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| | Page 1 |
| 1 | TOWNSHIP OF WATCHUNG |
| | PLANNING BOARD |
| 2 | SPECIAL MEETING |
| 3 | In the Matter of: |
| | : Transcript |
| 4 | FILE PB19-01 : |
| | : of |
| 5 | BONNIE BURN/BNE : |
| | BONNIE BURN ROAD REDEVELOPMENT : Proceedings |
| 6 | Block 7402/7403, Lots 19.01 : |
| _ | 19.02, 5 and 10 : |
| 7 | x |
| 8 | Tuesday, October 27, 2021 |
| 0 | GoToMeetings Videoconference |
| 9 | Commencing at 6:31 p.m. |
| 11 | BOARD MEMBERS PRESENT: TRACEE SCHAEFER, Chairwoman |
| T T | DON SPEENEY, Vice Chairman |
| 12 | KEITH S. BALLA, Mayor |
| | PIETRO MARTINO, Councilman |
| 13 | STEPHEN POTE |
| | ALBERT ELLIS |
| 14 | KAREN PENNETT |
| | ELLEN SPINGLER |
| 15 | PAUL FIORILLA |
| | TROY SIMS, Alternate #1 |
| 16 | YVETTE NORA, Alternate #2 |
| 17 | THERESA SNYDER, Board Secretary |
| | RICK MATIAS, Board Engineer |
| 18 | JOHN JAHR, Traffic Engineer |
| 19 | |
| 20 | |
| 21 | MICHAEL LOMBARDOZZI, |
| 22 | Certified Shorthand Reporter |
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| APP | EARANCES: | |
| | FRANCIS P. LINNUS, ESQUIRE | |
| | Attorney for the Board | |
| | | |
| | CONNELL FOLEY, LLP | |
| | BY: NICOLE B. DORY, ESQUIRE | |
| | Attorneys for the Applicant | |
| | | |
| | BUTLER & BUTLER | |
| | BY: WILLIAM B. BUTLER, ESQUIRE | |
| | Attorneys for Weldon | |
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| | APP | CONNELL FOLEY, LLP BY: NICOLE B. DORY, ESQUIRE Attorneys for the Applicant BUTLER & BUTLER BY: WILLIAM B. BUTLER, ESQUIRE |

| | | | Page 3 |
|----|---------|-----------------------|--------|
| 1 | | TABLE OF CONTENTS | |
| 2 | WITNESS | | PAGE |
| 3 | | (No witnesses sworn.) | |
| 4 | | | |
| 5 | | PUBLIC TESTIMONY | |
| 6 | NAME | | PAGE |
| 7 | | (No public sworn.) | |
| 8 | | | |
| 9 | | | |
| | | EXHIBITS | |
| 10 | | | |
| | NO. | DESCRIPTION | PAGE |
| 11 | | | |
| | | (No exhibits marked.) | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| 16 | | | |
| 17 | | | |
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CHAIRWOMAN SCHAEFER: Okay. Good evening, everyone. I am calling the Borough of Watchung Planning Board meeting of October 27, 2021 to order.

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Notice of this 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 effort to follow best practices recommended by the CDC, and in compliance with the DCA requirements, emergency meeting protocols, 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 questions cannot be accepted prior to this hearing. And this is resolution PB20-R-14.

Notice has been posted on the borough website, at borough hall, in compliance with DCA

| | Page 5 |
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| 1 | requirements, emergency meeting protocol, and has |
| 2 | been given to the Echo Sentinel, the Courier |
| 3 | News, and the Star Ledger. Notice has been filed |
| 4 | with the Borough Clerk. |
| 5 | Can we all stand, please, and salute |
| 6 | the flag? |
| 7 | (Whereupon, the pledge of allegiance |
| 8 | is recited.) |
| 9 | CHAIRWOMAN SCHAEFER: Thank you, |
| 10 | everyone. |
| 11 | Roll call, please, Theresa. |
| 12 | MS. SNYDER: Mr. Ellis? |
| 13 | COMMISSIONER ELLIS: I'm here. |
| 14 | MS. SNYDER: Ms. Pennett? |
| 15 | COMMISSIONER PENNETT: Here. |
| 16 | MS. SNYDER: Councilman Martino? |
| 17 | COUNCILMAN MARTINO: Present. |
| 18 | MS. SNYDER: Mayor Balla? |
| 19 | MAYOR BALLA: Here. |
| 20 | MS. SNYDER: Mr. Speeney? |
| 21 | VICE CHAIR SPEENEY: Here. |
| 22 | MS. SNYDER: Ms. Spingler? |
| 23 | COMMISSIONER SPINGLER: Here. |
| 24 | MS. SNYDER: Mr. Pote? |
| 25 | COMMISSIONER POTE: Here. |

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| 1 | MS. SNYDER: Mr. Fiorilla? |
| 2 | COMMISSIONER FIORILLA: Here. |
| 3 | MS. SNYDER: Mr. Sims? |
| 4 | COMMISSIONER SIMS: Here. |
| 5 | MS. SNYDER: Ms. Nora? |
| 6 | COMMISSIONER NORA: Here. |
| 7 | MS. SNYDER: Madame Chair? |
| 8 | CHAIRWOMAN SCHAEFER: Here. |
| 9 | MS. SNYDER: Mr. Linnus? |
| 10 | MR. LINNUS: Here. |
| 11 | MS. SNYDER: Mr. Matias? |
| 12 | MR. MATIAS: Here. |
| 13 | MS. SNYDER: Mr. Healey? |
| 14 | Mr. Jahr? |
| 15 | MR. JAHR: Here. |
| 16 | CHAIRWOMAN SCHAEFER: Okay. Please |
| 17 | indicate that we have a quorum to conduct |
| 18 | business. |
| 19 | Ellen, can you please yeah. Can |
| 20 | you please call the next agenda item? |
| 21 | COMMISSIONER SPINGLER: Yes, Madame |
| 22 | Chair. |
| 23 | Resolution PB21-R-12, case number |
| 24 | PB19-01, Bonnie Burn/BNE, Bonnie Burn Road |
| 25 | Development, Block 7402/7403, Lot 19.01, 19.02, |

5, and 10, represented by Nicole B. Dory, esquire, BBRRA zone, expiration 12/26/21.

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MR. LINNUS: All right. Madame
Chair, before we proceed, just to recap where we are and where we might be going, as the board members might recall, we last met -- it seems like a week ago, and I guess it was a week ago, on October 19th. At that meeting, a draft resolution was read into the record. There were comments made by the board professionals, and by the board members, and the board was prepared to take some action last week.

Mr. Butler, on behalf of the objector, Weldon, interjected that he did not have an opportunity to review and comment on the resolution, and as a result of that, the board took a vote and determined that we would continue the resolution action or nonaction tonight, and that's where we are.

I note that, since the last meeting, Mr. Butler had issued a letter indicating that he would be present here tonight, and I hear that he is present here tonight can, and he would provide some comments. I also note that Nicole Dory, the applicant's attorney, may present some comments,

1 but that's what it's limited to.

This public hearing is completed.

Public comment is over. Tonight would be the night to take action on the application, and the only thing that's left to be done is, if the board wants to listen to any comments from both attorneys, they certainly can listen to them; you don't have to accept any of the comments.

So that's where we are, Madame Chair.

CHAIRWOMAN SCHAEFER: Thank you,

Frank.

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So since we had read the resolution into the record at our last meeting, and we went line item by line item by line item, I am not going to have the resolution reread into the record. The planning board made its comments; the professionals had made their comments; Ms. Dory, the applicant -- representing the applicant, they made their comments.

So as Frank said, we did allow

Mr. Butler to review the resolution. He's only
allowed to make comments on the resolution. So

-- and I will open it up to Ms. Dory afterwards.

And as Frank said, we can accept these comments,
we can deny the comments, but bottom line, we are

1 going to be having a vote this evening.

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So with that said, Mr. Butler, would you like to make your comments, but again, on the resolution only?

MR. BUTLER: Yes, I -- thank you,

Madame Chair. I'll be as brief as possible.

The first thing I'd like to -- what I'm going to work off of, talk about, is the resolution that was revised pursuant to the last meeting, pursuant to comments and a red-lining done by the attorney for the applicant. And I have a draft 10/13/21, which was redrafted from the original draft, and it's the final draft as of -- as of the last meeting. That's all I'm going to comment on.

CHAIRWOMAN SCHAEFER: Okay.

MR. LINNUS: Mr. Butler, for the record, that's the draft that was sent out by Theresa Snyder to the board members and to yourself, as well as to Ms. Dory, on October 20th.

MR. BUTLER: And I think, Frank, I might be wrong, I think you sent it to me too.

MR. LINNUS: Okay.

MR. BUTLER: I might be wrong, but I

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1 think you sent it to me too.
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MR. LINNUS: I just want today identify the resolution you're referring to, that's all.

MR. BUTLER: Okay.

MS. DORY: I'm sorry to interrupt,
Mr. Linnus and Mr. Butler, but the -- I have a
version; it was a clean version of the resolution
that was sent to me, on the 20th. Is that the
version that Mr. Butler's working off? Because
there was a prior draft that was presented at the
last meeting --

MR. BUTLER: The clean version of the resolution.

MS. DORY: Okay. The clean version sent on October 20th. Thank you.

CHAIRWOMAN SCHAEFER: Mr. Butler --

MR. BUTLER: Okay -- pardon?

19 CHAIRWOMAN SCHAEFER: Mr. Butler,

just to clarify, the resolution that you have in front of you, that you're going to be commenting on, is the resolution that the planning board, as a whole, went over with the applicant, and our professionals and our members, at our last

25 meeting last week. Correct?

MR. BUTLER: 1 That's correct, as 2. changed. There were changes made regarding 3 comments that was made at the last meeting eight 4 days ago. 5 CHAIRWOMAN SCHAEFER: As amended. 6 Okay. 7 MR. BUTLER: And so I'm working on -working off of the resolution that you're going 8 to vote upon near the end of the meeting, but for 10 my objections. 11 CHAIRWOMAN SCHAEFER: Okay, 12 Mr. Butler. Again, just comments on the --13 MR. BUTLER: And most -- a lot of 14 these comments are going to be towards Mr. Linus 15 (ph). 16 MR. LINNUS: It's Mr. Linnus, 17 Mr. Butler, please. 18 MR. BUTLER: Mr. Linnus. 19 The first thing I'd like to point out 20 is, on paragraph 4, the resolution enumerates the 21 five documents that were marked by Hal Simoff, 2.2 Weldon's traffic engineer, when he testified on 23 September 14, 2021. And in there, it just says 2.4 "Whereas the following exhibits were referred to

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by the objector's witness, Hal Simoff, during the

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presentation, and were marked as follows," and you give them markings.

Now, if you go to page 2, and you look at the same thing regarding the applicant, it says "Whereas, as part of the application, the applicant also admitted the following plans and documents," -- and this was left out, what I'm about to read and emphasize, this was left out when you referred to Hal Simoff's exhibits -- "which were made part of the record." I would request that that language also be added to Weldon's exhibits "and made part of the record."

CHAIRWOMAN SCHAEFER: Frank?

MR. LINNUS: Yeah, I'm not sure I understand you, Mr. Butler.

MR. BUTLER: Well, the --

MR. LINNUS: Your -- let me talk.

Your objector's exhibits were delineated in the whereas clause, and they are part of the record.

MR. BUTLER: Well, then, why shouldn't it so state as it did with the applicant's documents?

MR. LINNUS: I don't think that's

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MR. BUTLER: How would that hurt, to

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| 1 | add the words "and made part of the record"? |
| 2 | MR. LINNUS: What is your specific |
| 3 | suggestion? |
| 4 | MR. BUTLER: Right after the words |
| 5 | MR. LINNUS: What page, Mr. Butler? |
| 6 | MR. BUTLER: Page 4. |
| 7 | MR. LINNUS: Okay. |
| 8 | MR. BUTLER: The whereas clause about |
| 9 | the Hal Simoff's exhibits. |
| 10 | MR. LINNUS: What is your suggestion |
| 11 | as to language changes? |
| 12 | MR. BUTLER: Excuse me? |
| 13 | MR. LINNUS: What is your suggestion |
| 14 | as to language changes? |
| 15 | MR. BUTLER: It doesn't change, but |
| 16 | I'm talking about adding the following after the |
| 17 | words "mark as follows": "and made part of the |
| 18 | record." |
| 19 | MR. LINNUS: I have no objection to |
| 20 | that. |
| 21 | MR. BUTLER: I didn't think you |
| 22 | would. |
| 23 | CHAIRWOMAN SCHAEFER: Ms. Dory? |
| 24 | MS. DORY: I have no objection. |
| 25 | CHAIRWOMAN SCHAEFER: Okay. Next |

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page, Mr. Butler?

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MR. BUTLER: Okay. Now, the next thing I'm going to, and what I'm going to spend most the time tonight, if I may, is on page 11 of the resolution, paragraph 11, where it gives a synopsis of "Hal Simoff, objector's traffic engineer testified as follows." Now, Mr. Linnus outlined the testimony of all the witnesses for both the applicant and the objector, and we have some problems. We think certain things ought to be added and certain things ought to be deleted from paragraph 11, and every suggestion I'm going to make is in the record, and Hal Simoff's testimony is only about 60 pages on September 24th, and his exhibits are only five. everything I'm going to talk about tonight is either in both of those, the transcript, the exhibits, and in most cases both.

I would like to start off with paragraph A -- actually, paragraph A and B, and it indicates that the plans -- the most important plan, the one that A and B refers to is sheet 4 of 22 of Bowman Consulting. It was revised latest 06/04/21. It shows the driveway, the ingress and egress, it shows Bonnie Burn Road,

1 and it shows the light.

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Now, in paragraph A, it -- or paragraph A and B combined, it says -- you know, it shows the ingress and egress, there's an ingress and egress, it's one lane each, and it's 20 feet wide, and that shows on the plan; however, in the report of the traffic engineer for the applicant, they -- it refers to the traffic evaluation plan, and it shows two lanes in each direction, not one lane in each direction, and that's inconsistent, and I think that should be noted after paragraph B.

And I can cite to you the testimony of Hal Simoff, if you want me to, the testimony isn't long, and you can long at the exhibits -- the Exhibit 2C-5 shows two lanes. So the traffic report and the plan is inconsistent, in that the plan shows one lane and the report shows two lanes in each direction.

CHAIRWOMAN SCHAEFER: Mr. Butler, I'm going to -- Mr. Butler, I'm going to stop you for one moment. Can you please just --

MR. BUTLER: I'm through on that issue, Madame.

25 CHAIRWOMAN SCHAEFER: No, I know, but

can you just tell us what do you want us to change? Just tell us the verbiage.

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MR. BUTLER: Okay. Sure. The -after paragraph B, I would respectfully suggest,
Mr. Simoff pointed out that there's an
inconsistency between the plans, the site plans,
and the traffic engineering report of Mr. Keller,
and that the plan shows one lane in each
direction and the report shows two lanes in each
direction. I would suggest that that be put in
after little B.

CHAIRWOMAN SCHAEFER: So can you please repeat that? Because we can't write that fast, and then I'll run that by --

MR. BUTLER: Oh, sure. Hey, listen, the -- if I had had more time -- and I don't really think I should be dealing with Frank with a contested matter, but if it wasn't a contested matter, I probably, if I had time, I would have written it out.

MR. LINNUS: I just want to point out, Mr. Butler, to the board, that should the board adopt any resolution, it is subject to appeal, and the appeal would be based on the record.

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Okay. All right.

MR. BUTLER:

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      Theresa, let me know when you're ready.
                  MS. SNYDER: I'm ready.
                  MR. BUTLER: Okay. The site plan --
 3
      and that would be page 4, revised 06/04/21, shows
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 5
      a single lane in each direction.
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                  CHAIRWOMAN SCHAEFER:
                                        Go ahead.
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                  MR. BUTLER: And the applicant's
      traffic report, and in parentheses, you can put
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9
      Roman Numeral IIC-5.
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                  CHAIRWOMAN SCHAEFER: You going to
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      finish that thought?
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                  MR. BUTLER: That reflects two lanes
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      in each direction.
                  CHAIRWOMAN SCHAEFER: Is that it for
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      that part?
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                                That is, Madame Chair.
                  MR. BUTLER:
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                  CHAIRWOMAN SCHAEFER: Okay. So what
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      you want to add is Mr. Simoff -- and on page 11,
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      as a continuation of 12B, "Mr. Simoff pointed out
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      inconsistency between site plan and testimony of
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      the traffic report of the applicant's traffic
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      engineer. The site plan, revised June 4, 2021,
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      shows a single lane in each direction, and the
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applicant's traffic report, and in parentheses

Roman Numeral IIC-5, reflects two lanes in each

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1 direction."

