	Page 1
1	BOROUGH OF WATCHUNG PLANNING BOARD
2	COUNTY OF SOMERSET - STATE OF NEW JERSEY
3	
4	SPECIAL MEETING FOR:
5	BONNIE BURN ROAD REDEVELOPMENT
	BLOCK 7402/7403, LOT 19.01, 19.02, 5 AND 10
6	BONNIE BURN/BNE
7	APPLICATION NO. PB 19-01
8	
9	TUESDAY, AUGUST 10, 2021
	COMMENCING AT 6:30 P.M.
10	
	TRANSCRIPT OF PROCEEDINGS
11	VIRTUAL PUBLIC HEARING
12	
	BOARD MEMBERS PRESENT:
13	TRACEE SCHAEFER, CHAIRPERSON
1 1	KEITH S. BALLA, MAYOR
14	AL ELLIS
1 -	PAUL FIORILLA
15	PIETRO MARTINO, COUNCILMAN YVETTE NORA
16	KAREN PENNETT
10	STEPHEN POTE
17	TROY SIMS
Ι/	DONALD SPEENEY, VICE-CHAIRPERSON
18	ELLEN SPINGLER
19	ALSO PRESENT:
	FRANCIS P. LINNUS, ESQUIRE, BOARD ATTORNEY
20	RICARDO MATIAS, P.E., BOARD ENGINEER
	MARK HEALEY, P.P., BOARD PLANNER
21	JOHN JAHR, P.E., PTP, TSOS, BOARD TRAFFIC ENGINEER
	THERESA SNYDER, BOARD SECRETARY
22	
	STENOGRAPHICALLY REPORTED BY:
23	ANGELA BUONANTUONO, CCR, RPR, License No. 30XI00233100
24	
25	

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     A P P E A R A N C E S: (Via Video Conference)
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 2.
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     BY: NICOLE B. DORY, ESQUIRE
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             F: (973)535-9217
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     --Counsel for the Applicant
 7
 8
     BUTLER & BUTLER
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     --Counsel for the Objector, Weldon Materials, Inc.
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(Time Noted, 6:29 p.m.)

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CHAIRPERSON SCHAEFER: I'm calling the special zoning board of August 10th, 2021. Notice of the special meeting has been given pursuant to Open Public Meetings Act N.J.S.A. 10:4-6.

In order to comply with the executive order signed by the governor, and in an effort to follow best practices recommended by the CDC, and in compliance with the DCA requirements for emergency meeting protocol, this meeting is being held virtually for all board members, board professionals, the applicant, the applicant's professionals, interested parties and members of the public.

Any remote public meeting where sworn testimony is being taken shall be broadcast by video, as well as audio. And all individuals giving sworn testimony shall appear by video. Because of the quasi-judicial nature of the hearing, written public comment and/or questions cannot be accepted prior to the hearing based on Resolution PB 20-R14.

Notice has been posted on the borough website, at Borough Hall, in compliance with DCA requirements for emergency meeting protocol, and has been given to the Echoes-Sentinel, Courier News and

		Page 5
1	The Star-Ledge	er.
2		Notice has been filed with the borough
3	clerk.	
4		Stand, please, and salute the flag.
5		(Pledge of Allegiance.)
6		Thank you. Roll call, please.
7		BOARD SECRETARY: Mr. Ellis?
8		MEMBER ELLIS: Here.
9		BOARD SECRETARY: Ms. Pennett?
10		MEMBER PENNETT: Here.
11		BOARD SECRETARY: Councilman Martino?
12		COUNCILMAN MARTINO: Present.
13		BOARD SECRETARY: Mayor Balla?
14		MAYOR BALLA: Here.
15		BOARD SECRETARY: Mr. Speeney?
16		VICE-CHAIRMAN SPEENEY: Here.
17		BOARD SECRETARY: Ms. Spingler?
18		MEMBER SPINGLER: Here.
19		BOARD SECRETARY: Mr. Pote?
20		MEMBER POTE: Here.
21		BOARD SECRETARY: Mr. Fiorilla?
22		MEMBER FIORILLA: Here.
23		BOARD SECRETARY: Mr. Sims?
24		MEMBER SIMS: Here.
25		BOARD SECRETARY: Ms. Nora?

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1	BOARD MEMBER: She's here.
2	BOARD SECRETARY: You're muted.
3	BOARD MEMBER: She's muted. Unmute.
4	CHAIRPERSON SCHAEFER: She's having a
5	hard time unmuting herself, so she's waving.
6	BOARD SECRETARY: Ms. Nora is here.
7	Madam Chair?
8	CHAIRPERSON SCHAEFER: Here.
9	BOARD SECRETARY: Mr. Linnus?
10	ATTORNEY LINNUS: Here.
11	BOARD SECRETARY: Mr. Matias?
12	BOARD ENGINEER: Here.
13	BOARD SECRETARY: Mr. Healey?
14	BOARD PLANNER: Here.
15	BOARD SECRETARY: Mr. Jahr?
16	ENGINEER JAHR: Here.
17	BOARD SECRETARY: Mr. Fishinger?
18	ENGINEER JAHR: Joe's not here
19	tonight.
20	BOARD SECRETARY: Thank you.
21	CHAIRPERSON SCHAEFER: Okay, thank
22	you, Theresa. Please indicate that we have a quorum
23	to conduct business.
24	Ellen, can you please call the
25	application.

