

PRINCETON PLANNING BOARD

MINUTES OF THE SPECIAL MEETING

Thursday, July 31, 2014

**PRINCETON MUNICIPAL BUILDING – Main Meeting Room
Princeton, NJ**

PRESENT: Julie Capozzoli, Jenny Crumiller, Timothy Quinn, Gail Ullman, David Cohen

ABSENT: Cecilia Birge, Wanda Gunning, Bernie Miller, Marvin Reed, Mildred Trotman

ALSO PRESENT: Lee Solow, Planning Director; Ilene Cutroneo, Board Secretary; Jack West, Land Use Engineer

Mrs. Ullman opened the meeting at 10:30 am, acknowledging the opening statement as required by the Open Public Meetings Act, stating that notice of this meeting was given on July 25, 2014.

ANNOUNCEMENTS: No announcements

FINDINGS OF FACT

- a) TRUSTEES OF PRINCETON UNIVERSITY & ACC OP (PRINCETON) LLP – 6/5/14
Amended Site Plan
Bayard Lane; Block 14.01, Lot 1; Block 15.04, Lot 7; Block 16.01, Lot 1, Block 17.04, Lot 102
File #P1414-031PD

Motion was made by Mr. Cohen to accept the findings as distributed, seconded by Mr. Quinn and carried with a voice vote of four ayes among those members eligible to vote. No one opposed. No one abstained.

- b) ROI RENOVATIONS & DEVELOPMENT – 6/5/14
Major Site Plan w/variances
Nassau Street; Block 48.01, Lots 7 & 8
File #P1414-001P

Motion was made by Ms. Crumiller to accept the findings as distributed, seconded by Mr. Cohen and carried with a voice vote of three ayes among those members eligible to vote. No one opposed. No one abstained.

- c) PROFESSIONAL SERVICES AGREEMENT – Miller, Porter & Muller, PC
In the matter of: Segal v. Planning Board

Motion was made by Mr. Quinn to adopt the resolution, seconded by Ms. Crumiller and carried with a voice vote of five ayes among those members eligible to vote. No one opposed. No one abstained.

MINUTES:

A motion was made by Mr. Quinn to accept the five sets of minutes as distributed and seconded by Ms. Crumiller with the voice voting as follows:

- a) Special Meeting – July 25, 2013. Carried with a voice vote of four ayes (Capozzoli, Crumiller, Quinn, Ullman). No one opposed. No one abstained.
- b) Regular Meeting – December 5, 2013. Carried with a voice vote of four ayes. No one opposed (Capozzoli, Crumiller, Quinn, Ullman). No one abstained.
- c) Regular Meeting – December 12, 2013. Carried with a voice vote of four ayes. No one opposed (Capozzoli, Crumiller, Quinn, Ullman). No one abstained.
- d) Regular Meeting – January 16, 2014. Carried with a voice vote of four ayes (Capozzoli, Crumiller, Quinn, Ullman). No one opposed. No one abstained.
- e) Regular Meeting – June 19, 2014. Carried with a voice vote of four ayes (Capozzoli, Crumiller, Quinn, Cohen). No one opposed. No one abstained.

Motion was made by Ms. Capozzoli to adjourn, seconded by Mr. Cohen and carried with a voice vote of five ayes. No one opposed. No one abstained. Meeting adjourned at 10:35 am.

Respectfully submitted,

Dated: 7/31/14

Ilene Cutroneo, Board Secretary
PRINCETON PLANNING BOARD

Approved: 9/18/14

Wanda Gunning, Chairperson
PRINCETON PLANNING BOARD