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2 Ms. Dory -- actually, Frank, are you okay with that?

MR. LINNUS: I have no objection.

5 CHAIRWOMAN SCHAEFER: Ms. Dory?

MS. DORY: Madame Chair, I do object.

I hope that we are not going to go down the road this evening of repeating every single portion of the transcript in Mr. Butler's portion of the resolution that he's looking at, because if we are going to do that, then I'm going to have to go back to other points of the resolution and point out -- well, first of all, I think

Mr. Butler's wrong, because there were two lanes out and one in, but nonetheless, Mr. Keller

explained that his report, his traffic report

from 2019, was prepared before the plans were

18 revised.

So I really think it's unnecessary.

The inconsistency, as Mr. Butler was referring to it, was addressed and clarified by Mr. Keller in his testimony. So I think it's unnecessary, superfluous. As Mr. Linnus stated, this is based upon the record. The entire record will be submitted to any court that will review this.

And Mr. Butler understands, as he said, that 1 Mr. Linnus outlined the testimony of all 3 witnesses. He outlined the testimony; he did not repeat every single word. 4 5 So I object, I think it's 6 unnecessary, and I ask that that language be 7 stricken. 8 MR. BUTLER: May I respond, Madame 9 Chair? 10 CHAIRWOMAN SCHAEFER: Go ahead. 11 MR. BUTLER: Paragraph 11, the 12 synopsis of the testimony of Hal Simoff, this is 13 what he testified to. She's arguing that what 14 Hal testified to is wrong. 15 CHAIRWOMAN SCHAEFER: No, she's not 16 arquing with what -- she's not arguing that fact. 17 What she's arguing is that we don't have to have 18 every single sentence in there, because the 19 transcripts and the record speak for itself. 20 MR. BUTLER: Oh, we won't have every 21 sentence -- I don't have a whole lot. 2.2 CHAIRWOMAN SCHAEFER: Mr. Butler, how 23 many revisions do you have? 2.4

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five.

MR. BUTLER: I probably have another

1 CHAIRWOMAN SCHAEFER: Ms. Dory, I'm 2. going to ask that you please just go with this, 3 because we're going to get through this a lot quicker than if we -- it's still up to the 4 5 planning board, ultimately, whether or not they'll accept these comments. 6 7 MS. DORY: Okay. I'll save my objections to the end. 8 9 CHAIRWOMAN SCHAEFER: Mr. Butler, 10

continue on. You left off --

11 MR. BUTLER: Thank you, Madame Chair. 12 CHAIRWOMAN SCHAEFER: You said you 13 have five, so let's please --

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MR. BUTLER: I know I have five. I approximated five. I'm looking at my sheet here. I've got my notes all over the place. I'm going to go as quickly as possible. It's not my intention to delay this case.

All right. Now, paragraph D of the resolution, paragraph 11, subparagraph little D, said there is a contour issue with the driveway, in that it is not straight and level, which interferes with sight distance. And all due respect, Mr. Simoff never testified a word as to the contour of the driveway.

1 CHAIRWOMAN SCHAEFER: We're not going 2. through the testimony; I just want to know what 3 are the revisions that you want in the language. MR. BUTLER: I want paragraph little 4 5 D removed, because it doesn't reflect his 6 testimony. He didn't testify as to the driveway. 7 CHAIRWOMAN SCHAEFER: Okay. MR. LINNUS: The resolution was a 8 9 collaboration of the board attorney, as well as the board professionals, and reviewed by the 10 11 planning board at the last meeting. Ms. Dory is 12 100 percent correct that, if this matter goes to 13 court, the entire record will be the transcript 14 and everything in the resolution, and the entire 15 proceedings. And Mr. Butler, if he -- if the 16 board adopts the resolution tonight, 17 notwithstanding his comments, he'll have that 18 opportunity to argue on an appeal. 19 MR. BUTLER: So that request is 20 rejected? 21 CHAIRWOMAN SCHAEFER: Frank? 2.2 MR. LINNUS: It's up to the board. 2.3 MR. BUTLER: I mean, it's not 24 asking --2.5 MR. LINNUS: I don't -- yeah, I don't

think that the board should get involved, at this late stage, in rehashing the testimony of all the witnesses.

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CHAIRWOMAN SCHAEFER: Nor do I, and I'm going to speak to the board. I just think that, as Frank said, this was all compiled by our professionals and the applicant, but most importantly, our professionals, who reviewed all the transcripts, all the testimony, and they put this all together, they met -- it wasn't just emails, they actually had, you know, meetings on this. I do not think that that should be removed.

MR. BUTLER: Madame Chair, I would like any consultant that's here tonight to confirm that Mr. Simoff gave testimony regarding the driveway, because there isn't any. I don't hear any consultants saying that there was testimony about the driveway by Mr. Simoff, who I specifically kept him away from that issue.

MR. MATIAS: This is Rick Matias; I would have to review the transcript. I can't recall, offhand, specifically, for this one item.

CHAIRWOMAN SCHAEFER: You know,

25 Mr. Butler, without reviewing everything -- we've

been spending so many hours on this between the 1 last meeting, the meeting before, and now this 3 This was put in here for a purpose. one. Apparently, it had been reviewed. I mean, Rick, 4 5 with all due respect, you had to have reviewed it before you agreed to what was in the language 6 that was written in this resolution. 7 8 MR. MATIAS: Agreed. 9 CHAIRWOMAN SCHAEFER: So I'm going to 10 say it is going to remain, unless there is an 11 opposing factor on the planning board -- you 12 know, any of the planning board members. I want 13 to see this remain. 14 COMMISSIONER SPINGLER: Madame Chair? 15 CHAIRWOMAN SCHAEFER: Yes, Ellen. 16 COMMISSIONER SPINGLER: I have, in my notes of 09/13/21 -- and, again, they're notes --17

MR. BUTLER: That has to do with Bonnie Burn Road.

from Mr. Simoff, and I have the words "curved

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alignment."

COMMISSIONER SPINGLER: And under that, I have proposed widening for the turning lane, so I assumed I was talking about -- it referred to the driveway. But that is in my

1 notes.

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CHAIRWOMAN SCHAEFER: Again, this is going to remain, unless somebody on the planning board, planning board members only, agrees that it should be removed. I think we're going to leave it, because, again, our professionals reviewed this line item by line item, even prior to us receiving it, and I'm going to rely on their expertise. That's what they're getting paid for. And I personally think it should just remain, and we need to move on.

MR. BUTLER: Okay. Okay. I'll move on. I'll move on. I'm not going to -- you made your decision.

CHAIRWOMAN SCHAEFER: Okay.

MR. BUTLER: Now, continuing with the synopsis of Mr. Simoff's testimony, the -- the resolution -- one second now -- on subparagraph L, talks about the queueing of 31 vehicles, and that was predicated upon the Florida highway capacity -- University of Florida highway capacity software, 2019.

And Florida came out with a new highway capacity software manual, which Hal Simoff testified to, and had marked, and it

showed even greater -- it showed even greater queueing, and the resolution only mentions the shorter queueing under the 2019 plan, and not the longer queueing under the 2021 Florida plan.

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And that is set forth as Exhibit OW-4, and it shows queueing greater than what the resolution now reflects. That OW-4 that was drafted by Mr. Simoff, and he testified to, shows queueing in a.m. going west, peak hour --

CHAIRWOMAN SCHAEFER: So, Mr. Butler, again, I'm going to stop you. What do you -- what verbiage do you want added, and on what subparagraph?

MR. BUTLER: Okay. What I'd like added -- excuse me, subparagraph N, where the resolution goes to OW-4.

CHAIRWOMAN SCHAEFER: What do you want added or changed?

MR. BUTLER: After OW-4, I would like these words added "reflects a backup in queueing of 1,125 feet, and a queueing of 45 cars, during a.m. peak hour, going west."

CHAIRWOMAN SCHAEFER: A queueing of 45 cars -- finish that, please.

MR. BUTLER: Did you get the 1,125?

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                  CHAIRWOMAN SCHAEFER: No, you said
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      10,025 feet (sic).
                  MR. BUTLER: I did, yeah, the backup
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      is 1,125 feet, and that reflects a queueing of 45
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 5
             The resolution reflected the queueing of
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      31 vehicles, but that was under the 2019 plan --
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                  CHAIRWOMAN SCHAEFER:
                                         But,
      Mr. Butler, I'm going back to -- you gave a short
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      sentence for item N. After item N, OW-4, you
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      want it inserted "reflects a backup in queueing
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      of 1,125 feet, and a queueing of 45 cars" --
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                  MR. BUTLER: Of vehicles.
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                  CHAIRWOMAN SCHAEFER: And that's it?
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                  MR. BUTLER: Yeah. And then, you
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      know, you finish the rest of paragraph N, and it
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      depicts what the resolution says.
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                  CHAIRWOMAN SCHAEFER: Frank, are you
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      okay with that?
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                  MR. LINNUS: If it's part of the -- I
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      don't think it's necessary, but if the board will
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      accept his comments, I'd like to hear from
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      Ms. Dory whether she thinks that was the
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      testimony.
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                  MR. BUTLER:
                                It's not a -- it's an
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      exhibit. It's OW-4. I can cite you the
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- testimony, and you have the exhibit. It's been
 marked.
- MS. DORY: I think one of the
 distances that Mr. Butler listed was not correct.
 I agree with Mr. Linnus, that I don't think it's
 necessary.
 - MR. BUTLER: Well, Mr. Linnus
 mentioned the backup of 31 vehicles. Why
 wouldn't he mention the 2021 report, which
 increases the backup vehicles from 31 vehicles to
 45 vehicles?
 - CHAIRWOMAN SCHAEFER: Okay. I'm going to put this in front of the planning board members. Do the planning board members have any objections to this particular verbiage going in?

 COMMISSIONER POTE: No.
- 17 COMMISSIONER SPINGLER: I don't,
- 18 either. I have 45 vehicles in my notes.
- 19 CHAIRWOMAN SCHAEFER: You have what?
- 20 COMMISSIONER SPINGLER: I have OW-4
- 21 plus 45 vehicles in my notes. So I have no
- 22 objection.

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- CHAIRWOMAN SCHAEFER: Okay.
- MR. BUTLER: Can I just ask who
- 25 spoke? I'm sorry.

Is

paragraph, subparagraph M, like in Mary. 1 2. CHAIRWOMAN SCHAEFER: We have an M, 3 like in Mary. It's a Q-3, depicts the latest University of Florida highway capacity software, 4 5 2021, which was not used by the applicant. 6 have an M. 7 That, I asked to be put MR. BUTLER: in subparagraph N, like in Nancy, where it says 8 OW-4. OW-4 reflects the queueing of the 45 cars. 9 10 CHAIRWOMAN SCHAEFER: OW-3 out? 11 MR. BUTLER: N, like in Nancy, not M, 12 like in Mary. 13 CHAIRWOMAN SCHAEFER: Mr. Butler, 14 this is getting a little bit too much. I'm 15 getting frustrated. 16 Subparagraph M, as in Mary, is, on 17 your evidence of OW-3, what you gave us for N, 18 like Nancy, the verbiage that you just gave us 19 before was on N, like Nancy, for OW-4. Now, what 20 are you giving us, back to M? 21 MR. BUTLER: Now, I'm suggesting a 2.2 new subparagraph M, like in Mary. 23 CHAIRWOMAN SCHAEFER: So you're

removing our current M, like Mary, sentence?

that what you're doing?

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1 MR. BUTLER: Madame Chair, I'm sorry, 2. I didn't hear you. 3 CHAIRWOMAN SCHAEFER: We have an M currently, and it's depicting OW-3. You want to 4 5 remove that paragraph, and replace --6 MR. BUTLER: No, I do not want to 7 I want paragraph N, like in Nancy, to remove it. continue OW-4, with the added language about the 8 9 queueing, and then a continuation of everything 10 else that's in paragraph N. 11 CHAIRWOMAN SCHAEFER: But you're 12 talking about paragraph M, like Mary --13 MR. BUTLER: No, N, like Nancy. 14 CHAIRWOMAN SCHAEFER: We already 15 dealt with N, like Nancy. 16 MR. BUTLER: All right. Now, we're 17 dealing with paragraph -- a new -- I'm suggesting 18 a new paragraph M, to indicate that Mr. Simoff 19 testified that the application violates the 20 redevelopment ordinance; specifically, paragraph 21 K, which covers traffic impact study. 2.2 CHAIRWOMAN SCHAEFER: Again,

Mr. Butler, I'm going to come back to you: Our

it states depicts --

paragraph M, like Mary, is -- refers to OW-3, and

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MR. BUTLER: No, paragraph M has
nothing to do with OW-3.

CHAIRWOMAN SCHAEFER: It is in our

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resolution. In our resolution, on page 11, item -- under your testimony of item 11, item M is in there, OW-3. Now, you're either removing it --

MR. BUTLER: No, I'm not removing it.

Is your problem that I'm -- there's testimony
that I'm saying Simoff testified that the site
plan application violated paragraph K. Is your
problem that you don't like the fact that I'm
calling it subparagraph M, and you want to call
it another letter?

CHAIRWOMAN SCHAEFER: Mr. Butler, all due respect, we have an M currently. We are not going to be replacing M, like Mary, currently.

If you want to add another paragraph, then you would be adding paragraph Q, because we have -- we go through P, A through P.

MR. BUTLER: Okay. Then I stand corrected, we'll change that, instead of M, it'll be Q.

CHAIRWOMAN SCHAEFER: No, that's not what I'm saying. You add a Q. We have an M

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Mr. Butler?

MR. BUTLER: Redevelopment ordinance,
which covers traffic impact study.

CHAIRWOMAN SCHAEFER: Frank?

MR. LINNUS: Yes, once again, this is a board resolution. This calls for the collective recollection of the board as to what Mr. Butler attributes to Mr. Simoff's testimony. In short, if the board recalls that that was part of Mr. Simoff's testimony, I have no objection.

CHAIRWOMAN SCHAEFER: Ms. Dory?

MR. BUTLER: I can give you the citation, if you want it.

13 CHAIRWOMAN SCHAEFER: No.

Ms. Dory.

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MS. DORY: I'm just going to reiterate my same objection as before, I don't think this is necessary. I don't recall that Mr. Simoff specifically stated that it violated the site plan --

CHAIRWOMAN SCHAEFER: That, I recall, Ms. Dory. I have it in my notes. He did state that.

to move this along, so that we can get to a vote

MS. DORY: Okay. Well --

24 CHAIRWOMAN SCHAEFER: I'm just trying

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MR. BUTLER: Or you can make it paragraph K, when you hear it. And here's what I'm going to ask -- and I have a citation, I can read it to you -- and Mr. Simoff's testimony that paragraph K was violated was not contradicted and there was no rebuttal testimony refuting it. And I have -- I have from the transcript, I can read exactly where that was said.

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CHAIRWOMAN SCHAEFER: Mr. Simoff's testimony that paragraph K was violated was not contradicted -- please finish.

MR. BUTLER: It was not contradicted by the traffic engineer of the applicant, and there was no rebuttal testimony.

CHAIRWOMAN SCHAEFER: Frank?

MR. LINNUS: Once again, it's the board's recollection. Mr. Butler insists on going through the -- what he says is the testimony of the witness. It's certainly -- it's the board's resolution, and if the board has a recollection as to what Mr. Butler attributes to Mr. Simoff, I would have no objection. This is a board resolution.

