

Board comments posed inquiries to snow removal and storage, neighborhood complaints, lot lighting and comparison of Hyundai application to this application,

Proposed Resolution conditions was presented by Ms. Fraser and accepted by the Applicant.

Motion to Grant: Mr. Raes

Second: Mr. Thauer

Roll Call: All members present voted in the affirmative

Resolution will be memorialized at the January meeting.

BILLS LIST

Motion to pay the Bills, totaling \$1,771.65: Mr. Bridgeman

Second: Mr. Ort

Voice Vote: All members present voted in the affirmative.

DISCUSSION & CORRESPONDENCE

2017 Professional Services Proposals

Professional Fees were discussed and Board agreed to renew Contracts and reappoint

Ms. Gail Fraser as Board Attorney, Mr. Leon Hall as Board Engineer and Mr. David Banisch as Board Planner.

2017 Budget Review

Chairman Spina referred to the December 7 2016 Budget Activity Report. Combined Budget for Planning Board and Board of Adjustment slightly exceeded Budget allocation for 2016, due to Litigation. This was anticipated due to increased Legal expenses. However Budget amount for 2017 will remain at 2016 level.

Holiday Wishes and Thanks

Mr. Spina took this time to wish all a Happy and Healthy Holiday season and thanked all Members and Professionals for their time served on this Board and looking forward to another productive year in 2017.

ADJOURNMENT

Time is 8: 23 PM

Motion to adjourn: Mr. Ort

Second: Mr. Price

Voice Vote: All members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Secretary

-OVER-

Hackettstown Honda:

Below are documents received for November 2 2016 meeting:

- September 6, 2016 letter from Leon Hall PE
- September 16, 2016 letter from Andrea Romero, Redcom Design
With supporting documents
- October 3, 2016 letter from Leon Hall, PE
- October 13, 2016 letter from Andres Romero, Redcom Design
With supporting documents
- October 20, 2016 letter from Issa Oweis, PE
- October 18, 2016 letter from Morris County Planning Bd.
- October 26, 2016 Morris County Soil Erosion & Sediment
Control Plan

- October 28, 2016 letter from Leon Hall, PE
- October 31, 2016 letter from David Banisch, PP

Below are documents received for December 7 meeting:

- November 23, 2016 letter from Giovanni Manilio, PE noting revised plans and materials for the Site Plan approval.
- Amended Stormwater Management Report
- Proposed Drainage Area Map with General Revisions dated 11/22/16
- Final Site Plans dated April 29, 2016
- **ANTICIPATE BOARD PROFESSIONAL REPORTS UNDER SEPARATE COVER**