

**BOROUGH OF RARITAN**  
**Planning Board Special Meeting**  
**MINUTES**  
November 9, 2017

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. in the Raritan Municipal Building. The Chairman read the Open Public Meetings statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Act. **Notice of this meeting was published in the Courier News on October 28, 2017.** In addition, copies of the notices were posted on the bulletin board in the Municipal Building, on the Raritan Borough website and filed in the Office of the Borough Clerk. They were also sent to those people who have requested and paid the cost for mailing same. Notices on the bulletin board have remained continuously posted. Proper Notice having been given, the Board Secretary was directed to include this statement in the Minutes of this meeting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>Present:</b>	Mayor C. McMullin	<b>Also Present:</b>	Susan Rubright, Board Attorney
	Councilman Bray		
	Mr. R. Zack		
	Ms. D. Thomas	<b>Absent:</b>	Mr. R. Miller
	Mr. W. Cunningham		Mr. T. Brown
	Mr. E. Wilde		Mr. J. Gausz
	Mr. M. DeCicco		Ms. A. Goetsch
	Mr. D. Fortkus		Mr. J. Krajewski

**ELECTION OF CHAIRPERSON**

**Motion** by Mr. Zack, **seconded** by Mr. DeCicco and unanimously carried to elect Bill Cunningham as Chairman in the absence of both Rick Miller and Tom Brown.

**ROLL CALL**

**Aye:** *Mayor McMullin, Councilman Bray, Mr. Cunningham, Ms. Thomas, Mr. Zack, Mr. E. Wilde, Mr. DeCicco, Mr. Fortkus*

**Nay:**

**Abstain:**

Mayor McMullin introduced Councilman Orozco.

The Board Attorney explained that the Board was meeting in order to undertake a public [Whispering Woods] hearing on the merits of the settlement pertaining to SOM-L-806-17. She provided an overview of the litigation and the nature of the hearing. Ms. Rubright read a letter from the Fair Share Housing Center regarding endorsement of the Consent Order aloud and entertained questions from the Board.

Mayor McMullin spoke to previous discussion on the matter during executive session. The Board Attorney provided a recap of said discussion and explained that the Board needed to decide whether or not to settle the appeal. In doing so, she explained, they would be authorizing her to sign a Consent Order which would facilitate the settlement.

The floor was opened to questions/comments from the public. There were none.

**Motion** by Mr. DeCicco, **seconded** by Ms. Thomas to authorize the Board Attorney to sign a Consent Order settling the appeal, as discussed.

**ROLL CALL**

**Aye:** *Mayor McMullin, Councilman Bray, Mr. Cunningham, Ms. Thomas, Mr. Zack, Mr. E. Wilde, Mr. DeCicco, Mr. Fortkus*

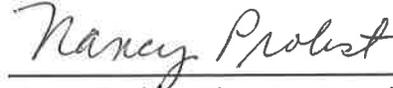
**Nay:**

**Abstain:**

**ADJOURNMENT**

**Motion** by Mr. Bray, **seconded** by Ms. Thomas 7:16.

Respectfully submitted,



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Nancy Probst, Planning Board Secretary

**APPROVED 11.28.17**