MR. BUTLER: Mr. Linnus, I can give you the citation --

1 MR. LINNUS: Don't give me the 2. citation; give it to the board and let them recollect. 3 MR. BUTLER: May I give it to the 4 5 board, please? Madame Chair, may I read two paragraphs from the record that indicates that 6 7 the violation of -- the testimony regarding the violation of paragraph K was not contradicted and 8 there was no rebuttal? Because I have it right 10 here. For everything I say, I have testimony, 11 the page and the lines, right in front of me. 12 CHAIRWOMAN SCHAEFER: Go ahead. 13 MR. BUTLER: Okay. Mr. Simoff 14 testified on only one day, September 14, 2021. And I'd like to start --15 16 CHAIRWOMAN SCHAEFER: Not start --17 what page? 18 MR. BUTLER: Excuse me? 19 I'd like to start with page 59. 20 CHAIRWOMAN SCHAEFER: What are you looking at, Mr. Butler? 21 2.2 MR. BUTLER: I'm looking at the 23 transcript. I'm about to read -- I'm about to 24 read from two sections of the transcript. 2.5 CHAIRWOMAN SCHAEFER: Okay. Go

1 ahead.

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MR. BUTLER: Okay. Now, the first section I'm going to read is page 59, line 8, to line 16. Okay? And line 8 -- and I'm quoting:

"CHAIRPERSON: So" -- this was after Mr. Simoff testified -- "So, John, Rick, Mark, questions?

"BOARD TRAFFIC CONSULTANT: Tracee, it would definitely be our preference to allow Mr. Keller or the developer's team to answer any of the queries of the objector first. We would be curious to see what they have to say about Mr. Simoff's testimony prior to providing any guidance to the board."

And then we go down a couple lines, we're still on page 59, line 19, and I'm going to quote the exact testimony of Attorney Dory, the attorney for the applicant.

"ATTORNEY DORY: Okay. You know, the applicant is not intending only presenting any additional testimony from Mr. Keller, at this time, on traffic. You know, our position is that these issues are before Union County, and these relate to the traffic light, and this is -- information will be presented to Union County, so

we're not intending on either addressing it." 1 2. Now, what I'm talking about is the 3 local ordinance; your ordinance. Traffic testimony will be considered by the Union County, 4 5 I agree, but when the objector's attorney testifies that the redevelopment ordinance -- the 6 7 traffic section is being violated, I don't think she can put -- the applicant's attorney can push 8 that off and say let the county handle it, when 10 it's your ordinance. 11 CHAIRWOMAN SCHAEFER: Okay. You are 12 no longer reading from the transcript. Correct? 13 MR. BUTLER: No, you're right. 14 CHAIRWOMAN SCHAEFER: Okav. 15 testimony, just reading from the transcript. 16 In my opinion, you proved what you 17 I'm going to see if any of the planning wanted. board members have any objections to it. 18 19 MS. DORY: Madame Chair? 20 CHAIRWOMAN SCHAEFER: Yes, Ms. Dory. 21 MS. DORY: I'm sorry, before you poll 2.2 the board, I just wanted to point out that 23 Mr. Butler left out the last portion of my 24 testimony, as he called it, in which, on page 60

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of the transcript, I stated "We believe we have

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established that there's -- we have done a conservative analysis, and that we have met the requirements of the redevelopment plan in section K, because we have submitted a traffic impact evaluation that meets those requirements, and that has been supported by the board's traffic engineer."

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CHAIRWOMAN SCHAEFER: And Ms. Dory, I totally understand where you're coming from, but this is on Mr. Simoff's testimony.

MS. DORY: So the statement that the applicant did not refute that statement about compliance with the redevelopment plan is false, because we provided lots of testimony from Mr. Keller to show how we complied with the redevelopment plan.

CHAIRWOMAN SCHAEFER: So,
Mr. Butler -- I'm sorry, Ms. Dory, I get where

you're coming from. I'm getting really frustrated, as I'm sure the rest of the planning board is. So I'm going to go back to Mr. Butler.

She has made a very good -- Ms. Dory has made a very good point that it was in the transcripts that she stated what the rebuttal was. So if you want this language in the

1 resolution, we need to remove "and no rebuttal testimony." 3 MR. BUTLER: We have to remove what? CHAIRWOMAN SCHAEFER: "No rebuttal 4 5 testimony." She's just proven, in the transcript, Ms. Dory's just proven, in the 6 7 transcript, that there was rebuttal testimony. 8 MR. BUTLER: That's her argument. 9 She's arguing. That's her argument. CHAIRWOMAN SCHAEFER: We either add 10 11 it or we don't, Mr. Butler. So if you want your 12 paragraph added, then I suggest we remove "and no 13 rebuttal testimony; " otherwise, we don't add it at all, your choice. 14 15 MR. BUTLER: Well, no, I want the "no 16 rebuttal testimony" to remain. 17 CHAIRWOMAN SCHAEFER: Frank? 18 MR. LINNUS: Again, I think, once 19 again, if this goes to court -- and I assume it 20 will, if the board approves the resolution --21 Mr. Butler can make his arguments, Ms. Dory can

The intent of the resolution is not to incorporate the entire transcript of

make her arguments, and the court will entertain

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both arguments.

proceedings. Once again, the transcript of proceedings, all of the hearings -- all of the hearings that are in transcript form, are part of the record.

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CHAIRWOMAN SCHAEFER: So with that being said, I'm going to ask our planning board members how they feel in not allowing item R to be written into the resolution, since it is covered in the transcript. Can anybody give --

COMMISSIONER FIORILLA: You know, I was just about to say what Mr. Linnus said. I mean, this, to me, is a little bit -- I mean, last week, I objected to this whole hearing, but the idea that the resolution has to contain, you know, the entirety of the testimony is -- I don't know -- I mean, I don't think that's what the purpose of the resolution is, and I think we're going too far down the road of indulging all of this stuff. You know, I wouldn't add any of this paragraph, but at the very least, you know, I would keep out the words -- the three words at the end that were referenced.

CHAIRWOMAN SCHAEFER: Paul, I totally understand what you're saying; I am just trying to keep everybody complacent in this, and trying

to move it forward. I would rather not see the paragraph at all than to remove words that someone may object to.

Do I have any other comments from other board members?

Don?

VICE CHAIR SPEENEY: Thank you,

Tracee.

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I certainly believe that the transcript captures everything that was said, and attorneys who may object to issues can refer to that transcript, they don't have to refer to our resolution specifically. So I'm all in favor of relying on the recorded documentation of the hearings, and not go through all these last-minute machinations on the resolution of the board.

MR. BUTLER: Well, you know,
Mr. Speeney, you got to remember, last meeting, I
didn't have the resolution. So it's not a
last-minute type of thing, I just got the
resolution.

VICE CHAIR SPEENEY: You didn't have that, and we thought that was something that we could let you have for one week, but you could

have at least sent us an email saying here's my suggested changes. To do this online, it's just time consuming, and I don't think it's necessary.

MR. BUTLER: Well, I didn't have time

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to do that, and I think, when you have a contested matter, with attorneys, and each one of them presenting witnesses, it's really improper to have any communication with the board attorney, I really do.

CHAIRWOMAN SCHAEFER: So, Mr. Butler, it looks like we're not going to allow item R into the resolution, because it is part of the transcripts. Do you have another --

MR. BUTLER: Paragraph 11 is supposed to reflect Hal's testimony, Simoff's testimony, that's in the transcript. That's the purpose of it.

CHAIRWOMAN SCHAEFER: And it does -- and it's also in the transcript, and it's also in the video. So it's covered more than once.

MR. BUTLER: It's in the record, there's no doubt about it. I just think it should be in the resolution. There's no doubt about it, it's in the record.

CHAIRWOMAN SCHAEFER: Okay. So,

1 then, you just answered it. R is out.

Next?

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MR. BUTLER: Excuse me, Madame Chair,
I lost you.

CHAIRWOMAN SCHAEFER: I said you just answered the question: R is out. Let's move on to the next, because R is part of a transcript and part of the record. Let's --

MR. BUTLER: Okay. I would also -and this is the last thing I have on page 11, and then I have one other item back further in the resolution. I think that the transcript should reflect page 2 of OW-1, which is Hal Simoff's report of 07/29/21, which sets forth the actual traffic on Bonnie Burn Road. And the a.m. peak hour going west -- going westbound is 498 vehicles and going eastbound at the same time is 522 (sic), which is 2,020, and that, in the peak hour, going westbound, there's 634 vehicles, and going eastbound is 1,180. In other words, the traffic -- most of the traffic in the morning is going to the west, and most of the traffic at night is going to the east.

But I think the resolution should reflect Hal's report, OW-1, page 2, reflecting

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actual traffic on Bonnie Burn Road.
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                  CHAIRWOMAN SCHAEFER: Again, it's in
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      the transcript. We have an item L, which is --
                                It's the exhibit, OW-1.
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                  MR. BUTLER:
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                  CHAIRWOMAN SCHAEFER: I have -- we
      just said OW-2.
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                  MR. BUTLER: No, OW-1, page 2.
                  MR. LINNUS: No, he did -- he did say
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      OW-1, but the point is OW-1 is part of the
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      record; it's listed as an exhibit.
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                  MR. BUTLER: It is part of the
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               Everything that you cite, Mr. Linnus,
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      the testimony of all the witnesses, is in the
      record, but I -- I just think this important
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      testimony of Weldon's traffic engineer should be
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      depicted as part of this testimony. That's the
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      purpose of tonight.
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                  MR. LINNUS: I disagree with you.
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      think the entire record includes the transcripts.
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                  MR. BUTLER: Of course it does.
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                  MR. LINNUS: And you can certainly
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      argue -- you're rehashing what might have been
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      your closing argument, and you were -- you did
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      have an opportunity to make a closing argument.
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Right now, we're here -- the board's here tonight

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to review the resolution, and if they're happy with the resolution, to adopt the resolution; if they're not happy with the resolution, then they won't adopt it.

MR. BUTLER: Okay. Let me go to my last point.

MS. SNYDER: Tracee, if he's moving to another page, can we just confirm everything under 11? I think, for B, Mr. Simoff pointed out that there is an inconsistency between the site plan and the traffic report. Did we decide to keep that?

CHAIRWOMAN SCHAEFER: Yes --

MS. SNYDER: We are keeping that.

Okay.

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CHAIRWOMAN SCHAEFER: "Mr. Simoff pointed out inconsistency between site plan and testimony of the traffic report of the applicant's traffic engineer. The site plan, revised June 4, 2021, shows a single lane in each direction, and the applicant's traffic report, and in parentheses Roman Numeral IIC-5, reflects two lanes in each direction."

MS. SNYDER: I got it. Thank you.

We are not removing D.

1 CHAIRWOMAN SCHAEFER: Correct, we're 2. going down to N, like Nancy, and we're going to, 3 right after OW-4, put "reflects backup and queueing of 1,125 feet, and queueing of 45 4 5 vehicles, " in front of "depicts." 6 MS. SNYDER: Okay. 7 CHAIRWOMAN SCHAEFER: Then we add O: "Mr. Simoff testified that the site plan 8 9 application violated paragraph K of the 10 redevelopment ordinance, which covers traffic 11 impact study." 12 MS. SNYDER: Great. Thank you. 13 CHAIRWOMAN SCHAEFER: You're welcome. 14 What's your final one, Mr. Butler? 15 MR. BUTLER: Okay. My final one --16 wait a minute now. Excuse me, bear with me one 17 minute. Okay. Paragraph -- page 13, paragraph 18 10, I think the first sentence should be removed. 19 The first sentence says this: "The board 20 specifically finds that the traffic issues will 21 be resolved satisfactorily in the event Union 2.2 County approves the traffic signal at the site entrance." 23 2.4 Now, here's my reasoning to take that

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When Mr. Simoff did his traffic report, he

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assumed that there was a traffic light, because this case is conditioned upon a traffic light. So all his reports and his testimony was with a traffic light. And notwithstanding the traffic light, he still gets this queueing of 45 cars.

MR. LINNUS: All right. Mr. Butler, you're -- excuse me, Mr. Butler, let me speak for a second, please. You're now in the section of the resolution that talks about the board's findings. If, indeed, the board wants to insist that the finding of fact in number 10 is their decision, I would respectfully suggest to the board that they keep it in there.

MR. LINNUS: Now, you could argue in any appeal that they should not have made that finding, but the fact of the matter remains that, if they include that in there, that is a board

MR. BUTLER:

Okav. Now, how --

finding.

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MR. BUTLER: Okay. Let me make it even more practical. In Mr. Simoff's report, he talks about horizontal and vertical contour of the road; in other words, it goes up and down and it goes sideways. Now, how's the light going to change that?

1 CHAIRWOMAN SCHAEFER: But we're not 2. having testimony anymore, Mr. Butler. 3 MR. BUTLER: No, he already testified. This is --4 5 MR. LINNUS: There's no testimony --Mr. Butler, again, this is a specific finding by 6 7 the board. They can either vote on it as a finding or reject it. 8 9 CHAIRWOMAN SCHAEFER: Mr. Butler, do 10 you have -- Mr. Butler, we're moving on. Do you 11 have any other changes? If not, I'm going to 12 open it up to Ms. Dory, and then we are going to 13 go to a vote. 14 MR. BUTLER: I have -- I have no 15 further comments. I mean, as far as I'm 16 concerned, paragraph -- the resolution doesn't 17 adequately -- in all due respect, doesn't adequately reflect the testimony of Mr. Simoff. 18 19 CHAIRWOMAN SCHAEFER: But it does in 20 transcripts and video recordings. 21 So, Ms. Dory, do you have comments? 2.2 Ms. Dory? 23 MS. DORY: I'm sorry, I was still on 2.4 mute.

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I don't have any further comments to

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|----|---|--|--|--|--|
| 1 | right. Well, we've come to that time. Chair | | | | |
| 2 | seeks a motion to approve resolution PB21-R-13, | | | | |
| 3 | and adopt the application as amended. Do I have | | | | |
| 4 | a motion? | | | | |
| 5 | MR. LINNUS: Is that R-12 or R-13, | | | | |
| 6 | Madame Chair? | | | | |
| 7 | CHAIRWOMAN SCHAEFER: Sorry, R-12. | | | | |
| 8 | MR. LINNUS: As amended. | | | | |
| 9 | CHAIRWOMAN SCHAEFER: As amended, | | | | |
| 10 | yep. | | | | |
| 11 | VICE CHAIR SPEENEY: Move. | | | | |
| 12 | CHAIRWOMAN SCHAEFER: Thank you, Don. | | | | |
| 13 | Do we have a second? | | | | |
| 14 | COMMISSIONER FIORILLA: I'll second. | | | | |
| 15 | CHAIRWOMAN SCHAEFER: Thank you, | | | | |
| 16 | Paul. | | | | |
| 17 | Discussion? | | | | |
| 18 | Don? | | | | |
| 19 | VICE CHAIR SPEENEY: Yeah, thank you, | | | | |
| 20 | Tracee. I've considered multiple issues in | | | | |
| 21 | arriving at my decision, and those are the | | | | |
| 22 | legal the legal agreement, the site plan | | | | |
| 23 | presented, and traffic. | | | | |
| 24 | Now, under the legal agreement, I | | | | |
| 25 | indicate that Watchung Borough recognized that it | | | | |

has an affordable housing obligation; as such, the borough created the Bonnie Burn Road Redevelopment Plan to meet part of our total obligation.

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And then, Watchung entered into a court settlement with the applicant and the Fair Share Housing Center, and this was done under the guidance of Judge Miller, and the settlement now represents mutual agreement from the interested parties as one of the borough's acceptable affordable housing plans towards its total obligation.

I looked at the site plan application itself. The applicant presented a site plan for review and approval that did not have variances. The applicant agreed to the board's policy of bifurcating application of significance, and asked for preliminary approval. The plans call for 230 rental units with a 20 percent set-aside of 46 affordable units that will go towards the borough's total affordable housing obligation.

Among other elements of the site plan, there are offerings of exercise potentials and amenities, such as the pool, recreational areas, clubhouse, and sidewalks for walking

1 throughout the site.

On-site pickup for schoolchildren at the clubhouse was agreed upon.

Bioretention basins are proposed to aide in water runoff control.

Only the use of organic fertilizer has been agreed to, as well as the use of calcium chloride, when called for.

Fifty-eight percent of the land is set aside as a conservation easement.

The applicant also worked with the board and adjacent neighbors to improve vegetation and fencing buffers over what was initially offered.

Apartment residents are required to acknowledge that they are neighbors of a working quarry.

And when I looked at traffic, the site will have a total of 475 parking spaces available, 350 surface spaces, and 925 garage spaces.

Ingress and egress are limited to only one entrance road and one exit road.

Traffic control by traffic light is proposed.

