Board always has the power to appoint a subcommittee to do its 10 work. 11 12 CHAIRMAN HANDS: Does anybody have a 13 desire to tackle that now or we do it another 14 time? 15 BOARD MEMBER PFEIL: Another time. 16 CHAIRMAN HANDS: All right. So let me have -- Jolanta, I think the suggestion --17 or the motion is to grant preliminary and 18 19 final site plan, conditions noted, 20 subcommittee to work with the applicant and 21 Board professionals until -- prior to the 22 final site plan -- and report back to the 23 Board prior to the site plan being signed by 24 the Chairman and the secretary at the time. 25 Is that the way I'm understanding

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1	it?
2	MS. MAZIARZ: Right.
3	CHAIRMAN HANDS: Yes?
4	MS. MAZIARZ: Right.
5	CHAIRMAN HANDS: All right. Do I
6	have a motion for that?
7	BOARD MEMBER PFEIL: So moved.
8	CHAIRMAN HANDS: And a second?
9	BOARD MEMBER MALINOUSKY: Second.
10	MAYOR RAE: Second. Sorry, Tom.
11	CHAIRMAN HANDS: Roll call.
12	COORDINATOR COONCE: Mr. Pfeil?
13	BOARD MEMBER PFEIL: Yes.
14	COORDINATOR COONCE: Mayor Rae?
15	MAYOR RAE: Yes.
16	COORDINATOR COONCE: Committeeman
17	Verlezza?
18	BOARD MEMBER VERLEZZA: Yes.
19	COORDINATOR COONCE: Mr. Falvey?
20	BOARD MEMBER FALVEY: Yes.
21	COORDINATOR COONCE: Mr. Malinousky?
22	BOARD MEMBER MALINOUSKY: Yes.
23	COORDINATOR COONCE: Mr. Sandow?
24	BOARD MEMBER SANDOW: Yes.
25	COORDINATOR COONCE: Vice Chairman

Page 194 1 Jones? 2 VICE CHAIRMAN JONES: No. 3 COORDINATOR COONCE: I'm sorry? VICE CHAIRMAN JONES: No. 4 5 COORDINATOR COONCE: No. Okay. 6 Chairman Hands? 7 CHAIRMAN HANDS: Yes. COORDINATOR COONCE: Motion -- the 8 9 yeses have it. Motion carries. 10 MR. FOURNIADIS: Thank you. 11 CHAIRMAN HANDS: Thank you to the 12 Board. Thank you to the public. Everybody 13 who's bared with us for these many hours of 14 meetings. And, Bob, thank you to yourself and --15 16 MR. FOURNIADIS: What -- what do I 17 do now the second and fourth Tuesdays of the 18 month, Chairman? 19 CHAIRMAN HANDS: Work with the 20 subcommittee. 21 BOARD MEMBER PFEIL: Watch football 22 games. 23 MR. FOURNIADIS: As soon as they're 24 public again, I will be there. Thank you. I 25 look forward to working with the subcommittee

Page 195 1 and the professionals. 2 CHAIRMAN HANDS: Thank you. Thank 3 you. Deb, just one minor thing of last 4 5 business unless there's anything else that's 6 on your mind? COORDINATOR COONCE: No, nothing. 7 Ι will see everybody at the reorganization 8 9 meeting on January 12th. 10 CHAIRMAN HANDS: Thank you. So with 11 that said, then, I think, John Falvey, this is 12 your last meeting. I appreciate all the work 13 you've done over the last couple of years now, 14 I think it is, and your views have definitely 15 helped us strengthen the applications that we've seen before the Board so thank you for 16 17 your time. 18 BOARD MEMBER PFEIL: Thank you. 19 MAYOR RAE: John, thank you. And 20 I'll miss you. So thanks for everything. 21 BOARD MEMBER FALVEY: I'll be 22 around. I'm going to watch that thing get 23 built. CHAIRMAN HANDS: So with that, do we 24 25 have a motion to adjourn the meeting?

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1	MAYOR RAE: So moved.
2	BOARD MEMBER PFEIL: Just a happy
3	New Year to everybody first.
4	CHAIRMAN HANDS: Yes.
5	BOARD MEMBER MALINOUSKY: Motion to
6	adjourn.
7	CHAIRMAN HANDS: Happy New Year.
8	COORDINATOR COONCE: Happy New Year,
9	everybody.
10	MS. MAZIARZ: Happy New Year.
11	CHAIRMAN HANDS: I think, Alan, you
12	seconded. Tom, you approved the motion.
13	Everybody have a good new year. Thank you.
14	(Whereupon, the hearing was
15	concluded at 11:21 p.m.)
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1	CERTIFICATE
2	
3	I, BRIDGET LOMBARDOZZI, Notary Public
4	and Certified Shorthand Reporter of the State
5	of New Jersey, do hereby certify that the
6	foregoing is a true and accurate transcript of
7	the testimony as taken remotely
8	stenographically by and before me at the time,
9	place and the date hereinbefore set forth.
10	I DO FURTHER CERTIFY that I am neither
11	a relative nor employee nor attorney nor
12	counsel of any of the parties to this action,
13	and that I am neither a relative nor employee
14	of such attorney or counsel, and that I am not
15	financially interested in the action.
16	
17	BRIDGET LOMBARDOZZI,
18	Certified Shorthand Reporter C.S.R. License No. XI01201
19	C.D.R. LICENSE NO. AIOIZOI
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