## PLANNING BOARD

## **APRIL 19, 2021**

PRESENT: Jay McDermott, Rick Meyer, Bob Forte, Tom Carvelli, and William Lindsay

ABSENT: Ted Protonentis, Tom Burke, Mike Campbell, and Nick Valente

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 January 4, 2021 and by posting a copy of said notice at the Municipal Complex on the same date.

Workshop: None

Mr. Meyer made a motion to waive the reading and approve the minutes of the March 22, 2021 meeting, which was seconded by Mr. Lindsay and approved by the following vote:

AYES: Mr. McDermott, Mr. Meyer, Mr. Forte, Mr. Carvelli and Mr. Lindsay

NAYS:

ABSTAIN:

Mr. Lindsay made a motion to waive the reading and approve the resolution for I2 Ventures LLC, 218 11<sup>th</sup> Avenue, which was seconded by Mr. Carvelli and approved by the following vote:

AYES: Mr. McDermott, Mr. Meyer, Mr. Carvelli and Mr. Lindsay

NAYS:

ABSTAIN: Mr. Forte

Public: Gene Creamer, 4<sup>th</sup> Avenue, asked if the Marine Commercial Zoning district should be shown on the 2020 tax map with the Seaport Redevelopment Zone listed as an overly. Mr. Kovats will look into it.

Mr. Meyer made a motion to close the meeting, which was seconded by Mr. Forte and approved unanimously. The Board proceeded to go into Executive Session and would not be returning to the public meeting since no other formal action is required. The purpose of the Executive Session was for Mr. Kovats to give legal counsel on waiver provisions and areas of potential liability.