There is an objector, Weldon guarry, 1 2. that has entered into the record that the 3 development and the signalling scheme create undue hardships on Bonnie Burn Road traffic, and 4 5 impact the Weldon quarry business. All traffic concerns will be reviewed by Union County upon 6 7 preliminary approval. Approval for this signalling system is under control of Union 8 County, and because of this jurisdiction issue, 10 the board has been cautioned not to evaluate the 11 proposed traffic signal. Considering the 12 objector's traffic analysis, I believe that 13 Bonnie Burn Road traffic will be negatively 14 impacted, but expect a thorough and independent 15 traffic analysis, and recommendation by Union 16 County, in this matter.

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So based on the borough's legal agreement to provide affordable housing utilizing this site, and the applicant's proposed and subsequently modified site plan that meets the zoning law, and the previous cited legal agreement, I support this application for preliminary approval.

Thank you.

CHAIRWOMAN SCHAEFER: Thank you, Don.

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1 VICE CHAIR SPEENEY: You're welcome.

2 CHAIRWOMAN SCHAEFER: Any other

3 discussion?

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4 Roll call, please.

5 COUNCILMAN MARTINO: Madame Chair, if 6 I may real quick.

7 CHAIRWOMAN SCHAEFER: Councilman?

COUNCILMAN MARTINO: Yeah, I want to thank Mr. Speeney, that was a lot more thorough than what I want to say. But I agree with what Mr. Speeney said.

I would also like to remind, through Ms. Dory, that the developers technically are -there's going to be a partnership here, and I
hope they understand that. And I know, as a
representative of the borough, I had a few -- you
know, I had a few concerns. And, again, I think
it was pretty simple, on the life safety side, we
were looking for an additional access road; we
were looking for the perimeter sidewalk. Also,
maybe a little bit of a higher amount of
retention that could be connected to the pumping
station, just in case of an emergency. I know
those are probably not -- they're not part of
this resolution; I hope that they may reconsider

in the future, no pressure there.

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But I know this is a partnership between the borough and a private developer. We have to make this equitable for both sides, and our residents have to be part of this, and the residents of this community that we're building, this complex, have to be taken into consideration too.

So I hope, you know, before this gets started, maybe we can have a little bit more conversation; maybe we can adjust a few things as time goes on, prior to construction starting. So I hope that Ms. Dory will convey that back to the owners, and hopefully we can have a lucrative -- I don't want to call it partnership, but it is.

So, thank you, Madame Chair.

CHAIRWOMAN SCHAEFER: Thank you,

Councilman.

Any other discussion?

Don really summed it up for me, so I don't need to repeat what Don said. So, Don, thank you very much.

And if I don't hear any other discussion, I do want a roll call, please, Theresa.

| 1 | MS. SNYDER: Ms. Spingler? | | | | |
|----|--|--|--|--|--|
| 2 | MR. LINNUS: We would have nine | | | | |
| 3 | members voting. I think we have ten ten | | | | |
| 4 | members here. I don't think the second alternate | | | | |
| 5 | will be voting. | | | | |
| 6 | MS. SNYDER: Correct, no alternates | | | | |
| 7 | will be voting. And, on the record, every member | | | | |
| 8 | is eligible to vote. | | | | |
| 9 | MR. LINNUS: Okay. | | | | |
| 10 | MS. SNYDER: Ms. Spingler? | | | | |
| 11 | COMMISSIONER SPINGLER: Yes. | | | | |
| 12 | MS. SNYDER: Mr. Ellis? Mr. Ellis? | | | | |
| 13 | You're muted. | | | | |
| 14 | COMMISSIONER ELLIS: I vote yes, and | | | | |
| 15 | I want to thank Mr. Speeney for his recitation. | | | | |
| 16 | MS. SNYDER: Are you are you a | | | | |
| 17 | yes? | | | | |
| 18 | COMMISSIONER ELLIS: Yes again. | | | | |
| 19 | MS. SNYDER: Councilman Martino? | | | | |
| 20 | COUNCILMAN MARTINO: Yes. | | | | |
| 21 | MS. SNYDER: Ms. Pennett? | | | | |
| 22 | COMMISSIONER PENNETT: No. I agree | | | | |
| 23 | with most things you said, but I just I had a | | | | |
| 24 | problem with only one way in and one way out. I | | | | |
| 25 | don't think it's safe. | | | | |

1 MS. SNYDER: Mayor Balla? MAYOR BALLA: Yes. MS. SNYDER: Mr. Speeney? 3 VICE CHAIR SPEENEY: 4 Yes. 5 MS. SNYDER: Mr. Pote? 6 COMMISSIONER POTE: Yes. 7 MS. SNYDER: Mr. Fiorilla? COMMISSIONER FIORILLA: Yes. 8 9 MS. SNYDER: Madame Chair? 10 CHAIRWOMAN SCHAEFER: Yes. 11 Okay. So we have -- we have the 12 vote, and the motion's been carried. 13 I do want to thank all of our 14 planning board members [inaudible]. We, for 15 several years, have been listening to this, and 16 it's been a lot of input -- a lot of input --17 from every single member, along with our 18 professionals, and I truly an appreciate how 19 seriously everyone took this. This isn't an easy 20 vote, by any means, and it's not one that is 21 taken lightly. We all are residents here of the 2.2 town, all planning board members, and, you know, 23 it's a very hard decision. But the consequences, 2.4 on the other hand, aren't good, either.

You know, it's now up to the

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applicant to move forward with going to Union

County, and they've agreed to allow our traffic

engineer to go with them, or to be part of the

meeting with Union County, and they will come

back to us with their final. So we're moving

along, and I just wanted to say thank you for all

the hard work that everybody did.

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MS. DORY: Thank you, Madame Chair.

MR. HOLLENBACK: Madame Chair, I would just like to say, also, that we cannot thank the borough, yourself, Mayor Balla, everyone on the board. As Mr. Martino said, this is the first step, getting an approval here tonight, but it's going to be a long relationship. We can't wait to bring a beautiful, successful, positive project to the town, and be great neighbors, bring wonderful people to the borough, and we look forward to making this a fantastic project, and one that you will not regret.

Thank you very much.

CHAIRWOMAN SCHAEFER: And I appreciate that, and I do want to make one last comment. I know there's been a lot of rumors circulating out there over the years, and this

board siphoned through all those rumors, and we 1 went with hard facts in making our decisions. 3 So to Sterling Properties, we wish you the best, and don't let us down. And, you 4 5 know, we'll be working closely with our mayor and council, and our engineers, and whomever. 6 7 So, Mr. Speeney, you wanted to say something? 8 9 VICE CHAIR SPEENEY: Yeah, I 10 wanted -- Tracee, I want to say thank you to you 11 for handling such a tough situation, and I 12 thought you did a fantastic job all the way 13 around. 14 CHAIRWOMAN SCHAEFER: Thank you. 15 It's very hard. Very hard. And if anybody 16 thinks this is easy, it's not. But we got --17 COMMISSIONER SPINGLER: Madame Chair? 18 CHAIRWOMAN SCHAEFER: Yes, Ellen. 19 COMMISSIONER SPINGLER: I would like 20 to say thank you to Frank and our professionals, who did an excellent job in guiding us, and 21 2.2 helping us make a solid decision. 2.3 CHAIRWOMAN SCHAEFER: Yep. I second

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Thank you.

MR. LINNUS:

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that.

1 CHAIRWOMAN SCHAEFER: Okay. I'm 2. going to open it up to the public just for 3 comments. MS. KIM: Yes, I have a comment. 4 5 CHAIRWOMAN SCHAEFER: Would you 6 please state your name and address? 7 MS. KIM: Yes, my name is Shamin (ph) Kim. I live at 138 Hill Hollow Road, Watchung. 8 9 My comment is that, after watching 10 the vote and a lot of previous meetings, I am 11 saddened. It's a dark day in Watchung politics, 12 where, again, the representatives of Watchung, 13 and this board, has bowed to the pressure from 14 the developer, and voted against will, and 15 wishes, and best interests of residents. 16 The scale of this development really 17 constitutes over development for this town of 18 5,987 residents. Okay? 230 units apartment 19 complex, seven buildings with 419 bedrooms, and 20 all just to fulfill the affordable housing obligation of 38 units by 2025. Okay? This is 21 2.2 our affordable housing obligation, 38 units by 2.3 2025. 2.4 We really do not need to build this

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massive complex, okay, to fulfill our affordable

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housing obligations, and yet, again, we're arriving at this point, where I'm sure a lot of residents are disappointed by this board's decision. Okay? I know the builder's remedy has been wielded often by the developers, but in this case, we do not need to build 230 units, and now we're introducing, what, 800, also, new residents to this town? Okay? I don't know how many new students are going to flood our schools.

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And where -- I can remind you that the student -- the renters do not pay property taxes. Again, also, the developer was given special tax breaks. This is unconscionable.

Okay. I have counted everybody's vote. I know who voted yes and who voted no.
Okay? So residents will know.

I conclude my remark.

CHAIRWOMAN SCHAEFER: Anyone else from the public?

The one comment I will make to you, if you think this was an easy -- an easy and uneducated decision, I have lived here my entire life, was born in Watchung, I still live in Watchung, so don't think that it doesn't sadden me as well; however, there were no other

locations that were brought in front of the mayor and council to be able to deal with our affordable housing. This has been going on for a very long time. It's been fought in the courts since 2015. It's been brought in front of the mayor and council through BNE; then, BNE backed out, and it then came as through Sterling Properties.

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The last thing I'm going to do is put this borough in a position where we're going to be fighting a builder's remedy, number one, that could actually create hundreds more units. I do not take this lightly. I take offense to anybody who will make the comment that I took this lightly, because I did not, and I can venture to say that the majority of our -- in fact, every single one of our planning board members did not take this lightly, whether they voted yes or no, they voted the way that they felt for the protection and for the best interests for the borough as a whole.

I cannot answer how many children will be going into the schools. I don't have that answer. But I do have the answer of this town has worked diligently for decades to try to

whittle those numbers down by doing overlay zones, removing certain zones, like Weldon quarry, from the count, because that would have created hundreds of more units. There was a lot of work done by the mayor and council to bring these numbers down. There are no other spots for it.

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And guess what? This only takes us through 2025. Wait until next round comes. What do we do? The people that you need to be angry with are not the citizens of this town who are truly working very hard and long hours, and volunteers, but you need to take this up with your state legislator, because they're the ones who are creating this monster within the communities, not just Watchung, but the surrounding communities as well.

Any other comments from the public?

COMMISSIONER ELLIS: Thank you,

Tracee. You couldn't have said it any better. I support your comments terrifically. Thank you very, very much.

COUNCILMAN MARTINO: If I may, Madame Chair?

CHAIRWOMAN SCHAEFER: Yes,

1 Councilman.

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COUNCILMAN MARTINO: I want to thank you. Over the last two years, I've had a great respect -- a greater respect for this board; all volunteer, okay, which is probably something that is dwindling from this borough on a yearly basis. And I do believe, from my heart, someone who has volunteered for the last 40 years on many different levels, that if more people volunteered, more people would be educated, more people would be understanding, more people would show compassion. I think it's very, very important to serve, okay, because you see it through many different eyes.

And, yes, am I ecstatic about 230 units? No. But guess what? We went through this 18 years ago, on Route 22, and I think it -- if my numbers are correct, there's 334 units on 24 acres; not all ours, some belong to North Plainfield. 334 units to 24 acres; this is 230 units, if I'm not mistaken, to a little over 42 acres. Mr. Speeney explained that.

You know what? We have the same thing when Watchung square was being built. We have the same thing when the movie theater came

back to town. Progress. This is what we call progress. All right? And, yes, sometimes we're strong-armed by the law.

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But I'll be 100 percent honest with you: I'm proud to sit on this board. I'm proud of everybody that's on this board. It's been a he can of a couple of years with a lot of information being thrown around and a lot of pressures.

And this is not a political situation. All right? Maybe it's a couple days before the election, or a week before the election, but that's just the way the chips fell. This is not politics. All right? For I am not a politician.

Again, I looked at the laws; I looked at what could happen. Okay? And for us to enter a long, drawn-out lawsuit, and end up with 500 units, yeah, people could say that's a threat, but let me tell you something: With the 6,000 people in this town, I don't think I'm going to take a chance like that. Okay?

So, again, I appreciate everybody's time, and, again, I hope this is going to be a lucrative partnership. And, again, I'm going to

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go back to the same thing: PMart@WatchungNJ.gov, (908) 447-7987. I have received no questions with regards to this, and everybody on this board knows I will speak to anyone at lengths to try to pass on information. And if you know any -- this is it, man. If you want to help us out, and you know the secret to getting around this affordable housing -- and I say this to everyone -- please share it with me, because I have not been able to find it yet.
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So, again, thank you for indulging me for a few minutes, Madame Chair. I'll get off my soap box now.

14 CHAIRWOMAN SCHAEFER: Thank you,
15 councilman.

MS. DORY: Thank you very much,

Madame Chair. This is Ms. Dory. I just wanted
to say thank you for all of your time and effort.

I know it's a very arduous process, and I
appreciate your patients, and all of your
professionals as well. Thank you.

CHAIRWOMAN SCHAEFER: We appreciate that.

Okay. Hearing -- Paul? Can't hear you, Paul. Can't hear you, Paul.

| 1 | COMMISSIONER FIORILLA: Can you hear |
|----|--|
| 2 | me now? |
| 3 | CHAIRWOMAN SCHAEFER: Yes. |
| 4 | COMMISSIONER FIORILLA: Okay. I |
| 5 | wasn't my phone wasn't muted. |
| 6 | But just to respond to the comment, |
| 7 | you know, that we were pressured or something, |
| 8 | you know, there was absolutely no pressure by |
| 9 | anybody on any side in this. You know, we've |
| 10 | been hearing it for two years. You know, we've |
| 11 | spent an awful lot of personal time and you |
| 12 | know, for no reward. And, you know, we followed |
| 13 | the law. You know, there are laws governing, you |
| 14 | know, the owning of properties, and we did what |
| 15 | the law called for, and nothing more or nothing |
| 16 | less. |
| 17 | So, you know, I just don't want that |
| 18 | to go unremarked, either. I mean, I'll have |
| 19 | people responding to different elements of that |
| 20 | comment, but just, you know, there was no |
| 21 | pressure, and, you know, we followed the law in |
| 22 | everything that we did. |
| 23 | Thank you. |
| 24 | CHAIRWOMAN SCHAEFER: Thank you, |
| 25 | Paul. |

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Public and Certified Court Reporter of the State