1	MEMBER SPINGLER: Case Number PB
2	19-01, Bonnie Burn/BNE, Bonnie Burn Road
3	Redevelopment, Block 7402/7403, Lot 19.01, 19.02, 5
4	and 10. Represented by Nicole B. Dory, Esquire.
5	BBRRA Zone. Expiration 12/26/21.
6	CHAIRPERSON SCHAEFER: Thank you.
7	So we're here tonight to continue with
8	the affordable application. At our July 13th
9	meeting, the applicant finished their presentation,
10	and they have rested their case. They did listen to
11	our comments and concerns, and hence, as you all
12	received a copy of a new set of plans that those
13	comments and concerns reflect, along with any
14	changes and additions that were discussed.
15	But, again, the applicant has rested
16	their case, so we are now moving on to the opposer,
17	and the opposer being Weldon, represented by
18	Attorney Mr. Butler.
19	Mr. Butler, I know you want to address
20	the board, so I'm going to open it up to you.
21	ATTORNEY BUTLER: All right. Madam
22	Chair, I thank you, and I make this application with
23	hat in hand, not only to you, but the applicant and

I wanted to meet with my only witness,

the members of the board.

24

Hal Simoff, who is my traffic engineer. We're objecting to this application solely on traffic, no other issue. And I like to meet with my witnesses a week ahead of time, but Hal Simoff went on vacation last week, and I couldn't meet with him.

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We were supposed to meet with him at 9:30 this morning. I got a phone call at 9:30, and I immediately said to my secretary, "Uh-oh." And I took the phone call, and Hal Simoff had mentioned that he's been diagnosed with COVID.

I asked him to send me an email being as specific as possible so I could send it to the board. I got his email, and I wrote to the board. And basically, I'm going to read, with Madam Chair's permission, Hal Simoff's email and my letter to the clerk of the board, Theresa Snyder. This is the basis for my request to hear the testimony of Hal Simoff at another date convenient to the board after August 19th, 2021, at which time his doctors advised him that up until that time he should reduce stress and anxiety.

I would like to, first of all, read

Mr. Simoff's email to me, which I think all the

board members have, Theresa has, and I also sent a

copy to Frank Linnus, the board attorney. The email

from Hal Simoff is dated today. It's dated 10:36 a.m., and it states as follows, and I quote verbatim:

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"Bill, as you are aware, I am scheduled to testify at the Watchung Planning Board tonight, and we were scheduled to meet to prepare for my testimony today. Last week, I was on vacation, and I came down with a sore throat and a cough and a slight fever. I had already been vaccinated and thought that I was just being careful about going back to work before getting a COVID test.

"To my surprise, I went to a CMD facility in Hanover to get tested yesterday afternoon. As the test came back positive for COVID, I have been advised that I must quarantine through August 17th and not submit myself to stress. To that end, to not meet to prepare for my testimony tonight, nor testify at tonight's meeting. Based upon my schedule and the advice from the doctor at CMD, I will be available anytime after August 18th to testify. I have checked my calendar, and it's clear for all Tuesday evenings in August and September after

1 August 18th."

And it's Hal Simoff from Simoff Engineering.

Immediately upon receiving Mr. Simoff's email, I called -- first dictated a letter to

Theresa, but I wanted to give her a heads-up as to what was coming. I signed the following letter which went out shortly after I received Hal Simoff's email, on the re line is this application. The letter states as follows, and I quote, and this is a letter from me:

"Dear Mrs. Snyder, it is with tremendous regret that I enclose an email just received by me from Hal Simoff, dated August 10th, 2021. Predicated upon Mr. Simoff's testing positive for COVID, I respectfully and apologetically request that his testimony be carried to a date convenient to the board at anytime after August 18th, 2021.

"I have actively been objecting to this and another application, and in every case had with me, at the computer screen, my witness. As I have previously informed the board, the only witness I have in objection

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to the above-entitled matter is Hal Simoff, a traffic engineer. In all other cases, I've also personally met with my witnesses at my office to prepare them for their testimony.

"I notice that the consent order between the board and the applicant gives the board until December 21st, 2021, to decide this case. The board is way ahead of schedule.

"I have been contacted by a neighbor who states that it is her belief that members of the public want to address the board regarding this application tonight. I am not suggesting that tonight's hearing be adjourned, but that Mr. Simoff's testimony be adjourned because of his illness.

"I know you and the board are busy but would appreciate the quickest possible response to this letter. Again, I apologize for any inconvenience that this situation has caused."

I copied Nicole Dory with the letter and the email from Hal Simoff, Frank Linnus, and Bob Weldon. I put a phone call in to Nicole. I couldn't get ahold of her. I left a voicemail

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message. And I asked her to call me so I could explain the situation. She had already received these two documents, but unfortunately she wasn't able to get back to me.

Predicated upon what I've just read, I respectfully -- and I say it hat in hand because I don't like to inconvenience the board or the applicant, but I request that Hal Simoff's be adjourned sometime -- his testimony be adjourned sometime post August 18th.

Thank you, Madam Chair.

CHAIRPERSON SCHAEFER: Thank you,

Mr. Butler.

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First and foremost, please, please send our best wishes to Mr. Simoff. COVID has hit my family. It's very close to my heart, and I just wish that he has a very speedy recovery.

Frank, I'm going to turn it to you, and then I will say what I need to say.

ATTORNEY LINNUS: Okay. First I would like to turn it over to Nicole Dory, the attorney for the applicant, with respect to any position she would like to take with respect to the letter that was just read by Mr. Butler and which was apparently sent to her this morning, along with everybody else.

ATTORNEY DORY: Good evening, Madam Chair, members of the board. Just to introduce myself again, Nicole Dory, Connell Foley, on behalf of the applicant, Bonnie Burn Redevelopers Urban Renewal. And thank you again for scheduling this application for a Special Meeting this evening.

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I did receive Mr. Butler's -- his letter earlier today. I also received a voicemail message. You know, unfortunately I was juggling a few different applications today and unable to get back to him. But, you know, I did receive the request. And I certainly do understand the reasons for his request, and I do hope that Mr. Simoff also has a speedy recovery.

However, I hope that the board can also understand the applicant's frustration in this delay. And I do think at a certain point these adjournments become onerous for the applicant, as well as for the board.

