

# *Town of Dover Planning Board*

- Paul McGrath - Chairman
- William Shauer –Vice Chairman
- Rafael Rivera
- Jerry Hoffman
- Open
- Brian Kurz
- William Isselin

COUNTY OF MORRIS  
37 NORTH SUSSEX STREET  
DOVER, NEW JERSEY 07801

Telephone: 973-366-2200 (Ext. 2141)  
Fax: 973-366-0039

---

- James Dodd - Mayor
- Cindy Romaine – Mayor's Rep.
- James Visioli - Alderman
- Dave Lenox - Alternate I
- Ed Ridner Alternate II
- Glenn C. Kienz - Board Attorney
- Michael Hantson - Town Engineer/Planner
- Regina Nee - Clerk/Secretary

## **PLANNING BOARD SPECIAL MEETING MINUTES FOR JULY 16, 2015**

**CALL TO ORDER** Chairman McGrath called the meeting to order at 6:33 PM.

**ROLL CALL: PRESENT:** Commissioners Isselin, Hoffman, Kurz, Ridner, Alderman Visioli, Vice Chairman Shauer, Chairman McGrath

**ABSENT:** Commissioner Romaine, Rivera, Lenox

**ALSO PRESENT:** is Attorney Glenn Kienz, and Town Engineer and Planner Michael Hantson

**PLEDGE OF ALLEGIANCE** was recited by all.

**ADEQUATE NOTICE OF MEETING** was read by Clerk Nee

**MINUTES:** None

**CORRESPONDENCE:** Anyone wishing to view correspondence since the last meeting may do so after the meeting. Please see the clerk.

**Open to the public:** None

**Closed to the public**

### **RESOLUTIONS-**

**SP-12-15: Meridia Transit Plaza Urban Renewal, Dover, LLC** Block 1216, Lot 3 and Block 1217 Lot 9 & 20 and portions of the S. Sussex St, and W. Dickerson St. Right of way, located in the Scattered Site Redevelopment Plan District. Application is a Preliminary & Final Major Site Plan approval for the construction of a five (5) story mixed use building with structured parking, consisting of 214 dwelling units and ground floor retail space. And any other variances or waivers that may be required accessory use to an existing Motor Vehicle Repair Garage, and any variances or waivers that may be required. **APPROVED WITH CONDITIONS.**

**Motion to approve** the resolution was made by Alderman Visioli, **Seconded** by Commissioner Isselin.

Ayes: Commissioner Isselin, Kurz,, Alderman Visioli, Vice Chairman Shauer, Chairman McGrath.

Nays: none

**Town of Dover Planning Board**  
Regular Meeting

**CASES- NONE**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**EWSP COMMITTEE REPORT- NONE**

**THERE WILL BE NO REGULAR MEETING ON JULY 22, 2015  
THE NEXT REGULAR MEETING AUGUST 26th, 2015 AT 7:30 PM .**

A motion to adjourn was made Alderman Visioli at 6:43 PM, with all in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Regina Nee". The signature is written in a cursive style with a large, stylized initial 'R'.

Regina Nee  
Planning Board Clerk