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counsel of any of the parties to this action, and

that I am neither a relative nor employee of such

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before me at the time, place, and on the date

of New Jersey, do hereby certify that the

I, Michael Lombardozzi, a Notary

I do further certify that I am

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Michael Lombardozzi,

Certified Court Reporter, State of New Jersey

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CERT #: 30X100239700

Date: November 9, 2021

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Veritext Legal Solutions

[& - affordable] Page 1

| & | 2 | 40 66:8 | absolutely 17:1 |
|---------------------------|--|---------------------------------|---------------------------|
| & 2:5 | 2 1:16 12:3 45:13 | 419 62:19 | 69:8 |
| | 45:25 46:6,7 51:8 | 42 66:21 | accept 8:8,24 21:6 |
| 0 | 2,020 45:18 | 447-7987 68:2 | 27:21 |
| 06/04/21 14:24 | 2,020 43.18 20 15:6 53:19 | 45 26:21,24 27:4 | acceptable 53:10 |
| 18:4 | 20 13.6 33.19 2015 64:5 | 27:11 28:11,18,21 | accepted 4:22 |
| 07/29/21 45:14 | 2019 19:17 25:22 | 30:9 48:4 49:5 | access 56:19 |
| 09/13/21 24:17 | 26:3 27:6 51:3,10 | 46 53:20 | accurate 71:8 |
| 1 | 51:22 | 475 54:19 | acknowledge |
| 1 1:15 45:13,25 | 2021 1:8 4:4 11:23 | 498 45:16 | 54:16 |
| 46:4,7,9,9 | 18:22 26:4 28:9 | 4th 51:11 | acres 66:19,20,22 |
| 1,125 26:21,25 | 30:5 33:3 37:14 | 5 | act 4:6 |
| 27:4,11 48:4 | 47:20 71:21 | 5 1:6 7:1 15:16 | action 7:12,18 8:4 |
| 1,180 45:20 | 2025 62:21,23 65:9 | 18:9,25 47:22 | 71:14,17 |
| 10 1:6 7:1 48:18 | 20th 9:21 10:9,16 | 51:10.15 | actual 45:14 46:1 |
| 49:11 | 22 14:23 66:17 | 5,987 62:18 | add 13:1 18:18 |
| 10,025 27:2 | 230 53:19 62:18 | 500 67:18 | 29:6,25 32:18,25 |
| 10/13/21 9:12 | 63:6 66:15,20 | 522 45:18 | 33:7 35:15,22,23 |
| 100 22:12 67:4 | 24 66:19,20 | 59 37:19 38:3,16 | 41:10,13 42:19 |
| 10:4-6 4:7 | 24th 14:15 | | 48:7 |
| 11 14:4,5,12 18:18 | 27 1:8 4:3 | 6 | added 12:11 14:11 |
| 20:11 21:20 29:24 | 29 51:21 | 6,000 67:20 | 26:12,15,18,20 |
| 32:4,5 44:14 | 2c 15:16 | 60 14:14 39:24 | 31:8 41:12 |
| 45:10 47:9 | 3 | 634 45:19 | adding 13:16 |
| 1101 71:19 | | 6:31 1:9 | 32:19 35:5 |
| 11m 29:23 | 3 30:3,10,17 31:4 | 7 | additional 38:21 |
| 12 6:23 52:5,7 | 31:24 32:2,6 33:1 | 7402/7403 1:6 | 56:19 |
| 12/26/21 7:2 | 30x100239700 | 6:25 | address 62:6 |
| 12b 18:19 | 71:21 | 8 | addressed 19:21 |
| 13 48:17 52:2,5 | 31 25:19 27:6 28:8 | _ | addressing 39:1 |
| 138 62:8 | 28:10 | 8 38:3,4 800 63:7 | adequately 50:17 |
| 14 4:23 11:23 | 334 66:18,20 | 8:02 70:5 | 50:18 |
| 37:14 51:2,10,22 | 350 54:20 | | adjacent 54:12 |
| 14th 51:12,18 | 38 62:21,22 | 9 | adjourn 70:3 |
| 16 38:4 51:10,20 | 4 | 9 71:21 | adjust 57:11 |
| 18 66:17 | 4 11:20 13:6 14:22 | 908 68:2 | admitted 12:6 |
| 19 38:16 | 18:4,22 26:6,7,16 | 925 54:20 | adopt 16:23 47:2,4 |
| 19.01 1:6 6:25 | 26:19 27:9,25 | a | 52:3 |
| 19.02 1:6 6:25 | 28:20 30:9,9,19 | a.m. 26:9,22 45:15 | adopts 22:16 |
| 19th 7:8 | 31:8 47:20 48:3 | able 64:2 68:9 | affordable 53:1,11 |
| | | 31.2 30.7 | 53:20,21 55:18 |
| | | | 1 |

| | | | C |
|-------------------------|---------------------------|---------------------------|----------------------------|
| 62:20,22,25 64:3 | apologize 33:6 | arguments 41:21 | bbrra 7:2 |
| 68:7 | apparently 24:4 | 41:22,23 | bear 48:16 |
| agenda 6:20 | appeal 16:24,24 | armed 67:3 | beautiful 60:16 |
| ago 7:7,7 11:4 | 22:18 49:16 | arriving 52:21 | bedrooms 62:19 |
| 66:17 | appear 4:19 | 63:2 | behalf 7:13 |
| agree 28:5 39:5 | applicant 2:4 4:13 | aside 53:19 54:10 | believe 39:25 43:9 |
| 56:10 58:22 | 8:18,19 9:11 | asked 30:7 53:18 | 55:12 66:7 |
| agreed 24:6,8 | 10:23 12:4,6 14:9 | asking 22:24 35:3 | belong 66:19 |
| 53:16 54:3,7 60:2 | 15:8 23:7 30:5 | assume 41:19 | best 4:9 61:4 62:15 |
| agreement 52:22 | 33:4 36:13 38:18 | assumed 24:24 | 64:20 |
| 52:24 53:9 55:18 | 38:20 40:12 53:6 | 49:1 | better 65:20 |
| 55:22 | 53:14,16 54:11 | attorney 2:2 7:25 | bifurcating 53:17 |
| agrees 25:4 | 60:1 | 9:11 22:9 38:17 | bioretention 54:4 |
| ahead 18:6 20:10 | applicant's 4:14 | 38:18,19 39:5,8 | bit 29:11 30:14 |
| 37:12 38:1 | 7:25 12:22 17:14 | 44:9 71:13,16 | 42:12 56:21 57:10 |
| aide 54:5 | 18:7,21,24 39:8 | attorneys 2:4,6 | block 1:6 6:25 |
| albert 1:13 | 47:19,21 55:19 | 8:7 43:11 44:6 | bne 1:5 6:24 64:6 |
| alignment 24:19 | application 8:4 | attributes 34:7 | 64:6 |
| allegiance 5:7 | 12:5 29:18 31:19 | 36:21 | board 1:1,10,17 |
| allow 8:20 38:9 | 32:11 33:13,15,16 | audio 4:18 | 1:17 2:2 4:3,12,13 |
| 44:11 60:2 | 48:9 52:3 53:13 | available 54:20 | 7:5,10,11,11,16 |
| allowed 8:22 | 53:17 55:22 | awful 69:11 | 8:6,16 9:19 10:22 |
| allowing 42:7 | appreciate 59:18 | b | 16:22,23 21:5 |
| alternate 1:15,16 | 60:23 67:23 68:20 | b 2:4,6 3:9 7:1 | 22:9,10,11,16,22 |
| 58:4 | 68:22 | 14:20,22 15:3,12 | 23:1,5 24:11,12 |
| alternates 58:6 | approval 53:15,18 | 16:4,11 47:9 | 25:4,4 27:20 |
| amended 11:5 | 55:7,7,23 60:13 | back 17:10 19:12 | 28:13,14 34:5,6,8 |
| 52:3,8,9 | approve 52:2 | 27:8 30:20 31:23 | 35:4 36:20,23 |
| amenities 53:24 | approves 41:20 | 40:21 45:11 57:13 | 37:2,5 38:8,14 |
| amount 56:21 | 48:22 | 60:5 67:1 68:1 | 39:18,22 40:21 |
| analysis 40:2 | approximated | backed 64:6 | 41:20 42:6 43:5 |
| 55:12,15 | 21:15 | backup 26:20 27:3 | 43:17 44:8 48:19 |
| angry 65:10 | arduous 68:19 | 27:10 28:8,10 | 49:10,13,18 50:7 |
| answer 38:10 | areas 53:25 | 48:3 | 51:4 54:12 55:10 |
| 64:22,24,24 | argue 22:18 46:22 | balla 1:12 5:18,19 | 59:14,22 60:12 |
| answered 45:1,6 | 49:15 | 59:1,2 60:11 | 61:1 62:13 64:17 |
| anybody 42:9 | arguing 20:13,16 | based 16:24 19:23 | 66:4 67:5,6 68:3 |
| 61:15 64:13 69:9 | 20:16,17 41:9 | 55:17 | board's 36:17,20 |
| anymore 50:2 | argument 41:8,9 | basins 54:4 | 40:6 46:25 49:9 |
| apartment 54:15 | 46:23,24 | basis 66:6 | 53:16 63:3 |
| 62:18 | | Dasis UU.U | |
| | | | |

[bonnie - choice] Page 3

| Γ | I | I | I |
|----------------------------|--------------------------|----------------------------|--------------------------|
| bonnie 1:5,5 6:24 | 15:20,21,23 16:3 | capacity 25:21,22 | 18:10,14,17 19:5 |
| 6:24 14:25 24:21 | 16:15,22 17:1,6,13 | 25:24 30:4 33:3 | 20:10,15,22 21:1,9 |
| 45:15 46:1 53:2 | 17:18,21,25 18:3,7 | captures 43:10 | 21:12 22:1,7,21 |
| 55:4,13 | 18:12,16 19:20 | carried 59:12 | 23:4,24 24:9,15 |
| born 63:23 | 20:1,8,11,20,22,24 | cars 26:21,24 27:5 | 25:2,15 26:10,17 |
| borough 4:2,24,25 | 21:9,11,14 22:4,15 | 27:11 30:9 49:5 | 26:23 27:1,7,13,17 |
| 5:4 52:25 53:2 | 22:19,23 23:14,25 | case 6:23 17:2,4,4 | 28:12,19,23 29:1,4 |
| 56:16 57:3 60:11 | 24:20 25:12,16 | 21:18 49:2 56:23 | 29:14,22 30:2,10 |
| 60:18 64:10,21 | 26:10,14,19,25 | 63:6 | 30:13,23 31:3,11 |
| 66:6 | 27:3,8,12,14,24 | cases 14:18 | 31:14,22 32:3,15 |
| borough's 53:10 | 28:4,7,24 29:3,8,9 | cautioned 55:10 | 32:24 33:9,14,17 |
| 53:21 55:17 | 29:10,15,16,24 | cdc 4:10 | 33:20 34:3,10,13 |
| bottom 8:25 | 30:7,11,13,21 31:1 | center 53:7 | 34:20,24 35:3,10 |
| bowed 62:13 | 31:6,13,16,23 32:1 | cert 71:21 | 35:14,19,25 36:9 |
| bowman 14:23 | 32:8,15,21 33:5,11 | certain 14:10,11 | 36:15 37:12,16,20 |
| box 68:13 | 33:16,18,21,25 | 65:2 | 37:25 39:11,14,20 |
| breaks 63:13 | 34:1,7,11 35:12,14 | certainly 8:7 | 40:8,17 41:4,10,17 |
| brief 9:6 | 35:18,21 36:1,12 | 36:19 43:9 46:21 | 42:5,23 44:10,18 |
| bring 60:15,17 | 36:17,21,24 37:4 | certified 1:21 71:6 | 44:25 45:5 46:2,5 |
| 65:5 | 37:13,18,21,22 | 71:20 | 47:13,16 48:1,7,13 |
| broadcast 4:17 | 38:2 39:13,23 | certify 71:7,12 | 50:1,9,19 51:5,7 |
| brought 64:1,5 | 40:18,21 41:3,8,11 | chair 5:21 6:7,22 | 51:13,17,23,25 |
| buffers 54:13 | 41:15,21 43:18 | 7:4 8:9 9:6 17:18 | 52:7,9,12,15 55:25 |
| build 62:24 63:6 | 44:4,10,14,21 45:3 | 18:16 19:6 20:9 | 56:2,7 57:17 |
| builder's 63:4 | 45:9 46:4,7,11,20 | 21:11 23:14 24:14 | 59:10 60:22 61:14 |
| 64:11 | 47:5 48:14,15 | 31:1 35:9,12 37:5 | 61:18,23 62:1,5 |
| building 57:6 | 49:6,7,14,20 50:2 | 39:19 43:7,23 | 63:18 65:25 68:14 |
| buildings 62:19 | 50:3,6,9,10,14 | 45:3 52:1,6,11,19 | 68:22 69:3,24 |
| built 66:24 | butler's 10:10 | 56:1,5 57:16 59:4 | chance 67:22 |
| burn 1:5,5 6:24,24 | 19:9,14 51:1 | 59:9 60:8,9 61:9 | change 13:15 16:2 |
| 14:25 24:21 45:15 | c | 61:17 65:24 68:12 | 32:22 49:25 |
| 46:1 53:2 55:4,13 | c 2:1 71:1,1 | 68:17 | changed 11:2 |
| business 6:18 55:5 | calcium 54:7 | chairman 1:11 | 26:18 |
| butler 2:5,5,6 7:13 | call 5:11 6:20 | chairperson 38:5 | changes 11:2 |
| 7:21 8:21 9:2,5,17 | 32:13 53:18 56:4 | chairwoman 1:11 | 13:11,14 44:2 |
| 9:22,25 10:5,7,13 | 57:15,24 67:1 | 4:1 5:9 6:8,16 | 50:11 51:1 |
| 10:17,18,19 11:1,7 | called 39:24 54:8 | 8:10 9:16 10:17 | children 64:22 |
| 11:12,13,17,18 | 69:15 | 10:19 11:5,11 | chips 67:13 |
| 12:15,16,20,25 | calling 4:2 32:13 | 12:13 13:23,25 | chloride 54:8 |
| 13:4,5,6,8,12,15 | calls 34:5 | 15:20,25 16:12 | choice 41:14 |
| 13:21 14:1,2 | | 17:9,17,20,23 18:6 | |
| | | | |

| | I | I | |
|----------------------------|----------------------|---------------------------|---------------------------|
| circulating 60:25 | 24:22 28:16,17,20 | constitutes 62:17 | counted 63:14 |
| citation 34:12 36:3 | 35:8 42:10 52:14 | construction | county 38:23,25 |
| 36:25 37:2 | 58:11,14,18,22 | 57:12 | 39:4,9 48:22 55:6 |
| cite 15:13 27:25 | 59:6,8 61:17,19 | consultant 23:15 | 55:9,16 60:2,4 |
| 29:20 46:12 | 65:19 69:1,4 | 38:8 | couple 38:15 67:7 |
| cited 55:21 | communication | consultants 23:18 | 67:11 |
| citizens 65:11 | 44:8 | consulting 14:23 | courier 5:2 |
| clarified 19:21 | communities | consuming 44:3 | course 46:20 |
| clarify 10:20 | 65:16,17 | contain 42:14 | court 19:25 22:13 |
| clause 12:19 13:8 | community 57:6 | contents 3:1 | 41:19,22 53:6 |
| clean 10:8,13,15 | compassion 66:12 | contested 16:18,18 | 71:6,20 |
| clerk 5:4 | compiled 23:6 | 44:6 | courts 64:4 |
| close 70:2 | complacent 42:25 | continuation | covered 42:9 |
| closely 61:5 | completed 8:2 | 18:19 31:9 | 44:20 |
| closing 46:23,24 | complex 57:7 | continue 7:17 | covers 31:21 34:2 |
| clubhouse 53:25 | 62:19,25 | 21:10 31:8 35:13 | 48:10 |
| 54:3 | compliance 4:10 | continuing 25:16 | create 55:3 64:12 |
| collaboration 22:9 | 4:25 40:13 | contour 21:21,25 | created 53:2 65:4 |
| collective 34:6 | complied 40:15 | 49:22 | creating 65:15 |
| combined 15:3 | comply 4:7 | contradicted 36:5 | curious 38:12 |
| come 31:23 52:1 | concerned 50:16 | 36:11,12 37:8 | current 30:24 33:4 |
| 60:4 | concerns 55:6 | control 54:5,24 | currently 31:4 |
| comes 65:9 | 56:17 | 55:8 | 32:16,17 |
| coming 40:9,19 | conclude 63:17 | conversation | curved 24:18 |
| commencing 1:9 | concluded 70:4 | 57:11 | d |
| comment 4:21 | conditioned 49:2 | convey 57:13 | d 21:19,20 22:5 |
| 7:15 8:3 9:15 | conduct 6:17 | correct 10:25 11:1 | 47:25 |
| 60:24 62:4,9 | confirm 23:16 | 22:12 28:4 39:12 | dark 62:11 |
| 63:20 64:14 69:6 | 47:8 | 48:1 51:2,9,12,19 | date 51:2,9,11 |
| 69:20 | connected 56:22 | 58:6 66:18 | 71:10,21 |
| commenting 10:21 | connell 2:3 | corrected 32:22 | day 37:14 62:11 |
| comments 7:10,24 | consequences | council 61:6 64:2 | days 11:4 67:11 |
| 7:25 8:6,8,16,17 | 59:23 | 64:6 65:5 | dca 4:10,25 |
| 8:19,22,24,25 9:3 | conservation | councilman 1:12 | deal 64:2 |
| 9:10 11:3,12,14 | 54:10 | 5:16,17 56:5,7,8 | dealing 16:17 |
| 21:6 22:17 27:21 | conservative 40:2 | 57:18 58:19,20 | 31:17 |
| 43:4 50:15,21,25 | consideration 57:7 | 65:23 66:1,2 | dealt 31:15 |
| 62:3 65:18,21 | considered 39:4 | 68:15 | decades 64:25 |
| commissioner | 52:20 | counsel 71:14,16 | decide 47:11 |
| 5:13,15,23,25 6:2 | considering 55:11 | count 65:3 | decision 25:14 |
| 6:4,6,21 24:14,16 | | | 49:12 52:21 59:23 |