So I would also like to point out that the law is very clear that an objector is not supposed to control a board's proceedings for an application. An objector is supposed to be ready at a hearing when the board and the applicant are ready. At this point, I'm counting three hearing

dates that have been cut short or maybe cancelled as a result of Mr. Butler's requests. Last month's meeting on July 13th was cut short. Tonight's meeting may be cut very short. And I'm not sure what will happen with the meeting next week on August 17th, but based on Mr. Butler's letter, it seems like he's asking that the application not be heard on that date.

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So, Madam Chair, you know, I would like to also point out that the law is very clear that a board's decision should not be overturned simply because an objector or an objector's witness is not available when the board is ready.

So the applicant requests that the board accept Mr. Simoff's report, which was submitted on July 30th, 2021, to the planning board and proceed with the application tonight as planned. I didn't receive that report until a few days later, but I have been spending the last week along with Mr. Keller to evaluate that report and prepare for the meeting this evening. And I am sure that the board's traffic engineer has probably done the same.

So the applicant requests that the board accept Mr. Simoff's report and his exhibits. He asked that they be marked at OW-1 and OW-2. We

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ask that the board hear any comments from the board's traffic engineer, and then proceed with public comment and hopefully a vote on the application.
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ATTORNEY BUTLER: Madam Chair, may I briefly respond? It's Bill Butler. As you know -CHAIRPERSON SCHAEFER: Mr. Butler, before you respond, let me respond.

ATTORNEY BUTLER: Of course.

CHAIRPERSON SCHAEFER: Ms. Dory, I take great -- I resent what you just said. You cancelled the first meeting because you improperly noticed. It had nothing to do with this board.

The last meeting in July, July 13th, we did not cut the meeting short. The meeting ended.

You rested your case. We moved on, and we said that we would move on to this special meeting for the traffic of the opposer -- the opposer's witnesses.

It is beyond this board's control that the opposer's witness came down ill. It was beyond his control. It is beyond our control. We have been nothing but gracious to you in trying to get all of our professionals together and make sure that we have at least one meeting a month totally dedicated to you.

So I resent the fact that you are blaming this board that we are cancelling or we are cutting short because we are not. We have done nothing but work with you.

I will say this, also, that, yes, we are not going to be hearing this application. Of course I will get a consensus from this board, and I will look at my legal counsel on this, but for our next meeting, which is a regular meeting, we didn't necessarily have to include you. We didn't. We offered that to you because we knew we had some extra time.

This board has been moving expeditiously with this application. And I resent the fact, again, that you are saying that we are making delays. We are not. And I am going on record with that. And I hope you read me loud and clear because you really have upset me now with your statement.

ATTORNEY DORY: Madam Chair --

CHAIRPERSON SCHAEFER: Frank, do you

have anything to add?

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ATTORNEY DORY: I'm sorry. Madam

Chair, if I might respond at the appropriate time?

25 CHAIRPERSON SCHAEFER: Go ahead.

1 ATTORNEY DORY: First of all, I am 2. sorry that you took offense to my statement. I was 3 not intending to blame the board in any way. CHAIRPERSON SCHAEFER: You blamed us. 4 5 You blamed us. 6 ATTORNEY DORY: I'm sorry? 7 CHAIRPERSON SCHAEFER: You pointblank blamed us for the delays for three times. And I 8 9 just told you two of those times were not our delay. 10 ATTORNEY DORY: Well, I'm sorry, Madam 11 I wasn't referring to the, you know -- and I Chair. 12 fully take responsibility for the May meeting. 13 I did ask Mr. Linnus if we could proceed on that 14 date, but, you know, I think we all agreed that it 15 was better to renotice. So certainly, you know, 16 that's on me. 17 And I do appreciate the board's time 18 and efforts, and the applicant, as well, appreciates 19 all of the efforts that the board and the board's 20 professionals have made for this application. 21 I was referring to the fact that the 2.2 meeting had been cut short on July 13th because Mr. Butler's witness was not available on that day. 23

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board. And then, you know, the meeting this evening

Okay? I was not referring to any action by the

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also apparently may be cut short due to the unavailability of Mr. Butler's witness. And then also the meeting next week.

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And that was what I was pointing out to the board. And I was just letting the board know that, you know, the board is in control of the proceedings.

So I am sorry that you took offense to my statement, but the applicant does want the application to move forward, and I wanted the board to know that that's the applicant's first request.

But, you know, I do understand -- I do understand the position that Mr. Butler is in, and Mr. Simoff, unfortunately.

So if the board will not proceed with the application tonight, then the applicant would like to request that the board carry the application to a date certain in August. The settlement agreement between the applicant and the board requires at least one meeting a month be dedicated to the application.

And I know you scheduled it for this evening, but I don't know that we can really accomplish that much.

ATTORNEY LINNUS: All right, Ms. Dory,

before you go on with additional dates, I think it's important that I inform the board what the law is with respect to such a request.

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I am relying on the case of Witt vs.

The Borough of Maywood, 328 N.J. Super. 432 454 (Law Division, 1998), which was affirmed at 328 N.J.

Super. 343 in our Appellate Division (2000). Any time an interested party makes such a request, the decision is based on the facts and based on all of the circumstances. And basically, if the board finds that a denial of the request would probably be prejudicial to the interested party, and, depending on overall facts, the denial would probably constitute arbitrary and capricious action by the board.

So that's the test. If the board were to deny Mr. Butler's request, would it be prejudicial to Mr. Butler's client? And, if so, the denial -- his request should be granted, otherwise a denial by the board could be considered arbitrary and capricious.

So that, I believe, is the law, and I think you have to look at all the facts and the circumstances surrounding the request.

ATTORNEY DORY: Madam Chair, might I

just respond to that?

