

1. CALL TO ORDER – 7:36PM

PLANNING COMMISSION PRESENT:

Carroll Sinquett, Chair
Zoe Warner, Ph.D., Vice Chair
David Knies, Ph.D., Commissioner
Chris Mongeau, Commissioner
Geoff Rubino, Commissioner
Brian Hamilton, Commissioner
Scott Oswald, Commissioner

ABSENT:

Staff & Professionals Present:

Kenneth Kynett, Esq., Planning Commission Solicitor
Tiffany M. Loomis, Borough Manager & Zoning Officer

ABSENT:

None

2. RE-ORGANIZE FOR YEAR 2022

Dr. Dave Knies, Ph.D. nominated Carroll Sinquett for Chairman, seconded by Mr. Geoff Rubino, and no formal vote was taken.

Dr. Dave Knies, Ph.D. nominated Mr. Chris Mongeau for Vice Chair.

Mr. Scott Oswald nominated Dr. Zoe Warner, Ph.D. for Vice Chair, seconded by Mr. Geoff Rubino, and carried by a vote of 4-3.

Mr. Scott Oswald commented on the meeting schedule.

Dr. David Knies, Ph.D. commented on the priority list created by the MPC.

3. MINUTES

A motion was made by Mr. Geoff Rubino, seconded by Dr. David Knies, Ph.D., and carried by a vote of 7-0, to approve the minutes from the October 21, 2022 meeting of the Planning Commission as amended.

A motion was made by Dr. David Knies, Ph.D., seconded by Mr. Scott Oswald, and carried by a vote of 7-0, to approve the minutes from the December 2, 2022 meeting of the Planning Commission as amended.

4. NEW BUSINESS

- CONDUCT INTERVIEW FOR POTENTIAL MPC ALTERNATE MEMBER – MS. LYNNE FREDERICK

Chairman Sinquett abstained from voting on this matter due to being friends with Ms. Lynne Frederick and introduced her.

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Ms. Lynne Frederick presented her resume to the MPC and reviewed her extensive community involvement currently and over the years.

Dr. David Knies, Ph.D. commented that Ms. Frederick was part of the Comprehensive Plan process.

A motion was made by Dr. David Knies, Ph.D., seconded by Mr. Chris Mongeau, and carried by a vote of 6-0, to recommend appointment of Ms. Lynne Frederick as the MPC Alternate Member by Borough Council.

- 2021 MPC ANNUAL REPORT DISCUSSION

Chairman Sinquett directed the Borough Manager to create a draft 2021 annual report to circulate to the MPC.

5. OLD BUSINESS

The Planning Commission discussed the current zoning for the institutional and limited industrial zoning districts.

6. PUBLIC COMMENT

No public comment was made.

7. ADJOURNMENT

A motion was made by Mr. Chris Mongeau., seconded by Mr. Geoff Rubino., and carried by a vote of 7-0, to adjourn the meeting at 9:02PM.

Respectfully submitted by,
Tiffany M. Loomis
Borough Manager/ Secretary