[decision - false] Page 5

| (1.00.60.4.00 | 1 2 4 5 1 2 4 | 14 17 20 10 | 1.0 |
|---------------------------|-------------------------------|---------------------------|---------------------------|
| 61:22 63:4,22 | dory 2:4 7:1,24 | either 14:17 28:18 | evaluation 15:9 |
| decisions 61:2 | 8:18,23 9:20 10:6 | 32:6 39:1 41:10 | 40:5 |
| definitely 38:9 | 10:15 13:23,24 | 50:7 59:24 69:18 | evening 4:2 9:1 |
| delay 21:18 | 19:2,5,6 21:1,7 | election 67:12,13 | 19:8 35:1 |
| deleted 14:11 | 22:11 27:22 28:3 | elements 53:22 | event 48:21 |
| delineated 12:18 | 34:10,14,15,21,23 | 69:19 | everybody 42:25 |
| deny 8:25 | 35:2 38:17,19 | eligible 58:8 | 60:7 67:6 68:3 |
| depicted 46:16 | 39:19,20,21 40:8 | ellen 1:14 6:19 | everybody's 63:14 |
| depicting 31:4 | 40:11,18,22 41:21 | 24:15 29:1 35:11 | 67:23 |
| depicts 27:16 30:3 | 50:12,21,22,23 | 61:18 | evidence 30:17 |
| 31:25 33:2 48:5 | 51:6,8,15,19,24 | ellis 1:13 5:12,13 | exact 38:17 |
| description 3:10 | 56:13 57:13 60:8 | 58:12,12,14,18 | exactly 29:21 36:8 |
| determined 7:17 | 68:16,17 | 65:19 | excellent 61:21 |
| developer 57:3 | dory's 41:6 | email 44:1 | excuse 13:12 |
| 62:14 63:12 | doubt 44:22,23 | emails 23:11 | 26:15 37:18 45:3 |
| developer's 38:10 | draft 7:8 9:12,13 | emergency 4:11 | 48:16 49:7 |
| developers 56:13 | 9:13,18 10:11 | 5:1 56:23 | executive 4:8 |
| 63:5 | drafted 26:8 | emphasize 12:8 | exercise 53:23 |
| development 6:25 | drawn 67:18 | employee 71:13,15 | exhibit 15:16 26:5 |
| 55:3 62:16,17 | driveway 14:24 | engineer 1:17,18 | 27:25 28:1 46:4 |
| different 66:9,14 | 21:21,25 22:6 | 11:22 14:7 15:7 | 46:10 |
| 69:19 | 23:17,19 24:25 | 17:14 18:22 36:13 | exhibits 3:11 |
| diligently 64:25 | due 21:23 24:5 | 40:7 46:15 47:19 | 11:24 12:9,12,18 |
| direction 15:10,11 | 32:16 50:17 | 51:4 60:3 | 13:9 14:15,18 |
| 15:19 16:9,10 | dwindling 66:6 | engineering 16:7 | 15:15 |
| 18:5,13,23 19:1 | e | engineers 61:6 | exit 54:23 |
| 47:21,23 | e 2:1,1 3:9 71:1,1 | enter 67:17 | expect 55:14 |
| disagree 46:18 | easement 54:10 | entered 53:5 55:2 | expertise 25:9 |
| disappointed 63:3 | east 45:23 | entertain 41:22 | expiration 7:2 |
| discussion 52:17 | east 43.23 eastbound 45:17 | entire 19:24 22:13 | explained 19:16 |
| 56:3 57:19,24 | 45:20 | 22:14 41:25 46:19 | 66:22 |
| distance 21:23 | | 63:22 | eyes 66:14 |
| distances 28:4 | easy 59:19 61:16 63:21,21 | entirety 42:15 | f |
| documentation | echo 5:2 | entrance 48:23 | f 71:1 |
| 43:14 | ecstatic 66:15 | 54:23 | fact 20:16 32:12 |
| documents 11:21 | educated 66:10 | enumerates 11:20 | 49:11,17 64:16 |
| 12:7,22 | effort 4:9 68:18 | equitable 57:4 | factor 24:11 |
| doing 30:25 65:1 | | esquire 2:2,4,6 7:2 | facts 61:2 |
| don 1:11 43:6 | egress 14:25 15:4 | established 40:1 | fair 53:6 |
| 52:12,18 55:25 | 15:5 54:22 | evaluate 55:10 | |
| 57:20,21,21 | eight 11:3 54:9 | | false 40:13 |
| , , | | | |

[fantastic - hey] Page 6

| | I | 1 | I |
|----------------------------|---------------------------|---------------------------|-------------------|
| fantastic 60:19 | follow 4:9 | gives 14:5 | guess 7:7 65:8 |
| 61:12 | followed 69:12,21 | giving 4:19 30:20 | 66:16 |
| far 42:18 50:15 | following 11:24 | go 12:3 18:6 19:7 | guidance 38:14 |
| fast 16:14 | 12:6 13:16 | 19:12 20:10 21:2 | 53:8 |
| favor 43:13 | follows 12:1 13:17 | 21:17 32:20 37:12 | guiding 61:21 |
| feel 42:7 | 14:7 | 37:25 38:15 40:21 | h |
| feet 15:6 26:21 | foregoing 71:8 | 43:15 47:5 50:13 | h 3:9 |
| 27:2,4,11 48:4 | form 42:3 | 53:20 60:3 68:1 | hal 11:21,25 12:9 |
| fell 67:13 | former 51:4 | 69:18 | 13:9 14:6,13 |
| felt 64:19 | forth 26:5 45:14 | goes 22:12 26:16 | 15:14 20:12,14 |
| fencing 54:13 | 71:11 | 41:19 49:23,24 | 25:24 45:13 |
| fertilizer 54:6 | forward 43:1 60:1 | 57:12 | hal's 44:15 45:25 |
| fifty 54:9 | 60:18 | going 7:5 8:15 9:1 | hall 4:25 |
| fighting 64:11 | fought 64:4 | 9:8,15 10:21 11:8 | hand 59:24 |
| file 1:4 | francis 2:2 | 11:14 14:3,3,12,16 | handle 39:9 |
| filed 5:3 | frank 8:11,20,24 | 15:21,21 18:10 | handling 61:11 |
| final 9:13 48:14,15 | 9:22 12:13 16:17 | 19:7,11,11 21:2,3 | happen 67:17 |
| 60:5 | 17:2,4,5 19:2 | 21:16 22:1 23:5 | happy 47:1,3 |
| financially 71:16 | 22:21 23:6 27:17 | 24:9,10 25:3,5,8 | hard 59:23 60:7 |
| find 68:10 | 34:3 36:15 41:17 | 25:13 26:9,11,22 | 61:2,15,15 65:12 |
| finding 49:11,17 | 61:20 | 27:8 28:13,15 | hardships 55:4 |
| 49:19 50:6,8 | front 10:21 28:13 | 31:23 32:17 34:15 | he'll 22:17 |
| findings 49:10 | 37:11 48:5 64:1,5 | 35:15 36:3,18 | healey 6:13 |
| finds 48:20 | frustrated 30:15 | 38:3,16 39:17 | hear 7:22 23:18 |
| finish 18:11 26:24 | 40:20 | 40:21 42:6,18 | 27:21 31:2 36:2 |
| 27:15 35:15 36:11 | fulfill 62:20,25 | 44:11 45:16,16,17 | 57:23 68:24,25 |
| fiorilla 1:15 6:1,2 | further 45:11 | 45:19,20,22,23 | 69:1 |
| 42:10 52:14 59:7 | 50:15,25 71:12 | 48:2,2 49:24 | hearing 4:21,22 |
| 59:8 69:1,4 | future 57:1 | 50:11,12 56:14 | 8:2 42:13 68:24 |
| first 9:7 11:19 | g | 60:1,14 62:2 63:9 | 69:10 70:1,4 |
| 19:13 38:2,11 | g 51:16 | 64:3,9,10,23 67:21 | hearings 42:2,3 |
| 48:18,19 60:13 | garage 54:20 | 67:24,25 70:2,3 | 43:15 |
| five 11:21 14:15 | getting 25:9 30:14 | good 4:1 40:22,23 | heart 66:7 |
| 20:25 21:13,14,15 | 30:15 40:19 60:13 | 59:24 | held 4:12 |
| flag 5:6 | 68:7 | gotomeetings 1:8 | help 68:6 |
| flood 63:9 | give 12:2 34:11 | governing 69:13 | helping 61:22 |
| florida 25:20,21 | 36:24 37:1,2,4 | governor 4:8 | hereinbefore |
| 25:23 26:4 30:4 | 42:9 51:14 | great 48:12 60:17 | 71:11 |
| 33:2 | given 4:6 5:2 | 66:3 | herits 51:3 |
| foley 2:3 | 63:12 | greater 26:1,1,6 | hey 16:15 |
| | | 66:4 | _ |

[higher - levels] Page 7

| higher 56:21 | inconsistency 16:6 | issued 7:21 | 42:16,19,20 43:18 |
|--------------------------|--|--|---------------------------|
| highway 25:20,21 | 17:12 18:20 19:20 | issues 38:23 43:11 | 51:1 56:15,17,23 |
| 25:24 30:4 33:2 | 47:10,17 | 48:20 52:20 | 57:2,9 59:22,25 |
| hill 62:8 | inconsistent 15:11 | it'll 32:22 | 60:24 61:5 63:4,8 |
| hold 33:14 | 15:17 | item 6:20 8:14,14 | 63:15,16 66:23 |
| hollenback 60:9 | incorporate 41:25 | 8:14 23:23 25:7,7 | 68:5,7,19 69:7,8,9 |
| hollow 62:8 | increases 28:10 | 27:9,9 29:7,15 | 69:10,12,12,13,14 |
| honest 67:4 | independent 55:14 | 32:5,5,5 35:5,16 | 69:17,20,21 |
| hope 19:7 56:15 | indicate 6:17 | 42:7 44:11 45:11 | knows 68:4 |
| 56:25 57:9,13 | 31:18 52:25 | 46:3 | l |
| 67:24 | indicates 14:21 | j | 1 25:19 46:3 |
| hopefully 57:14 | 37:6 | jahr 1:18 6:14,15 | land 54:9 |
| horizontal 49:22 | indicating 7:21 | jersey 71:7,20 | lane 15:5,10,18 |
| hour 26:9,22 | individuals 4:18 | job 61:12,21 | 16:8 18:5,23 |
| 45:16,19 | indulging 42:18 | john 1:18 38:6 | 24:24 47:20 |
| hours 24:1 65:12 | 68:11 | judge 53:8 | lanes 15:9,16,19 |
| housing 53:1,7,11 | information 38:25 | judicial 4:20 | 16:9 18:12,25 |
| 53:21 55:18 62:20 | 67:8 68:5 | june 18:22 47:20 | 19:14 47:23 |
| 62:22 63:1 64:3 | ingress 14:25 15:4 | jurisdiction 55:9 | language 12:11 |
| 68:8 | 15:5 54:22 | k | 13:11,14 20:6 |
| how's 49:24 | initially 54:14 | | 22:3 24:6 31:8 |
| hundreds 64:12 | input 59:16,16 | k 29:13,20 31:21 32:11 33:19 36:2 | 40:25 |
| 65:4 | inserted 27:10 | 36:5,10 37:8 40:4 | late 23:2 |
| hurt 12:25 | insertion 35:17,19 | 48:9 | latest 14:24 30:3 |
| i | insist 49:10 insists 36:17 | karen 1:14 | 33:2 |
| idea 42:14 | | keep 42:21,25 | law 17:2,4,5 55:21 |
| identify 10:3 | intending 38:20 39:1 | 47:12 49:13 | 67:3 69:13,15,21 |
| iic 18:9,25 47:22 | intent 41:24 | keeping 47:14 | laws 67:16 69:13 |
| iii 51:16 | intention 21:18 | keith 1:12 | lawsuit 67:18 |
| impact 31:21 34:2 | interested 4:14 | keller 16:7 19:15 | leave 25:6 |
| 40:4 48:11 55:5 | 53:9 71:17 | 19:21 38:10,21 | ledger 5:3 |
| impacted 55:14 | interests 62:15 | 40:15 | left 8:5 12:7,8 |
| important 14:21 | 64:20 | kept 23:20 | 21:10 39:23 |
| 46:14 66:13 | interferes 21:23 | kim 62:4,7,8 | legal 52:22,22,24 |
| importantly 23:8 | interjected 7:14 | knew 17:7 | 55:17,21 |
| improper 44:7 | interrupt 10:6 | know 15:3,25 17:4 | legislator 65:14 |
| improve 54:12 | introducing 63:7 | 17:6,15 18:1 | lengths 68:4 |
| inaudible 59:14 | involved 23:1 | 21:14 22:2 23:11 | letter 7:21 32:14 |
| include 49:18 | issue 15:24 21:21 | 23:24 24:12 27:15 | level 21:22 |
| includes 46:19 | 23:20 55:9 | 38:19,22 42:10,15 | levels 66:9 |
| | | | |

[life - n] Page 8

| | | | _ |
|----------------------------|--------------------------|--------------------------|---------------------------|
| life 56:18 63:23 | long 15:15,15 | making 60:19 61:2 | member 58:7 |
| light 15:1 38:24 | 60:14 64:4 65:12 | man 68:6 | 59:17 |
| 49:1,2,4,5,24 | 67:18 | manual 25:24 | members 1:10 |
| 54:24 | longer 26:4 39:12 | mark 13:17 38:6 | 4:13,15 7:6,11 |
| lightly 59:21 64:13 | look 12:4 60:18 | marked 3:11 | 9:19 10:24 24:12 |
| 64:15,18 | 70:3 | 11:21 12:1 25:25 | 25:4 28:14,14 |
| limited 8:1 54:22 | looked 53:13 | 28:2 | 35:4 39:18 42:7 |
| line 8:14,14,14,25 | 54:18 67:16,16 | markings 12:2 | 43:5 58:3,4 59:14 |
| 25:7,7 38:3,4,4,16 | looking 19:10 | martino 1:12 5:16 | 59:22 64:17 |
| lines 37:11 38:15 | 21:15 37:21,22 | 5:17 56:5,8 58:19 | mention 28:9 |
| lining 9:10 | 56:19,20 | 58:20 60:12 65:23 | mentioned 28:8 |
| linnus 2:2 6:9,10 | looks 44:11 | 66:2 | mentions 26:2 |
| 7:3 9:17,24 10:2,7 | lost 45:4 | mary 30:1,3,12,16 | met 7:6 23:10 40:2 |
| 11:16,16,18 12:14 | lot 6:25 11:13 | 30:22,24 31:12,24 | michael 1:21 71:5 |
| 12:17,23 13:2,5,7 | 20:21 21:3 56:9 | 32:17 | 71:20 |
| 13:10,13,19 14:7 | 59:16,16 60:24 | maser 51:3 | miller 53:8 |
| 16:21 17:3 19:4 | 62:10 63:2 65:4 | massive 62:25 | minute 43:16,21 |
| 19:23 20:2 22:8 | 67:7,8 69:11 | matias 1:17 6:11 | 48:16,17 |
| 22:22,25 27:19 | lots 1:6 40:14 | 6:12 23:21,21 | minutes 68:12 |
| 28:5,7 33:24 34:4 | lucrative 57:14 | 24:8 | mistaken 66:21 |
| 36:16,24 37:1 | 67:25 | matter 1:3 16:18 | modified 55:20 |
| 41:18 42:11 46:8 | m | 16:19 22:12 44:6 | moment 15:22 |
| 46:12,18,21 49:6 | m 29:17 30:1,2,6 | 49:17 55:16 | monster 65:15 |
| 49:15 50:5 52:5,8 | 30:11,16,20,22,24 | mayor 1:12 5:18 | morning 45:21 |
| 58:2,9 61:25 | 31:3,12,18,24 32:1 | 5:19 59:1,2 60:11 | motion 52:2,4 |
| linus 11:14 | 32:5,13,16,17,22 | 61:5 64:1,6 65:5 | motion's 59:12 |
| listed 28:4 46:10 | 32:25 33:1,4 | mean 22:23 24:4 | move 25:11,12,13 |
| listen 8:6,7 16:15 | machinations | 33:24 42:12,12,16 | 34:25 43:1 45:6 |
| 33:1 | 43:16 | 50:15 69:18 | 52:11 60:1 |
| listening 59:15 | madame 6:7,21 | means 59:20 | movie 66:25 |
| little 16:11 21:20 | 7:3 8:9 9:6 15:24 | meet 53:3 | moving 35:15 47:7 |
| 22:4 29:11 30:14 | 17:18 18:16 19:6 | meeting 1:2 4:3,5 | 50:10 60:5 |
| 42:12 56:21 57:10 | 20:8 21:11 23:14 | 4:11,12,16 5:1 7:8 | multiple 52:20 |
| 66:21 | 24:14 31:1 35:9 | 7:20 8:13 9:10,14 | mute 50:24 |
| live 62:8 63:23 | 35:12 37:5 39:19 | 10:12,25 11:3,9 | muted 58:13 69:5 |
| lived 63:22 | 45:3 52:6 56:5 | 22:11 24:2,2 | mutual 53:9 |
| llp 2:3 | 57:16 59:9 60:8,9 | 43:19 60:4 70:3 | n |
| local 39:3 | 61:17 65:23 68:12 | meetings 4:6 | n 2:1 26:15 27:9,9 |
| locations 64:1 | 68:17 | 23:11 62:10 | 27:15 29:7 30:8 |
| lombardozzi 1:21 | majority 64:16 | meets 40:5 55:20 | 30:11,17,19 31:7 |
| 71:5,20 | | | 31:10,13,15 48:2 |
| | | | 31.10,13,13 70.2 |