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CHAIRPERSON SCHAEFER: Sure.

initial position that I presented was, you know, simply to outline that the board is in control of the proceedings. And, you know, due to the fact that you do have Mr. Simoff's report -- you have had it for about two weeks now -- I don't believe that Mr. Butler would be prejudiced if the board would accept that report and proceed.

Thank you.

CHAIRPERSON SCHAEFER: I'm going to open up to the board.

My opinion on this is this is an extraordinary circumstance. We have someone who is ill. I think that if we don't allow, as we have allowed the applicant and any applicant in the past to present their case, and if they had a witness who was not available, we would extend them the courtesy. We have an opposer. I believe that that courtesy should be extended, as well.

But that's my opinion, and I would like to take a straw vote on this. And I'm just going to say your name and you can tell me your thoughts.

Steve Pote?

ATTORNEY LINNUS: Madam Chair, before we proceed, I would like to also point out that the board is under no time of decision tonight. As a matter of fact, by virtue of the settlement agreement, the board has until December 21st, 2021, to make a decision.

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CHAIRPERSON SCHAEFER: And one other thing before I start calling you out. Ms. Dory, I just want you to know the problem is trying to get all of our professionals together. Okay? And if you remember, we had difficulty in trying to get your professionals, our professionals, everybody on the same night that everybody was available.

Unfortunately, the only night for a special meeting that everybody is available, because they have prior commitments, is the second Tuesday of every month.

So it's going to be hard-pressed for us to be able to offer anything in August. We're here tonight. I understand the situation. It wasn't your fault. It is not Mr. Butler's fault. It is what it is. But we would then have to go on to a special meeting in September, which would be September 10th. Because obviously Mr. Simoff, by the email and by the doctor's note, is not able to attend our next meeting.

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1	MEMBER SPINGLER: I concur with Steve
2	and you. I think we should extend that courtesy to
3	the objector and hear his witness.
4	CHAIRPERSON SCHAEFER: Thank you.
5	Don?
6	VICE-CHAIRMAN SPEENEY: I concur with
7	Steve and Ellen. I think that it's a shame for
8	Mr. Simoff, and I think the board can has the
9	time to grant some relief here. Thank you.
10	CHAIRPERSON SCHAEFER: Thank you.
11	Mr. Ellis?
12	MEMBER ELLIS: I concur with my fellow
13	board members that we should extend the courtesy.
14	And I'm wishing him a lot of comfort and rest to get
15	ready to come back.
16	CHAIRPERSON SCHAEFER: Thank you.
17	Councilman Martino?
18	COUNCILMAN MARTINO: Yeah. I think it
19	would be prudent on liabilities, you know err on
20	the liabilities side to allow Mr. Simoff to be here
21	to be cross-examined by all sides. So, yes, I would
22	agree to hold off until September. Thank you.
23	CHAIRPERSON SCHAEFER: Thank you,
24	Councilman.
25	Mr. Fiorilla?

MEMBER PENNETT: Okay, I agree with what everyone has said. I think we should postpone things till September. I mean, we have been going through a terrible situation with this COVID, and I think we should give everybody the allowance that's needed.

CHAIRPERSON SCHAEFER: Thank you.

Mr. Sims?

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MEMBER SIMS: I agree with the extension. It's unfortunate that he has contracted COVID, but that's the sign of the times, and that's why we're doing remote meetings and everything else. So it's just a part of the process at this point. So I agree with the extension.

CHAIRPERSON SCHAEFER: Thank you.

Ms. Nora has disappeared, but you've kind of got -- Ms. Nora, wherever you are on the screen, you disappeared -- there you are.

You've kind of gotten the gist of where this board is going, that we do want to afford Mr.

Butler's witness the ability to testify. It would then be at our next meeting, special meeting of September 10th -- September 14th -- sorry -- starting at 6:30.

And if we have time in our September

1 regular meeting, which I don't know yet, you know,

- 2 | we can let you know on that one, on
- 3 | September 14th -- of course, you will be added to
- 4 our regular meeting.
- But I think the board has spoken and,
- 6 again, because of scheduling, that's the soonest
- 7 | that we can get our professionals all on the same
- 8 page as far as the night is concerned. And I
- 9 believe your professionals, too. Because, you know,
- 10 you had looked, and everybody just has schedules
- 11 | that conflict.
- 12 MEMBER NORA: Yeah, and I do want to
- acknowledge, if you can hear me, that I do agree
- 14 that we have time in the schedule, and we need to be
- 15 through and allow Mr. Simoff the opportunity to go
- 16 | through his memo.
- 17 CHAIRPERSON SCHAEFER: Thank you,
- 18 Ms. Nora.
- 19 ATTORNEY BUTLER: Madam Chair, this is
- 20 | Bill Butler. May I ask a question?
- 21 CHAIRPERSON SCHAEFER: Yes.
- 22 ATTORNEY BUTLER: What you just said,
- 23 | Madam Chair, is there a possibility that you're
- 24 expecting Simoff to testify at the next hearing,
- 25 which would be a week from tonight?

1 CHAIRPERSON SCHAEFER: No.

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ATTORNEY BUTLER: All right. Then I misunderstood you. I thought I misunderstood you, but I rather be corrected than wish I had asked a question. Thank you.

CHAIRPERSON SCHAEFER: No. It's going to be September 14th. That gets him past the date that he can come back into public, and that's our regular special meeting date for this application.

ATTORNEY BUTLER: Madam Chair, Bill
Butler thanks you and Weldon thanks you. And it's
something that I found very difficult to ask for,
not only because I really -- I have been on an
application side more than I have been objecting to
an application, so I do understand the applicant's
position. But I do appreciate the very warm
comments that the board extended to Mr. Simoff. I
didn't expect that, and I don't think Mr. Weldon
expected that, and I appreciate that. And that is
going to be conveyed the first thing tomorrow
morning once he's out of bed. And thank you for
your cooperation.

And I will hang on just to see if there's any other witnesses or any other thing that takes place regarding this application.

