

**MONROE TOWNSHIP AFFORDABLE HOUSING BOARD MEETING**  
**AGENDA**  
**WEDNESDAY, JULY 13, 2016 @ 7:00PM**

- **Call to Order : Chairwoman Leslie Koppel**
- **Pledge of Allegiance: Chairwoman Leslie Koppel**

- **Roll Call:**

Chairwoman Leslie Koppel \_\_\_\_\_  
Vice-Chairman, Randy Beverly \_\_\_\_\_  
Miriam Cohen \_\_\_\_\_  
Glen Tucker \_\_\_\_\_  
Kenneth Hilyard \_\_\_\_\_  
Joe Delaney \_\_\_\_\_  
Richard Lans \_\_\_\_\_  
Affordable Housing Manager, Tanya Pannucci – out-leave  
Board Attorney, Jerome Convery \_\_\_\_\_  
Board Planner, Mark Remsa \_\_\_\_\_  
Board Engineer, Mark Rasimowicz \_\_\_\_\_  
Municipal Housing Liaison, John Riggs \_\_\_\_\_  
Board Secretary, Claire Juraska \_\_\_\_\_

- **Sunshine Law (Read into Minutes): Board Attorney, Jerome S. Convery, Esq.**

In accordance with the Open Public Meeting Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate Notice of this meeting has been provided by the following:

- Posted on the Bulletin Board of the Office of the Township Clerk;
- Posted on the Bulletin Boards within the Municipal Complex;
- Printed in the Home News Tribune & Cranbury Press on January 2, 2016; and
- Posted on the Monroe Township website

- **Approval of Minutes: MTAHB Meeting – APRIL 13, 2016**

**MOTION:**

**SECOND:**

**ROLL CALL:      AYE: \_\_\_\_\_**

**NAY:**

\_\_\_\_\_

- **Reports:**

*Board Attorney's Report, Jerome S. Convery, Esq.*

*Board Planner's Report, Mark Remsa, PP*

- **DISCUSSION ITEM: SETTLEMENT & HOUSING ELEMENT & FAIR SHARE PLAN**

*Board Engineer's Report, Mark Rasimowicz, Centerstate Engineering*

- **MT-321-14: CHANGE ORDER #1**

**MOTION:**

**SECOND:**

**ROLL CALL:      AYE: \_\_\_\_\_                      NAY:**

\_\_\_\_\_

- **MT-328-16: CHANGE ORDER #1**

**MOTION:**

**SECOND:**

**ROLL CALL:      AYE: \_\_\_\_\_                      NAY:**

\_\_\_\_\_

- **New Business:**

- **Old Business: DISCUSSION OF REMOVAL OF LIEN – MT-310-12**

- **Public Comment:**

- **Adjourn:**

**MOTION:**

**SECOND:**

**ROLL CALL:      AYE: \_\_\_\_\_                      NAY:**

\_\_\_\_\_

**MEETING ADJOURNED: \_\_\_\_\_ PM**