MINUTES OF THE PLANNING BOARD REGULAR MEETING OF PISCATAWAY TOWNSHIP HELD ON APRIL 10, 2024.

The Regular Meeting of the Piscataway Planning Board was called to order at 7:36 P.M. on Zoom (online), Piscataway, New Jersey by Chairperson Brenda Smith.

Chairperson Smith stated: IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN THE FOLLOWING WAYS:

*Posted on the bulletin board of the Municipal Building and made available through the Township Clerk;
*Notice published in the Courier News;
*Notice sent to The Star Ledger;
*Notice made available through the Township Librarians.

Thomas Barlow, Esq., states that he would like to place on the record that we are doing this meeting through an online meeting platform in light of the COVID-19 pandemic. In keeping with the guidelines that have been disseminated by the Department of Community Affairs, the Planning Board has tried it's best to comply with the open public meeting act and the Governor's guidelines in dealing with the current situation. In addition, the applicant whose matter will be heard this evening had the login information for the online meeting platform put forth in their notice; members of the public who wish to be heard will be afforded an opportunity as if we were in an actual, physical space. He believes we have done our absolute best to comply with the DCA guidelines and the open public meetings act.

ROLL CALL: Mayor Brian Wahler, Dawn Corcoran, Rev. Henry Kenney, Alex Adkins, Mike Foster and Chairperson Brenda Smith. **ABSENT**: E. Bahseer Ahammed Councilwoman Cahill and Carol Saunders.

Also present: Thomas Barlow, Esq. and Laura Buckley, Board Clerk. It was determined that a quorum was present by roll call.

4. PLEDGE OF ALLEGIANCE

5. SWEARING IN OF PROFESSIONALS: N/A

6. CHANGES TO THE AGENDA: #10, 21-PB-31, M & M @ Hoes Lane; postponed until June 12, 2024-no further notice required.

7. DULY AUDITED BILLS TO BE PAID

MOTION was made by Rev. Henry Kenney to pay the bills; seconded by Dawn Corcoran. **ROLL CALL**: Mayor Brian Wahler, Dawn Corcoran, Mike Foster, Henry Kenney, Alex Adkins, and Chairperson Smith.

8. ADOPTION OF RESOLUTION TO MEMORIALIZE ACTION TAKEN ON MARCH 13, 2024:

(a) 23-PB-30/31V QTS Investment Properties Piscataway, LLC Preliminary & Final Site Plan, Bulk Variance Block 4102, Lot 3.01 & Block 4202, Lot 6.02; LI-5 101 Possumtov A Road Approved.

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MOTION was made by Rev. Kenney to memorialize the resolution for QTS Investment Properties; seconded by Dawn Corcoran. **ROLL CALL**: Mayor Brian Wahler, Dawn Corcoran, Rev. Henry Kenney, Alex Adkins, Mike Foster and Chairperson Smith.

(b) 23-PB-29/32V Pepsico Beverage North America Preliminary & Final Site Plan, Bulk Variance Block 1301, Lot 2.04; Zone: LI-5 2200 New Brunswick Avenue Approved.

MOTION was made by Rev. Kenney to memorialize the resolution for Pepsico; seconded by Alex Adkins. ROLL CALL: Mayor Brian Wahler, Dawn Corcoran, Rev. Henry Kenney, Alex Adkins, Mike Foster and Chairperson Smith.

9. ADOPTION OF THE MINUTES FROM THE REGULAR MEETING OF MARCH 13, 2024

MOTION was made by Henry Kenney to memorialize the minutes from the March 13, 2024 meeting; seconded by Alex Adkins. **ROLL CALL**: Mayor Wahler, Alex Adkins, Dawn Corcoran, Rev. Kenney, Mike Foster and Chairperson Smith voted yes on the motion.

10.21-PB-31M & M @Hoes Lane Phase II, LLC
POSTPONED UNTIL JUNE 12, 2024
General Development Plan (GDP)
Block 7401, Lot 2 & Block 6201, Lot 6.02; Zone: T(
444 Hoes Lane

Attorney: Irina B. Elgart

15. ADJOURNMENT: MOTION made by Dawn Corcoran to adjourn; seconded by Ms. Saunders; All in favor. The meeting was adjourned at 7:48 P.M.

NEXT SITE PLAN WORKSHOP MEETING – APRIL 24, 2024 AT 2:30 P.M.

NEXT PLANNING BOARD REGULAR MEETING - MAY 8, 2024 AT 7:30 P.M.

Respectfully Submitted,

Laura A. Buckley, Planning Board Clerk

I certify that the foregoing is a true and correct copy of the Minutes of the Regular Meeting of February 14, 2024, same having been fully adopted by the Planning Board of Piscataway March 13, 2024.

Assistant Secret