[n.j.s.a. - parties] Page 9

| n.j.s.a. 4:7 | number 6:23 | 34:23 35:1,2,24 | р |
|--------------------------|----------------------------------|---------------------------|---|
| name 3:6 62:6,7 | 29:15 49:11 51:21 | 37:13,25 38:2,4,19 | p 2:1,1,2 32:20,20 |
| nancy 30:8,11,18 | 64:11 | 39:11,14 44:25 | p.m. 1:9 70:5 |
| 30:19 31:7,13,15 | numbers 65:1,6 | 45:9 47:5,15 48:6 | page 3:2,6,10 12:3 |
| 48:2 | 66:18 | 48:15,17 49:14,20 | 13:5,6 14:1,4 18:4 |
| nature 4:20 | numeral 18:9,25 | 51:13,23,25 58:9 | 18:18 29:14 32:4 |
| near 11:9 | 47:22 51:16 | 59:11 62:1,18,21 | 35:20 37:11,17,19 |
| necessary 12:24 | 0 | 62:25 63:4,8,14,16 | 38:3,16 39:24 |
| 27:20 28:6 34:17 | object 19:6 20:5 | 66:5,13 67:17,22 | 45:10,13,25 46:7 |
| 44:3 | 43:3,11 | 68:24 69:4 70:1 | 47:8 48:17 51:5,7 |
| need 25:11 41:1 | objected 42:13 | once 34:4 36:16 | 51:8,15,20 |
| 57:21 62:24 63:6 | objection 13:19,24 | 41:18 42:1 44:20 | pages 14:14 51:10 |
| 65:10,13 | 19:4 28:22 34:9 | ones 65:14 | paid 25:10 |
| negatively 55:13 | 34:16 35:5 36:22 | online 44:2 | paragraph 11:20 |
| neighbors 54:12 | objections 11:10 | open 4:6 8:23 | 14:5,12,20,20 15:2 |
| 54:16 60:17 | 21:8 28:15 39:18 | 50:12 62:2 | 15:3,12 16:4 |
| neither 71:13,15 | objector 7:14 14:9 | opinion 39:16 | 20:11 21:19,20 |
| never 21:24 | 38:11 55:1 | opportunity 7:15 | 22:4 27:15 29:12 |
| new 25:23 29:16 | objector's 11:25 | 22:18 46:24 | 29:17,19,23 30:1 |
| 29:25 30:22 31:17 | 12:18 14:6 39:5 | opposing 24:11 | 31:5,7,10,12,17,18 |
| 31:18 63:7,8 71:7 | 55:12 | order 4:4,7,8 | 31:20,24 32:1,11 |
| 71:20 | obligation 53:1,4 | ordinance 29:19 | 32:18,19 33:7,18 |
| news 5:3 | 53:12,21 62:21,22 | 31:20 33:22 34:1 | 35:22,23 36:2,5,10 |
| nicole 2:4 7:1,24 | obligations 63:1 | 39:3,3,6,10 48:10 | 37:8 41:12 42:20 |
| night 8:4 45:23 | october 1:8 4:3 7:8 | organic 54:6 | 43:2 44:14 48:9 |
| nine 58:2 | 9:20 10:16 51:2 | organized 29:11 | 48:17,17 50:16 |
| nonaction 7:18 | 51:10,11,12,18,21 | original 9:13 | 51:21 |
| nora 1:16 6:5,6 | | ought 14:10,11 | |
| north 66:19 | offense 64:13 | outlined 14:8 20:2 | paragraphs 37:6 pardon 10:18 |
| notary 71:5 | offered 54:14 | 20:3 | parentheses 18:8 |
| note 7:20,24 | offerings 53:23 offhand 23:23 | overlay 65:1 | 18:24 47:22 |
| noted 15:12 | oh 16:15 20:20 | ow 26:6,7,16,19 | |
| notes 21:16 24:17 | | 27:9,25 28:20 | parking 54:19 |
| 24:17 25:1 28:18 | okay 4:1 6:16 9:16 | 30:9,9,10,17,19 | part 12:5,10,12,19 13:1,17 18:15 |
| 28:21 34:21 35:6 | 9:24 10:5,15,18 | 31:4,8,24 32:2,6 | · |
| 35:9 | 11:6,11 13:7,25 | 33:1 45:13,25 | 27:19 34:8 42:3 |
| notice 4:5,24 5:3 | 14:2 16:3 17:17 | 46:4,6,7,9,9 48:3 | 44:12 45:7,8 46:9 |
| notwithstanding | 17:25 18:3,17 | owners 57:14 | 46:11,16 53:3 |
| 22:17 49:4 | 19:3 21:7 22:7 | owning 69:14 | 56:24 57:5 60:3 |
| november 71:21 | 25:12,12,15 26:14 | 9 *** | particular 28:15 |
| | 27:18 28:12,23 | | parties 4:14 53:10 |
| | 32:21 33:9,20 | | 71:14 |

| -1 1 | - | | 9 |
|--------------------------|---------------------------|--------------------------|----------------------------|
| partnership 56:14 | 22:11 24:11,12 | potentials 53:23 | progress 67:1,2 |
| 57:2,15 67:25 | 25:3,4 28:13,14 | practical 49:21 | project 60:16,19 |
| pass 68:5 | 35:4 39:17 40:20 | practices 4:9 | properties 61:3 |
| patients 68:20 | 42:6 59:14,22 | predicated 25:20 | 64:8 69:14 |
| paul 1:15 42:23 | 64:17 | preference 38:9 | property 63:11 |
| 52:16 68:24,25,25 | plans 12:6 14:21 | preliminary 53:18 | proposed 24:23 |
| 69:25 | 16:6,6 19:17 | 55:7,23 | 51:1 54:4,25 |
| pay 63:11 | 53:11,18 | prepared 7:11 | 55:11,19 |
| pb19-01 1:4 6:24 | please 5:5,11 6:16 | 19:17 | protection 64:20 |
| pb20 4:23 | 6:19,20 11:17 | present 1:10 5:17 | protocol 5:1 |
| pb21 6:23 52:2 | 15:22 16:13 21:2 | 7:22,23,25 29:12 | protocols 4:11 |
| peak 26:9,22 | 21:13 26:24 33:1 | presentation 12:1 | proud 67:5,5 |
| 45:15,18 | 36:11 37:5 49:8 | presented 10:11 | proved 39:16 |
| pennett 1:14 5:14 | 56:4 57:24 62:6 | 38:25 52:23 53:14 | proven 41:5,6 |
| 5:15 58:21,22 | 68:8 | presenting 38:20 | provide 7:23 |
| people 60:18 | pledge 5:7 | 44:7 | 55:18 |
| 65:10 66:9,10,11 | plus 28:21 | pressure 57:1 | provided 40:14 |
| 66:11 67:19,21 | pmart 68:1 | 62:13 69:8,21 | providing 38:13 |
| 69:19 | point 11:19 16:21 | pressured 69:7 | public 3:5,7 4:6,15 |
| percent 22:12 | 19:13 29:6 39:22 | pressures 67:9 | 4:16,21 8:2,3 62:2 |
| 53:19 54:9 67:4 | 40:23 46:9 47:6 | pretty 56:18 | 63:19 65:18 70:2 |
| perimeter 56:20 | 63:2 | previous 55:21 | 70:2 71:6 |
| personal 69:11 | pointed 16:5 17:11 | 62:10 | pumping 56:22 |
| personally 25:10 | 18:19 47:9,17 | prior 4:22 10:11 | purpose 24:3 |
| ph 11:15 62:7 | points 19:12 | 25:7 38:13 57:12 | 42:17 44:16 46:17 |
| phone 69:5 | policy 53:16 | private 57:3 | pursuant 4:6 9:9 |
| pickup 54:2 | political 67:10 | probably 16:19 | 9:10 |
| pietro 1:12 | politician 67:15 | 20:24 56:24 66:5 | push 39:8 |
| place 21:16 71:10 | politics 62:11 | problem 32:9,12 | put 16:10 18:8 |
| plainfield 66:20 | 67:14 | 58:24 | 23:9 24:3 28:13 |
| plan 14:22 15:6,9 | poll 39:21 | problems 14:10 | 30:7 39:8 48:3 |
| 15:17,18 16:8 | pool 53:24 | proceed 7:4 | 64:9 |
| 17:12 18:3,20,22 | portion 19:8,9 | proceedings 1:5 | \mathbf{q} |
| 26:3,4 27:6 32:11 | 39:23 | 22:15 42:1,2 | quarry 54:17 55:1 |
| 33:12,15 34:19 | position 38:22 | process 68:19 | 55:5 65:3 |
| 40:3,13,16 47:11 | 64:10 | professionals 4:13 | quasi 4:20 |
| 47:17,19 48:8 | positive 60:16 | 4:14 7:10 8:17 | queries 38:11 |
| 52:22 53:3,13,14 | possible 9:6 21:17 | 10:24 22:10 23:7 | question 45:6 |
| 53:23 55:20 | posted 4:24 | 23:8 25:6 59:18 | questions 4:21 |
| planning 1:1 4:3 | pote 1:13 5:24,25 | 61:20 68:21 | 38:7 68:2 |
| 8:16 10:22 21:5 | 28:16 29:5 59:5,6 | | |
| İ | 1 | | |

| queueing 25:19 | recollect 37:3 | refute 40:12 | report 15:7,17,18 |
|-----------------------------|---------------------------|--------------------------|---------------------------|
| 26:2,3,4,6,9,20,21 | recollection 34:6 | refuting 36:6 | 16:7,9 17:13 18:8 |
| 26:23 27:4,5,10,11 | 36:17,21 | regarding 11:2 | 18:21,24 19:16,16 |
| 30:9 31:9 48:4,4 | recommendation | 12:4 23:16 37:7 | 28:9 45:14,25 |
| 49:5 | 55:15 | regards 68:3 | 47:11,18,21 48:25 |
| quick 56:6 | recommended 4:9 | regret 60:20 | 49:21 51:3 |
| quicker 21:4 | reconsider 56:25 | rehashing 23:2 | reporter 1:21 71:6 |
| quickly 21:17 | record 7:9 8:13,16 | 46:22 | 71:20 |
| quorum 6:17 | 9:18 12:10,12,19 | reiterate 34:16 | reports 49:3 |
| quote 38:17 | 13:1,18 14:13 | reject 50:8 | representative |
| quoting 38:4 | 16:25 19:24,24 | rejected 22:20 | 56:16 |
| r | 20:19 22:13 37:6 | relate 38:24 | representatives |
| r 2:1 4:23 6:23 | 42:4 44:21,24 | relationship 60:15 | 62:12 |
| 35:22 42:7 44:11 | 45:8 46:10,12,14 | relative 71:13,15 | represented 7:1 |
| | 46:19 55:2 58:7 | rely 25:8 | representing 8:18 |
| 45:1,6,7 52:2,5,5,7 71:1 | recorded 43:14 | relying 43:14 | represents 53:9 |
| read 7:9 8:12 12:8 | recordings 50:20 | remain 24:10,13 | request 12:11 |
| 33:10,11 36:4,7 | recreational 53:24 | 25:3,11 41:16 | 22:19 |
| 37:5,23,24 38:3 | red 9:10 | remains 49:17 | required 54:15 |
| reading 39:12,15 | redevelopment | remark 63:17 | requirements 4:11 |
| reads 33:1 | 1:5 29:19 31:20 | remedy 63:4 64:11 | 5:1 40:3,5 |
| ready 17:19,20 | 33:23,24 34:1 | remember 43:19 | reread 8:15 |
| 18:1,2 | 39:6 40:3,13,16 | remind 56:12 | residents 54:15 |
| real 56:6 | 48:10 53:3 | 63:10 | 57:5,6 59:21 |
| really 16:17 19:19 | redrafted 9:12 | remote 4:16 | 62:15,18 63:3,7,16 |
| 40:19 44:7,9 | refer 43:11,12 | remove 31:5,7 | resolution 4:23 |
| 57:20 62:16,24 | referenced 42:22 | 41:1,3,12 43:2 | 6:23 7:9,16,18 |
| reasoning 48:24 | referred 11:24 | removed 22:5 | 8:12,15,21,22 9:4 |
| rebuttal 36:6,14 | 12:9 24:25 | 23:13 25:5 48:18 | 9:9 10:3,8,14,20 |
| 37:9 40:24 41:1,4 | referring 10:3 | removing 30:24 | 10:22 11:8,20 |
| 41:7,13,16 | 19:20 | 32:6,8 47:25 65:2 | 14:5 16:23 19:10 |
| recall 7:6 23:23 | refers 14:22 15:8 | rental 53:19 | 19:12 21:20 22:8 |
| 34:17,20 | 31:24 | renters 63:11 | 22:14,16 24:7 |
| recalls 34:8 | reflect 22:5 44:15 | reorganizational | 25:18 26:2,7,16 |
| | 45:13,25 50:18 | 33:22 | 27:5,16 32:4,4 |
| recap 7:4 received 68:2 | reflected 27:5 | repeat 16:13 20:4 | 34:5 35:5 36:20 |
| receiving 25:8 | reflecting 45:25 | 57:21 | 36:23 41:1,20,24 |
| recitation 58:15 | reflects 18:12,25 | repeating 19:8 | 42:8,14,17 43:13 |
| recited 5:8 | 26:7,20 27:4,10 | replace 31:5 | 43:16,20,22 44:12 |
| recognized 52:25 | 29:17 30:9 47:22 | replacing 32:17 | 44:23 45:12,24 |
| recognized 32.23 | 48:3 | | 47:1,2,2,3 49:9 |
| | | | |