1 CHAIRPERSON SCHAEFER: Okay,

2 Mr. Butler. Thank you.

3 ATTORNEY DORY: Madam Chair?

4 CHAIRPERSON SCHAEFER: Who's speaking?

5 Ms. Dory, yes.

tonight.

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ATTORNEY DORY: Ms. Dory, yes. I also wanted to thank the board for carrying the application to September 14th at the special meeting. However, you know, if we can't proceed I guess to a different date in August, I was hoping that the board might proceed with whatever it can

Now, I know that Mr. Butler represents one member of the public, but there are certainly other members of the public that wish to be heard on the application apparently. Mr. Butler's letter from today indicated at least one person.

So would the board consider moving on to public comment so that, you know -- so that we can accomplish something this evening?

CHAIRPERSON SCHAEFER: I think you had this conversation with Mr. Linnus already today, so I'm going to let him answer.

24 ATTORNEY LINNUS: Yes. Yes, indeed,
25 Madam Chair, I did have a conversation with

Ms. Dory, and we did discuss that issue. And I pointed out to Ms. Dory that it's the policy of the board to proceed in accordance with the procedures set forth in the Municipal Land Use Law.

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I also indicated to her that it was probably wise to hold public comment to the end of the entire proceedings to allow a complete, full hearing of all witnesses so that the normal procedure would occur. Right now we're on the objector's case, the objector's main case, and that's not going to be heard, so there is no fault here tonight, so there is no full proceeding for which the public can make comment.

That is not to say that we absolutely will invite the public to make comment and state whatever comments they would like to make at the conclusion of the entire hearing. And that was the gist of my conversation and my information that I gave to Ms. Dory.

So you, Madam Chair, you're in charge of the procedure and it basically is up to you.

CHAIRPERSON SCHAEFER: All along every meeting before I start with this application, I have always announced that the public can ask questions only of each witness as they come along. We have

stopped them from making comment. The comments -they were then told comments could be made at the
end of the applications. I have stated this at
every single meeting. And this isn't just with your
application, Ms. Dory; it's with every application
that this board has heard over the years.

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I think it's unfair for the public to make comments without hearing the whole story.

Okay?

ATTORNEY DORY: Okay.

CHAIRPERSON SCHAEFER: Obviously, if somebody wanted to testify, that's a different story, but I don't think -- I'm sorry?

Okay, but as far as comments, I think they need to hear everything to be able to make the proper comments.

ATTORNEY DORY: Okay. I understand, Madam Chair. Can I ask though, is it possible that there's anyone else that is from the public that is prepared to proceed this evening? Would the board ask that? I mean, it seems that there's --

CHAIRPERSON SCHAEFER: Sure.

ATTORNEY DORY: -- at least one other attorney present. So if there is another objector that's prepared to proceed, I was just wondering if

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another objector who is on this video stream on this meeting and wants to prevent -- present testimony -- not comments, testimony -- then we need you to come on video. We need you to present who you are, name and address. But, again, it's testimony; it is not comments because I will shut you down if it's comments only.

Is there anyone here who wants to provide testimony?

Okay, Ms. Dory, I'm not hearing any.

ATTORNEY DORY: Okay. I appreciate that, Madam Chair. I just wanted to make sure that, you know, there wasn't someone else that is ready this evening that we could take care of.

CHAIRPERSON SCHAEFER: Absolutely.

I'm in agreement with you on that. If there was -and I had every intention of asking that, but there
doesn't seem to be. It seems to be everybody wants
to make comments, and, as you know, the proper time
is at the end of the application.

ATTORNEY DORY: Okay, thank you.

Madam Chair, if there are -- if there

25 is some time this evening, I would appreciate it if

we could just address a few discrete issues with the board related to the application that are not related to traffic.

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CHAIRPERSON SCHAEFER: Well, I'm going to bow to Frank on that, but you rested your case, your application, at our last meeting.

ATTORNEY DORY: Yes, I did. I just wanted to provide the board with some things that happened after the last meeting, just an update.

CHAIRPERSON SCHAEFER: Which was the letter you sent?

ATTORNEY DORY: Yes, our July 29th submission. And then, you know, I just also wanted to let the board know that the redevelopment plan amendment was adopted on second reading on July 15th. So that there's no waiver for sewer service related to the application anymore.

CHAIRPERSON SCHAEFER: Okay. Beyond that, I'm a little uncomfortable in you opening up your application again because you rested. We did receive the materials from you.

ATTORNEY DORY: Yes, yes. I'm not intending on having any additional testimony. I just wanted to address a few issues, just alert the board to the fact that the redevelopment plan

amendment had been adopted. I was hoping we might be able to just -- or that I might be able to just explain to the board our July 29th submission and get the board's feedback on that.

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And then, you know, finally, I just wanted to see if we could discuss a procedure whereby the board could vote on preliminary and also final approval for the application.

CHAIRPERSON SCHAEFER: Well, let's start with that one because that one has come up at every meeting. Final -- you know, bifurcating this application. You know where this board stands. You have heard it. I believe -- did you not have a conversation with our attorney?

ATTORNEY DORY: I did. I did. I spoke to Mr. Linnus about it twice, and I know we have also spoken a few times at these meetings about this issue. And, you know, the applicant respects the board's policy. You know, it's also cognizant of the requirements in the settlement agreement. You know, seeking preliminary and final approval is permitted by state law, it's permitted by your ordinance, and it's supposed to expedite the process. However, we would like to discuss a procedure where the board could vote on both

preliminary and final for the application.

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So, you know, I did discuss it with Mr. Linnus. So obviously it's the applicant's first request that we have a simultaneous vote, but if the board's policy won't allow that, you know, the applicant may be agreeable to a process where we can vote on preliminary first and then final, but we're just trying to understand if that can be accomplished within the time period set forth in the settlement agreement.

