

**TOWNSHIP OF LOPATCONG**  
**PLANNING BOARD MEETING MINUTES**  
**7:00 pm**

August 24, 2022

Chairman VanVliet called the meeting to order. A prayer was offered followed by the Oath of Allegiance.

Chairman VanVliet stated “Adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Ledger and The Express-Times and by posting a copy on the bulletin Board in the Municipal Building”.

Present – Members Clymer, Coyle, Palitto, Sazanov, Weeks, Mayor Mengucci, Vice-Chairman Samson, Chairman VanVliet. Also present were Attorney Bryce and Engineer Holt.

Chairman VanVliet – Did you all receive a copy of the minutes of June 22, 2022 and July 27, 2022. Anyone have any questions, revisions, corrections or comments? Hearing and seeing none, I’ll entertain a motion to approve the minutes.

Mayor Mengucci- I’ll make that motion.

Chairman VanVliet – Do I hear a second?

Member Palitto – Second.

All in favor with one abstention by Member Clymer.

Chairman VanVliet – The next order of business is the Phillipsburg School District Tennis Courts which is just a memorializing resolution. Jim, do you

Attorney Bryce – Yeah, there was a resolution that was circulated the other day that just memorializes the Board’s determination that the proposed project is consistent as a capital planed project with the Master Plan and our engineer did make a few minor modifications and that was circulated yesterday so that resolution has been circulated if everyone has had a chance to look at it.

Chairman VanVliet – May I have a motion to approve the memorialization of this resolution.

Member Coyle – I'll make the motion.

Chairman VanVliet – Do I hear a second?

Member Weeks – Second.

Chairman VanVliet – Roll call, Beth.

AYES: Members Coyle, Palitto, Sazanov, Weeks, Vice-Chairman Samson, Chairman VanVliet

NAYS: None

ABSTAIN: Member Clymer, Mayor Mengucci

Chairman VanVliet – And now we'll move on to NFI Real Estate, LLC.

See separate transcript.

Chairman VanVliet – Public Comment? Motion to adjourn the meeting?

Member Palitto – Motion

Mayor Mengucci – Second.

Chairman VanVliet – All those in favor, signify by saying Aye. Any Opposed, any Abstentions?

Meeting adjourned all in favor. Respectfully Submitted,

Margaret B. Dilts

Secretary