

**Mantua Township Planning Board
December 22, 2008**

Call to Order

Mr. Kenneth Green, chair, called the special meeting of the Mantua Township Planning Board to order on Monday, December 22, 2008 in the Main Meeting Room, Mantua Township Municipal Building, Main Street, Mantua, New Jersey. Mr. Green made statement that the notice of the meeting was published in accordance with the Open Public Meetings Act.

Roll Call

Present: Mr. Joseph Giumarello, Mr. Robert Harris, Mrs. Sharon Lawrence, Ms. Stephanie Salvatore, Mr. Robert Zimmerman and Mr. Kenneth Green. **Also present:** Mr. Tim Kernan, planner; Sam Ragonese, Esquire, Mrs. Shirley Veacock, coordinator, and Ms. Peggy Veacock, corresponding/recording secretary. **Absent:** Mr. Graham Land, Mr. John Legge, Mr. Kevin Howarth, Mr. Dave Mastrogiacomo and Mr. Lou Coppolino.

Swearing of Professionals

Board Professional Mr. Kernan was sworn for testimony. Mr. Jim Bell was also sworn for testimony.

New Business

Housing Element & Fair Share Plan

Mr. James Bell reviewed the *Housing Element & Fair Share Plan*, prepared December 12, 2008. He discussed the methodology for the growth share number. He also reviewed Mantua's COAH obligation and the current status of meeting the obligation. The report concludes that COAH's projected growth calculations should be based on Mantua's past growth rather than using COAH's methodology.


Public Comments: There were no comments forthcoming from the public.

Board Action: Mr. Ragonese presented Resolution 34-2008 Adopting an amended Housing Element and Fair Share plan. **On motion by Mr. Harris, seconded by Mrs. Lawrence, the Board approved the resolution. Roll Call Vote: Yes – Mr. Giumarello, Mr. Harris, Mrs. Lawrence, Ms. Salvatore, Mr. Zimmerman and Mr. Green. No – None. Abstentions – None.**

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



Peggy Veacock
Corresponding/Recording Secretary