I understand, you know, the board's policy is to have a vote on preliminary and then a resolution adopted on that vote. The applicant would certainly, you know -- we have identified conditions throughout this hearing that we agree to comply with, so we can certainly vote separately, but we want to make sure that at the end of whatever procedure we agree to, the board could vote on final approval before the end of the year.

CHAIRPERSON SCHAEFER: I'll open it up to Frank, and then we'll talk.

ATTORNEY LINNUS: Yeah. Ms. Dory is correct on the law, however, not the policy. And I think the policy, as long as I have been the attorney here, it's always been preliminary. And

then if preliminary is granted and the conditions of preliminary have been met, then the applicant files an application for final.

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I don't think it's necessary in this particular case for the applicant to actually file an application for final. What I would anticipate, to accommodate the board's policy concerns, would be that at the conclusion of the hearing we would take a vote, take action on preliminary and establish conditions of preliminary, one of which is that the applicant return to the board for final without the necessity of filing a formal application once the conditions of preliminary have been met.

That would give the board the opportunity to look at the final plan and to make a determination as to whether the final plan is consistent with the preliminary plans that have been approved. Obviously, if the final plans are not consistent with the preliminary plans previously approved, then at that point the applicant has to go all the way back to preliminary.

I might also inform the board that there are a number of conditions which have to be met and satisfied before the applicant would even have the opportunity to commence construction of the

project. So I think that an accommodation can be made if the board is not going to require by policy that the applicant actually file an application for final approval, but merely to contain that in a condition of preliminary, that is to say that in that condition of preliminary approval that once the applicant has satisfied conditions of preliminary, the applicant would approach the board with its final plan for a determination as to whether the plan is, indeed, consistent with the approved preliminary plans.

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And that would be my suggestion.

CHAIRPERSON SCHAEFER: And I'm actually fine with that suggestion. It's a win-win for both sides, in my opinion. And, Ms. Dory, like he said, there's really nothing that you can do until your conditions have been met anyway.

So, again, I'm going to do a -- I'm just going to go across the board. I'm going to start from the bottom up.

Troy, your thoughts?

MEMBER SIMS: I don't really have any on this one. I think we should stay with what we're doing right now. I don't think we should make any changes.

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to make sure, you know, all the T's are crossed and

I's are dotted, so to speak. Thank you.

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1 CHAIRPERSON SCHAEFER: Picking up on 2. that, Frank, what you just suggested, would that not be done? 3 ATTORNEY LINNUS: 4 What do you mean? 5 CHAIRPERSON SCHAEFER: What Karen just 6 said, that they would file with the preliminary --7 ATTORNEY LINNUS: Right, right. Again, to make it clear, my suggestion is that we go 8 through the preliminary hearing, and we take action 10 on the preliminary site plan application. 11 it's approved, one of the conditions of preliminary 12 would be that once the conditions of preliminary 13 have been satisfied, the applicant, without the 14 necessity of filing a formal final application for 15 final, would present the final plan to the board at 16 a hearing. The board at this hearing would indicate 17 that, yes, the final is consistent with the approved 18 preliminary, and, if so, there you have it. And if 19 not, they go back to preliminary. 20 MEMBER PENNETT: Okay. I would agree 21 with that. 2.2 CHAIRPERSON SCHAEFER: Okay. 23 Ms. Nora? 2.4 MEMBER NORA: Yes, I agree with keeping the preliminary and the final distinct, but

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Here's the distinction, Paul.

scenario that I presented, which the board does not have to accept -- and I'm not sure the applicant is going to accept it -- in the scenario I presented, the board would actually see the final plans. In the scenario where preliminary and final are granted at the same time, you do have conditions of preliminary and conditions of final, but the board doesn't necessarily see the final plan. That is an administrative process where our professionals view the final plan and make a determination that the final plan is consistent with preliminary.

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So the distinct is under one scenario the board gets a chance to look at the final plan to determine consistency. In the other scenario where it's preliminary and final granted at the same time with conditions, the staff gets a shot at determining -- making a decision whether final is consistent with preliminary.

I hope I didn't confuse the daylights out of everybody.

MEMBER FIORILLA: How does the

deadline fit into this, the December 31st deadline?

ATTORNEY LINNUS: Well, actually, it's

December 21st. And without an extension, you would

have to grant preliminary and final by

December 21st.

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MEMBER FIORILLA: So if we granted preliminary, say, in December just for sake of an illustration, we wouldn't have to grant -- we would then have to extend the final date approval?

ATTORNEY LINNUS: You would have to request that the applicant grant an extension. The way the law is written, the way the Municipal Land Use Law is written, you have a certain time period to make your decision.

In the event you do not make your decision within that time period, then you are to request that the applicant consent to a further extension of time.

MEMBER FIORILLA: So I like the option that you outlined where they wouldn't -- we would grant preliminary and they wouldn't have to make a formal application as long as they, you know, produce the plans.

I don't agree with making them come back and making a formal -- separate formal application.

ATTORNEY LINNUS: I do want to point out that they would have to clear the conditions of preliminary.

