PLANNING BOARD

APRIL 18, 2016

PRESENT: Mr. Meyer, Ms. Sheridan, Mr. Campbell, Mr. Windas, Ms. Rokoszak, Mr. Magovern, Mr. Burke, Mr. Reynolds and Mr. Forte

ABSENT: Mr. Hoffman and Mr. Doherty

ALSO PRESENT: Board Attorney Doug Kovats, Esq. and Board Secretary April Claudio

At approximately 7:00 p.m. the secretary stated that adequate notice of this meeting of the Planning Board was sent by email to our official newspapers, the Coast Star and the Asbury Park Press on March 29, 2016 and by posting a copy of said notice at the Municipal Complex on the same date.

WORKSHOP DISCUSSION

Mr. Kovats explained the attorney for Chef's International sent an email with some typos and clarifications they wished be changed in the resolution. He felt they were minor changes and the resolution could be adopted with those changes to be made.

Mr. Kovats stated the Borough has given the Board permission to work with Dave Roberts regarding the master plan re-exam. He anticipates having a hearing in July. The Board will form a committee that will work with Mr. Roberts to review any changes or information we want added to the master plan. He advised that the Mayor and Council would also like the Board to discuss whether or not to expand the redevelopment zone. He will speak to Mr. Roberts and put together a time line for moving forward with both projects.

Mr. Campbell made a motion to waive the reading and approve the minutes of the March 21, 2016 meeting, which was seconded by Ms. Rokoszak and approved by the following vote:

AYES: Mr. Meyer, Ms. Sheridan, Mr. Campbell, Ms. Rokoszak, Mr. Magovern, and Mr. Burke
NAYS:
ABSTAIN: Mr. Reynolds and Mr. Windas
INELIGIBLE: Mr. Forte

Mr. Campbell made a motion to waive the reading and approve the resolution granting approvals to Chef's International, 709 Main Street, which was seconded by Mr. Burke and approved by the following vote:

AYES: Mr. Meyer, Ms. Sheridan, Mr. Campbell, Ms. Rokoszak, Mr. Magovern, and Mr. Burke
NAYS:
ABSTAIN: Mr. Reynolds and Mr. Windas
INELIGIBLE: Mr. Forte

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Mr. Windas and Mr. Kovats announced that the application for William Renner, 1006 Main Street is being carried to the May 16, 2016 meeting without any further noticing. Mr. Windas made a motion to carry the application, which was seconded by Mr. Campbell and approved unanimously.

At approximately 7:20 pm, Mr. Windas made a motion to go into Executive Session to discuss the Dallaportas litigation, which was seconded by Mr. Meyer and approved unanimously.

At approximately 7:30 pm the Board reconvened.

Public Comments: None

Mr. Meyer made a motion to adjourn the meeting, which was seconded by Mr. Campbell and approved unanimously.