

This is a special meeting of the Planning Board of the Township of Upper Deerfield held on Monday, July 19, 2010 at 7:00 P.M. in the Municipal Building, Seabrook, N.J.

Chairman Bruno Basile called the meeting to order and read the following notice:

This is a special meeting of the Planning Board of the Township of Upper Deerfield. In compliance with the "Open Public Meeting Act" this meeting was noticed in The News of Cumberland County containing the location and time and date. A copy of this meeting was posted on the front and back door of the Municipal Building at Seabrook, New Jersey, Cumberland County and filed with the Township Clerk in compliance with said Act.

The notice read as follows:

### **NOTICE**

THE UPPER DEERFIELD TOWNSHIP PLANNING BOARD WILL HOLD A SPECIAL MEETING ON MONDAY, JULY 19, 2010 AT 7:00pm IN THE MUNICIPAL BUILDING COURT ROOM, 1325 STATE HIGHWAY 77, SEABROOK, NJ 08302 FOR THE PRIMARY PURPOSE OF REVIEW OF THE MASTER PLAN REEXAMINATION REPORT.

ACTION MAY OR MAY NOT BE TAKEN

**Planner, Randy Scheule** – Review of the Draft Master Plan Reexamination Report  
Randy explained in detail and discussed with the Board.

Chairman Basile opened up to the public in attendance so On motion of Ed Fleetwood seconded by Gene Stoms the public portion was opened.

Resident Nancy Ridgway likes the idea of the board taking a look at fences, walls, hedges, setbacks, streams, wetlands, environmental impact statement. Ms. Ridgway also noted that all information being utilized may not always be accurate, one in particular the NJ DEP wetlands does not show wetlands properly.

On motion of Ed Fleetwood seconded by Gene Stoms the public portion was closed.

On motion of Gene Stoms, seconded by Ed Fleetwood the Board approved to hold the Public Hearing for the Draft Master Plan Reexamination Report for August 9<sup>th</sup> meeting.

### **Roll Call**

Bruno Basile –Aye  
Robert Comer – Aye  
Jody Hirata –Absent  
Terry O’Neill – Aye  
Gene Stoms – Aye  
Russell Vanella, Alt #1 – Aye  
Gary Barbeck, Alt #3 –Absent

Ed Overdevest – Absent  
Ed Fleetwood – Aye  
Ernest Holt – Absent  
Bruce Peterson –Aye  
John Timberman, Alt #2 – Absent  
Pauline Smith, Alt # 4 - Aye

On motion of Bruce Peterson, seconded by Ed Fleetwood the Board went into Executive Session.

UPPER DEERFIELD TOWNSHIP

PLANNING BOARD  
RESOLUTION

AUTHORIZING A CLOSED MEETING

WHEREAS, the Planning Board of the Township of Upper Deerfield, in the County of Cumberland, has before it certain matters involving litigation matters: and

WHEREAS, the matters involving the Planning Board are of a sensitive nature: and

WHEREAS, N.J.S.A. 10:4-2 et seq. Permits the exclusion of the public from a meeting of the Board to discuss the aforementioned matters;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Upper Deerfield as follows:

1. That the Planning Board will meet in closed session on the 19<sup>th</sup> day of July, 2010 at 7:54pm, then prevailing time; and
2. That whenever the aforementioned matters are resolved, by way of decision of the Planning Board, compromise, final judgment, or appeal, as may be applicable to the issue in question, the Planning Board will disclose the matters and contents of the aforementioned closed session at the next business meeting following the disposition of the aforementioned matters.

Certification

I do hereby certify that the foregoing is a true copy of Resolution adopted by the Planning Board of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held July 19, 2010

\_\_\_\_\_  
Bruno A. Basile, CHAIRMAN

Attest: \_\_\_\_\_  
Vicki Vagnarelli, Secretary

On motion of Bruce Peterson, seconded by Terry O'Neill the closed session ended at approximately 8:12pm.

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Being no further business on motion of Bruce Peterson, seconded by Robert Comer the meeting adjourned at 9:10pm.

Respectfully Submitted,

Vicki Vagnarelli  
Planning Board Secretary