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1 Exactly. Right. MEMBER FIORILLA: 2. CHAIRPERSON SCHAEFER: Okay. Mr. Ellis? 3 MEMBER ELLIS: Yes. I agree with the 4 5 procedures that were done in the past, Madam Chair. I think as Attorney has explained, the process is 6 7 very open, very open for an applicant with opportunities to comment. And I would say let's 8 9 stay the course that we have done in the past. 10 CHAIRPERSON SCHAEFER: Okay. But the 11 attorney is recommending a slight variation of what 12 this board typically has done in the past. 13 slight variation is --14 Frank, repeat it one more time. 15 ATTORNEY LINNUS: Okay. Again, the 16 Municipal Land Use Law allows an applicant to apply 17 for preliminary and final at the same time. 18 applicant has chosen to do that. And the time limit 19 that the board has currently to make a decision on 20 preliminary and final is December 21st of 2021. 21 the typical applicant does that, applies for 2.2 preliminary and final. 23 The policy of the board has always

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been, to my recollection as a policy, that the board

grant preliminary only and defer final to a final

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application and a final presentation. 1 In the 2. variation that I have outlined, we would not require 3 that the applicant file an application for final. The information regarding final would be in the 4 5 preliminary resolution, assuming the board grants preliminary approval, and some type of final 6 outline. 7 MEMBER ELLIS: I agree with that. 8 9 CHAIRPERSON SCHAEFER: Okay. 10 Ms. Spingler? 11 MEMBER SPINGLER: I support Frank's 12 I think it's the best of both worlds compromise. 13 because we're allowing the applicant to move 14 forward, and we're also maintaining what has been 15 the best practice for us in the past. 16

CHAIRPERSON SCHAEFER: Thank you.

Mr. Pote?

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MEMBER POTE: I see the value in bifurcating the process. It has worked very well for us in the past. Frank does make an argument, and I understand that, but I have seen too many times where a few more things get, you know, dotted or T's crossed, and that process, it really does work.

And my recommendation is that we

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bifurcate and not use Frank's recommendation.

CHAIRPERSON SCHAEFER: Thank you.

And Councilman Martino?

4 | COUNCILMAN MARTINO: I want to thank

5 Mr. Linnus. I'm not going to make you read it

6 again, Mr. Linnus. I agree with your idea, but -- I

7 | also understand the developer and their time

8 | constraint with this -- but I also want to explain

9 to the developers that this body represents 6,000

10 residents of this borough. And by us not reviewing

11 | those final plans, it's not -- we're not really

doing our due diligence to every resident in this

13 town.

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14 So, again, I agree we should move

15 | prudently, expeditiously and to try to get this

16 | taken care of by the deadline. I agree

17 | wholeheartedly. But I also want to make sure that

everybody understands, and the public also, that

19 this is what we're here for.

20 And I would really hate to see a

21 | project this size -- something falls through the

22 cracks, and then we are held -- ultimately we are

23 | held responsible for that. So I hope the developer

24 understands that.

But I do agree with Mr. Linnus. Thank

1 you very much for that, for that offer.

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Madam Chair.

CHAIRPERSON SCHAEFER: Thank you.

So, Ms. Dory, you have heard the consensus of this board. Mr. Hollenbeck seems to be shaking his head in agreement.

ATTORNEY DORY: Yes, Madam Chair. I think the applicant is agreeable to the process outlined by Mr. Linnus, you know, assuming that the conditions of preliminary approval are something that we can accomplish within, you know, a few revisions to the plans. I'm sure that preliminary approval wouldn't be conditioned on, you know, for example, like an outside-agency approval that would take a very long time to get.

So the applicant would be agreeable to that.

CHAIRPERSON SCHAEFER: All right, then. I would say that's how we would proceed.

ATTORNEY DORY: Okay. Thank you,

And I just wanted to clarify. I did address this with Mr. Linnus, and I know we spoke about it at the hearing last month, but just to be clear, you know, an application for final approval, I mean, we wouldn't formally resubmit another

application and go through completeness again, and we would not be required to notice for final approval, correct?

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CHAIRPERSON SCHAEFER: Well, that's what Mr. Linnus just outlined to us. Correct?

ATTORNEY LINNUS: Well, I want to point out that if they come back for final under that scenario, if the final is consistent with preliminary, the Municipal Land Use Law does not require notice of the final.

ATTORNEY DORY: Okay. That's the applicant's understanding, as well. So I just wanted to make sure it was clear.

CHAIRPERSON SCHAEFER: Okay.

ATTORNEY LINNUS: So under that scenario you would not be requiring the applicant to provide full notice of the hearing on the final.

Assuming the final plan, reviewed by our professionals, is consistent with the preliminarily approved plans.

CHAIRPERSON SCHAEFER: I think everybody understands that.

Ms. Dory, I just have a question. It was just brought to me by Theresa, my planning board secretary. 180 days actually starts from the first

review the settlement agreement and come up with some type of consensus as to the current termination

4 date of a decision.

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5 BOARD SECRETARY: Thank you.

6 ATTORNEY LINNUS: It's obviously not

7 going to be in September.

8 MEMBER ELLIS: Right.

9 CHAIRPERSON SCHAEFER: Okay. All

10 | right. I think that's it for this evening.

11 ATTORNEY DORY: Yes.

Madam Chair, I just wanted to let the board know that we did make the submission on July 29th. We did add some sidewalks in there, so I don't though if the board has any feedback on that or if that was acceptable to the board? I think

that was the only outstanding issue from the

18 July 13th meeting.

19 CHAIRPERSON SCHAEFER: I know that
20 Mr. Speeney and Councilman Martino, those were the

21 two that brought up the sidewalk concern.

Do either of you have a concern with what was put on or changed?

24 Mr. Speeney?

VICE-CHAIRMAN SPEENEY: Tracee?

1	CHAIRPERSON SCHAEFER: Mr. Speeney.
2	VICE-CHAIRMAN SPEENEY: Yeah, I think
3	my issue got answered at the last meeting. And that
4	was primarily two sidewalks at the main entrance.
5	And that there was one sidewalk presented, and that
6	they had significant reasons why they couldn't do a
7	sidewalk on what would be the west side.
8	And so, you know, my issue's resolved.
9	That's not the way I would like to have it resolved,
10	but I accept the response of the applicant in terms
11	of what it takes to put a second sidewalk in, and
12	that it's not practical at all.
13	ATTORNEY DORY: Thank you.
14	COUNCILMAN MARTINO: Yeah, Madam
15	Chair?
16	CHAIRPERSON SCHAEFER: Yes,
17	Councilman?
18	COUNCILMAN MARTINO: Just to make that
19	point clear, I did have some conversation with
20	Mr. Matias and yourself, and according to our
21	ordinances, the access road only needs a sidewalk on
22	one side.
23	Correct, Mr. Matias? Am I right with
24	that?
25	BOARD ENGINEER: Yes. Yeah, you're

1 | correct.