[resolution - simoff] Page 12

| 50:16 51:9 52:2 | roll 5:11 56:4 | 31:11,14,22 32:3 | sentinel 5:2 |
|----------------------------|--------------------------------------|---------------------------|---------------------------|
| 56:25 | 57:24 | 32:15,24 33:9,14 | september 11:23 |
| resolved 48:21 | roman 18:9,25 | 33:17,20 34:3,10 | 14:14 37:14 |
| respect 21:24 24:5 | 47:22 51:16 | 34:13,20,24 35:3 | seriously 59:19 |
| 32:16 50:17 66:4 | round 65:9 | 35:10,14,19,25 | serve 66:13 |
| 66:4 | route 66:17 | 36:9,15 37:12,16 | session 70:2 |
| respectfully 16:4 | rumors 60:24 61:1 | 37:20,25 39:11,14 | set 26:5 53:19 |
| 29:25 49:12 | run 16:14 | 39:20 40:8,17 | 54:10 71:11 |
| respond 20:8 69:6 | runoff 54:5 | 41:4,10,17 42:5,23 | sets 45:14 |
| responding 69:19 | S | 44:10,18,25 45:5 | settlement 53:6,8 |
| rest 27:15 40:20 | s 1:12 2:1 3:9 | 46:2,5 47:13,16 | seven 62:19 |
| result 7:16 | sadden 63:24 | 48:1,7,13 50:1,9 | shamin 62:7 |
| retention 56:22 | saddened 62:11 | 50:19 51:5,7,13,17 | share 53:7 68:9 |
| review 7:15 8:21 | safe 58:25 | 51:23,25 52:7,9,12 | sheet 14:22 21:15 |
| 19:25 23:22 47:1 | safety 56:18 | 52:15 55:25 56:2 | short 27:8 34:8 |
| 53:15 | salute 5:5 | 56:7 57:17 59:10 | shorter 26:3 |
| reviewed 22:10 | | 60:22 61:14,18,23 | shorthand 1:21 |
| 23:8 24:4,5 25:7 | satisfactorily 48:21 | 62:1,5 63:18 | show 40:15 66:12 |
| 55:6 | save 21:7 | 65:25 68:14,22 | showed 26:1,1 |
| reviewing 23:25 | saving 23:18 29:22 | 69:3,24 | shows 14:24,25 |
| revised 9:9 14:23 | 32:10,25 42:24 | scheme 55:3 | 15:1,4,6,9,16,18 |
| 18:4,22 19:18 | 44:1 | schoolchildren | 15:18 16:8,9 18:4 |
| 47:20 | says 11:23 12:5 | 54:2 | 18:23 26:6,8 |
| revisions 20:23 | 15:3 27:16 30:8 | schools 63:9 64:23 | 47:20 |
| 22:3 | 36:18 48:19 | second 25:18 49:8 | sic 27:2 45:18 |
| reward 69:12 | scale 62:16 | 52:13,14 58:4 | side 56:18 69:9 |
| rick 1:17 23:21 | schaefer 1:11 4:1 | 61:23 | sides 57:4 |
| 24:4 38:6 | 5:9 6:8,16 8:10 | secret 68:7 | sidewalk 56:20 |
| right 7:3 13:4 17:8 | 9:16 10:17,19 | secretary 1:17 | sidewalks 53:25 |
| 17:25 21:19 29:13 | | section 29:20 38:3 | sideways 49:24 |
| 31:16 33:5,6,8,8 | 11:5,11 12:13 13:23,25 15:20,25 | 39:7 40:3 49:8 | sight 21:23 |
| 33:17 37:9,11 | | sections 37:24 | signal 48:22 55:11 |
| 39:13 46:25 48:3 | 16:12 17:9,17,20 17:23 18:6,10,14 | see 17:10 24:13 | signalling 55:3,8 |
| 49:6 52:1 67:2,11 | | 38:12 39:17 43:1 | signature 71:19 |
| 67:14 | 18:17 19:5 20:10 | 66:13 | signed 4:8 |
| road 1:5 6:24 | 20:15,22 21:1,9,12 | seeks 52:2 | significance 53:17 |
| 14:25 19:7 24:21 | 22:1,7,21 23:4,24 | sent 9:18,23 10:1,9 | simoff 11:21,25 |
| 42:18 45:15 46:1 | 24:9,15 25:2,15 | 10:16 44:1 | 14:6 15:14 16:5 |
| 49:23 53:2 54:23 | 26:10,17,23 27:1,7 | sentence 17:16 | 17:11 18:18,19 |
| 54:23 55:4,13 | 27:13,17 28:12,19 | 20:18,21 27:9 | 20:12 21:24 23:16 |
| 56:19 62:8 | 28:23 29:1,4,14,22 | 30:24 48:18,19 | 23:19 24:18 25:25 |
| | 30:2,10,13,23 31:3 | , | |

[simoff - testified] Page 13

| 26:8 29:13 31:18 | 40:18 50:23 51:6 | statement 40:11 | supposed 44:14 |
|----------------------------|---------------------------|---------------------------|---------------------------|
| 32:10 33:12 34:18 | 52:7 | 40:12 | sure 12:14 16:3,15 |
| 36:22 37:13 38:6 | spaces 54:19,20,21 | states 31:25 | 40:20 51:15 63:2 |
| 47:9,16 48:8,25 | speak 20:19 23:5 | station 56:23 | surface 54:20 |
| 50:18 | 49:7 68:4 | stenographically | surrounding |
| simoff's 12:9 13:9 | special 1:2 4:5 | 71:9 | 65:17 |
| 14:13 25:17 29:17 | 63:13 | step 60:13 | sworn 3:3,7 4:16 |
| 34:7,9 36:4,9 | specific 13:2 50:6 | stephen 1:13 | 4:19 |
| 38:13 40:10 44:15 | specifically 23:20 | sterling 61:3 64:7 | synopsis 14:6 |
| 45:13 49:21 | 23:23 29:19 31:20 | stop 15:21 26:11 | 20:12 25:17 |
| simple 56:18 | 34:18 43:13 48:20 | straight 21:22 | system 55:8 |
| sims 1:15 6:3,4 | speeney 1:11 5:20 | stricken 20:7 | t |
| single 18:5,23 19:8 | 5:21 43:7,19,23 | strong 67:3 | t 3:9 71:1,1 |
| 20:4,18 47:20 | 52:11,19 56:1,9,11 | student 63:11 | table 3:1 |
| 59:17 64:17 | 58:15 59:3,4 61:7 | students 63:9 | take 7:12 8:4 |
| siphoned 61:1 | 61:9 66:22 | study 31:21 34:2 | 48:24 64:13,13,18 |
| sit 67:5 | spend 14:3 | 48:11 | 65:13 67:22 |
| site 16:6 17:12 | spending 24:1 | stuff 42:19 | taken 4:17 57:7 |
| 18:3,20,22 32:10 | spent 69:11 | subject 16:23 | 59:21 71:9 |
| 33:12,15 34:19 | spingler 1:14 5:22 | submitted 19:25 | takes 65:8 |
| 47:10,17,19 48:8 | 5:23 6:21 24:14 | 40:4 | talk 9:8 12:17 |
| 48:22 52:22 53:13 | 24:16,22 28:17,20 | subparagraph | 14:16 |
| 53:14,22 54:1,2,19 | 29:2 35:8 58:1,10 | 21:20 25:18 26:13 | talking 13:16 |
| 55:19,20 | 58:11 61:17,19 | 26:15 30:1,8,16,22 | 24:24 31:12 39:2 |
| situation 61:11 | spoke 28:25 | 32:13 51:16 | talks 25:19 49:9 |
| 67:11 | spots 65:6 | subsequently | 49:22 |
| snyder 1:17 5:12 | square 66:24 | 55:20 | tax 63:13 |
| 5:14,16,18,20,22 | stage 23:2 | successful 60:16 | taxes 63:12 |
| 5:24 6:1,3,5,7,9,11 | stand 5:5 32:21 | suggest 16:4,10 | team 38:10 |
| 6:13 9:19 18:2 | star 5:3 | 29:25 41:12 49:12 | technically 56:13 |
| 33:23 47:7,14,24 | start 14:19 37:15 | suggested 44:2 | tell 16:1,2 17:3 |
| 48:6,12 58:1,6,10 | 37:16,19 | suggesting 30:21 | 67:20 |
| 58:12,16,19,21 | started 17:11 | 31:17 35:23 | ten 58:3,3 |
| 59:1,3,5,7,9 | 57:10 | suggestion 13:3,10 | terrifically 65:21 |
| soap 68:13 | starting 57:12 | 13:13 14:12 | testified 11:22 |
| software 25:22,24 | state 12:21 34:21 | summed 57:20 | 14:7 20:13,14 |
| 30:4 33:3 | 62:6 65:14 71:6 | superfluous 19:23 | 21:24 25:25 26:8 |
| solid 61:22 | 71:20 | support 55:22 | 31:19 32:10 33:12 |
| somebody 25:3 | stated 19:23 34:18 | 65:21 | 33:15 37:14 38:6 |
| sorry 10:6 17:6 | 39:25 40:24 | supported 40:6 | 48:8 50:4 |
| 28:25 31:1 39:21 | | | |
| | | | |

[testifies - version] Page 14

| 40g4 :f ing 20.6 | 4h:l- 0.22 22 10.1 | 4 | 4 42.21 |
|----------------------------|---|-------------------------------------|--------------------|
| testifies 39:6 | think 9:22,23 10:1 12:23 13:21 14:10 | tracee 1:11 38:8 43:8 47:7 52:20 | type 43:21 |
| testify 22:6 | 15:11 16:17 17:4 | | u |
| testimony 3:5 4:17 | | 61:10 65:20 | ultimately 21:5 |
| 4:19 14:8,14 | 19:13,19,22 20:5 | traffic 1:18 11:22 | unconscionable |
| 15:13,14 18:20 | 23:1,5,12 25:5,10 | 14:6 15:7,9,16 | 63:13 |
| 19:22 20:2,3,12 | 27:20 28:3,5 | 16:7 17:13,14 | understand 12:15 |
| 22:2,6 23:2,9,16 | 34:17 39:7 41:18 | 18:8,21,21,24 | 40:9 42:24 56:15 |
| 23:19 25:17 27:23 | 42:16,17 44:3,5,22 | 19:16 29:20 31:21 | understanding |
| 28:1 29:18 32:5,9 | 45:12,24 46:14,19 | 34:2 36:13 38:8 | 66:11 |
| 34:7,9 35:7 36:4,6 | 47:9 48:18 51:11 | 38:22,24 39:3,7 | understands 20:1 |
| 36:10,14,19 37:7 | 56:17 58:3,4,25 | 40:4,6 45:15,21,21 | undue 55:4 |
| 37:10 38:13,17,21 | 63:21,24 66:12,17 | 45:22 46:1,15 | uneducated 63:22 |
| 39:4,15,24 40:10 | 67:21 | 47:11,18,19,21 | union 38:23,25 |
| 40:14 41:2,5,7,13 | thinks 27:22 61:16 | 48:10,20,22,25 | 39:4 48:21 55:6,8 |
| 41:16 42:15 44:15 | thomas 51:3 | 49:1,2,4,4 52:23 | 55:15 60:1,4 |
| 44:15 46:13,15,16 | thorough 55:14 | 54:18,24,24 55:4,5 | units 53:19,20 |
| 47:18 49:3 50:2,5 | 56:9 | 55:11,12,13,15 | 62:18,21,22 63:6 |
| 50:18 71:9 | thought 18:11 | 60:2 | 64:12 65:4 66:16 |
| thank 5:9 8:10 9:5 | 43:24 61:12 | transcript 1:3 | 66:18,20,21 67:19 |
| 10:16 21:11 29:3 | threat 67:19 | 14:17 19:9 22:13 | university 25:21 |
| 35:10,18 43:7 | three 42:21 | 23:22 36:7 37:23 | 30:4 33:2 |
| 47:24 48:12 52:12 | thrown 67:8 | 37:24 39:12,15,25 | unnecessary 19:19 |
| 52:15,19 55:24,25 | time 14:4 16:16,19 | 41:6,7,25 42:1,3,9 | 19:22 20:6 |
| 56:9 57:16,17,22 | 38:22 44:3,4 | 43:10,12 44:16,19 | unremarked |
| 58:15 59:13 60:6 | 45:17 52:1 57:12 | 45:7,12 46:3 71:8 | 69:18 |
| 60:8,11,21 61:10 | 64:4 67:24 68:18 | transcripts 20:19 | use 54:6,7 |
| 61:14,20,25 65:19 | 69:11 71:10 | 23:9 40:24 44:13 | utilizing 55:18 |
| 65:21 66:2 68:11 | today 10:2 | 46:19 50:20 | v |
| 68:14,16,18,21 | tonight 7:18,22,23 | troy 1:15 | , |
| 69:23,24 | 8:3 14:4,16 22:16 | true 71:8 | variances 53:15 |
| theater 66:25 | 23:15 46:17,25 | truly 59:18 65:12 | vegetation 54:13 |
| theresa 1:17 5:11 | 60:14 | try 64:25 68:4 | vehicles 25:19 |
| 9:19 17:22,23 | total 53:3,11,21 | trying 29:10,11 | 27:6,12 28:8,10,10 |
| 18:1 57:25 | 54:19 | 34:24 42:24,25 | 28:11,18,21 45:17 |
| thing 8:5 9:7 11:19 | totally 40:9 42:23 | tuesday 1:8 | 45:19 48:5 |
| 12:4 14:3 35:21 | tough 61:11 | turning 24:23 | venture 64:15 |
| 43:21 45:10 64:9 | town 59:22 60:17 | two 15:9,16,18 | verbiage 16:2 |
| 66:24,25 68:1 | 62:17 63:8 64:25 | 16:9 18:12,25 | 17:10 26:12 28:15 |
| things 14:10,11 | 65:11 67:1,21 | 19:14 37:5,24 | 30:18 |
| 57:11 58:23 | township 1:1 | 47:23 66:3 69:10 | version 10:8,8,10 |
| | | | 10:13,15 |
| | | | |

[vertical - zoning] Page 15

| vertical 49:22 | wanted 39:17,22 | witness 3:2 11:25 | Z |
|---------------------------|--------------------------------|--------------------------------------|--------------|
| vice 1:11 5:21 43:7 | 51:2 60:6 61:7,10 | 36:19 | |
| 43:23 52:11,19 | 68:17 | witnesses 3:3 14:8 | zone 7:2 |
| 56:1 59:4 61:9 | wants 8:6 49:10 | 20:3 23:3 44:7 | zones 65:2,2 |
| video 4:18,19 | watching 62:9 | 46:13 | zoning 55:21 |
| 44:20 50:20 | watchung 1:1 4:3 | wonderful 60:17 | |
| videoconference | 52:25 53:5 62:8 | word 20:4 21:24 | |
| 1:8 | 62:11,12 63:23,24 | words 13:1,4,17 | |
| violated 32:11 | 65:16 66:24 | 24:18 26:20 42:21 | |
| 33:18 34:18 36:5 | watchungnj.gov | 42:21 43:2 45:20 | |
| 36:10 39:7 48:9 | 68:1 | 49:23 | |
| violates 29:18 | water 54:5 | work 9:8 60:7 | |
| 31:19 | way 29:12 58:24 | 65:5 | |
| violation 37:7,8 | 58:24 61:12 64:19 | worked 54:11 | |
| virtually 4:12 | 67:13 | 64:25 | |
| volunteer 66:5 | we've 23:25 52:1 | working 10:10 | |
| volunteered 66:8 | 69:9,10 | 11:7,8 54:16 61:5 | |
| 66:10 | website 4:25 | 65:12 | |
| volunteers 65:13 | week 7:7,7,12 | write 16:13 | |
| vote 7:17 9:1 11:9 | 10:25 42:13 43:25 | written 4:21 16:20 | |
| 34:25 50:7,13 | 67:12 | 24:7 42:8 | |
| 58:8,14 59:12,20 | welcome 48:13 | wrong 9:23,25 | |
| 62:10 63:15 | 56:1 | 19:14 20:14 33:6 | |
| voted 62:14 63:15 | weldon 2:6 7:14 | 33:8 | |
| 63:15 64:18,19 | 55:1,5 65:2 | X | |
| voting 58:3,5,7 | weldon's 11:22 | x 1:7 3:9 | |
| W | 12:12 46:15 | y | |
| wait 48:16 60:15 | went 8:13 10:23 | | |
| 65:9 | 61:2 66:16 | yeah 6:19 12:14 22:25 27:3,14 | |
| walking 53:25 | west 26:9,22 45:16 | 29:10,24 52:19 | |
| want 10:2 15:14 | 45:22 | 56:8 61:9 67:19 | |
| 16:1,21 18:18 | westbound 45:16 | yearly 66:6 | |
| 22:2,3,4 24:12 | 45:19 | years 59:15 60:25 | |
| 26:12,18 27:10 | whittle 65:1 wide 15:6 | 66:3,8,17 67:7 | |
| 31:4,6,7 32:13,18 | | 69:10 | |
| 33:7,10,11 34:12 | widening 24:23 wielded 63:5 | yep 52:10 61:23 | |
| 40:25 41:11,15 | william 2:6 | yvette 1:16 | |
| 56:8,10 57:15,24 | wish 17:7 61:3 | , vette 1.10 | |
| 58:15 59:13 60:23 | wishes 62:15 | | |
| 61:10 66:2 68:6 | W1511C5 U2.13 | | |
| 69:17 | | | |

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