

PLANNING BOARD

JANUARY 25, 2021

PRESENT: William Lindsay, Michael Campbell, Rick Meyer, Tom Carvelli, Ted Protonentis, Robert Forte, Jay McDermott, Nick Valente, and Tom Burke

ABSENT: Sal Marchese and Joseph Rizzitello

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 December 15, 2020 and by posting a copy of said notice at the Municipal Complex on the same date.

Mr. Kovats administered the Oath of Office to Mr. Campbell, Mr. Carvelli, Mr. Valente and Mr. Meyer.

Mr. Lindsay made a motion to nominate Mr. McDermott as Chairman, seconded by Mr. Campbell and was approved unanimously.

Mr. Campbell made a motion to nominate Mr. Meyer for Vice Chairman, seconded by Mr. Lindsay and was approved unanimously.

Mr. Lindsay made a motion to waive the reading and approve the minutes of the December 14, 2020 meeting, which was seconded by Mr. Meyer and approved by the following vote:

AYES: Mr. Carvelli, Mr. Campbell, Mr. Protonentis, Mr. Valente, Mr. Lindsay, Mr. Meyer, Mr. Forte, Mr. McDermott, and Mr. Burke

NAYS:

ABSTAIN:

Mr. Campbell made a motion to waive the reading and approve the resolution appointing Doug Kovats as Board Attorney, which was seconded by Mr. Meyer and approved by the following vote:

AYES: Mr. Carvelli, Mr. Campbell, Mr. Protonentis, Mr. Valente, Mr. Lindsay, Mr. Meyer, Mr. Forte, Mr. McDermott, and Mr. Burke

NAYS:

Mr. Campbell made a motion to waive the reading and approve the resolution establishing Open Public Meetings Act procedures, which was seconded by Mr. Lindsay and approved by the following vote:

AYES: Mr. Carvelli, Mr. Campbell, Mr. Protonentis, Mr. Valente, Mr. Lindsay, Mr. Meyer, Mr. Forte, Mr. McDermott, and Mr. Burke

NAYS:

Public: None

Mr. Kovats and Mr. McDermott thanked Ms. Claudio for prepping the meetings and handling them via Zoom. Mr. McDermott thanked the Board for volunteering their time to be a member.

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