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COUNCILMAN MARTINO: The issue with the residential roadway is in question with regards to the ordinance, and I think that's where the relief request was coming in. And that was my -- my opinion was in a complex like this to have a walkway on both sides would be conducive to a quality of life and the safety of the pedestrians on this site.

I will still -- if they're still looking for relief from that aspect, I still will not agree for the relief of that. I do believe that this site could possibly add 10 percent to the -- to our resident amount because we're at about 6,000 people now. So 10 percent is a big jump of residents.

And, again, where are they going to exercise? Where are they going to walk in safety? Are they going to go over to Mareu Drive? Are they going to cut through somehow to Oakwood Road? Are they going to -- or is this going to over inundate, you know, our parks right now, which are bare minimum. And for them to get to our parks, they have to drive, which is a whole nother concern of, you know, of an environmental issue.

I still -- I mean, I agree, you know,

- they tried to do something with it, but having it on the same side as the driveways, I don't really think that increases safety. I think you're probably looking at about 9,000 square feet of sidewalks to put it on the opposite side of the road. I don't, think, on a 50 or \$60 million job -- you're probably looking at about \$90,000 for that. And it's already probably on a third of the perimeter already.
 - So, again, I still will fight for the residents of this town. I'm also going to fight for these future residents that are going to occupy this site. And I think it really would be nice if they had a continuous perimeter to exercise.
 - So, I mean, this is the reason why it's in our ordinances. And, again, I believe our ordinances are written for a reason, and this is the reason. So I'm still going to, you know, be against giving that relief for that aspect.

So, thank you.

20 CHAIRPERSON SCHAEFER: Thank you,

21 Councilman.

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Does anybody have comments referencing the sidewalks?

BOARD ENGINEER: Madam Chair, if I

25 may? This is Rick Matias.

1	CHAIRPERSON SCHAEFER: Yes.
2	BOARD ENGINEER: My only comment would
3	be on the proposed sidewalk, or the amended layout
4	of the sidewalk that was presented in the latest
5	submission, would be for the applicant should
6	this version of the sidewalk layout be approved
7	would be for the applicant to consider additional
8	lighting on areas of this new sidewalk in between
9	the buildings.
10	A portion of it does have light
11	spillage from existing lights, but there's a couple
12	of stretches that do not have any foot-candles. I
13	think that it could be that could be accommodated
14	just by a couple of lights being added to some of
15	the side of the buildings, the front and the rear of
16	the buildings. Doesn't necessarily have to be a
17	single pedestal light, but those obviously would add
18	additional lighting.
19	But that is of some concern that they
20	should look at should this approval stand.
21	That's it. Thank you.
22	CHAIRPERSON SCHAEFER: Thank you.
23	Okay, Ms. Dory?
24	ATTORNEY DORY: Thank you, Madam

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Chair. I just wanted to just briefly address those

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1 comments.

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So I just did want to point out, you know, that the applicant did revise the -- the sidewalk layout to provide additional connectivity to the -- from the rear of the site to the clubhouse, which has the amenities, and also new connections near Buildings 1, 2, and 3. So we do believe that that provides the connectivity and also provides the availability for exercise that you were looking for.

And we did a very -- took a lot of time to look at this in relation to this site. So we hope that the board will consider that, that new layout. And we'll certainly consider the comments of the board engineer and look to see if there are additional lighting in those areas that we can add.

CHAIRPERSON SCHAEFER: Okay, thank you. Was there other things that you wanted to bring up, Ms. Dory?

20 ATTORNEY DORY: No, Madam Chair.

21 That's it. Thank you very much.

CHAIRPERSON SCHAEFER: Okay. Anyone else on the planning board have any comments? Okay. So this application is going to be continued to our next special meeting on September 14th, which

Page 54 1 starts --Theresa, please correct me; it is 3 September 14th, yes, starting at 6:30? BOARD SECRETARY: Yes, that's correct. 4 5 CHAIRPERSON SCHAEFER: Okay. 6 ATTORNEY LINNUS: And will it be 7 conducted virtually? CHAIRPERSON SCHAEFER: It will be 8 9 conducted virtually, so everybody can log in the 10 same way. 11 Mr. Butler, you will have Mr. Simoff at 12 that point. We will start the evening with your, 13 you know -- Mr. Simoff's testimony. We will follow 14 it with Ms. Dory, any questions you may have of his 15 expert witness. And we will follow it up with 16 planning board questions, public questions, and 17 hopefully we will come to an end that night. 18 But right now you're slated for -- and I appreciate, Ms. Dory, your understanding that 19 20 we're moving it to September 14th starting at 6:30. 21 Our next regular meeting is actually 2.2 next Tuesday starting at 7:30. So you can all tune 23 in for that if you would like, any of the residents 2.4 that are on.

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Any questions from anyone?

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CERTIFICATE

I, ANGELA C. BUONANTUONO, a Notary Public and Certified Court Reporter of the State of New Jersey and Registered Professional Reporter, do hereby certify that prior to the commencement, the witnesses were duly sworn to testify the truth, the whole truth and nothing but the truth.

I DO FURTHER CERTIFY that the foregoing is a true and accurate transcript of the proceedings as taken stenographically by and before me at the time, place and on the date hereinbefore set forth.

I DO FURTHER CERTIFY that I am neither a relative, nor employee, nor attorney, nor counsel of any of the parties to this action, and that I am neither a relative, nor employee of such attorney or counsel, and that I am not financially interested in the action.

Angela C. Buonantuono, CCR, RPR, CLR

NJ State Board of Court Reporting

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