

PLANNING BOARD

FEBRUARY 9, 2015

PRESENT: Messrs. Meyer, Reynolds, Windas, Burke, Magovern, and Hoffman; and Ms. Sheridan and Ms. Rokoszak

ABSENT: Mr. Doherty, Mr. Campbell and Mr. Forte

ALSO PRESENT: Acting Board Attorney Dan Roberts, Board Secretary April Claudio, and Borough Engineer Joseph Venezia

At approximately 7:30 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, the Star Ledger, and the Asbury Park Press on December 22, 2014 and by posting a copy of said notice at the Municipal Complex on the same date.

Oath of Office was administered to Board Member Hoffman.

Ms. Sheridan made a motion to waive the reading and approve the minutes of the January 12, 2015 regular meeting, which was seconded by Mr. Reynolds and approved by the following vote:

AYES: Messrs. Meyer, Reynolds, Windas, Burke, Magovern, and Hoffman; and Ms. Sheridan and Ms. Rokoszak

NAYS:

ABSTAIN:

Mr. Hoffman made a motion to waive the reading and approve the resolution granting amended site plan approvals to Chef's International, which was seconded by Mr. Burke and approved by the following vote:

AYES: Messrs. Meyer, Reynolds, Windas, Burke, Magovern, and Hoffman; and Ms. Sheridan and Ms. Rokoszak

NAYS:

ABSTAIN:

Ms. Sheridan stated due to her employment responsibilities she feels she will not be able to fully commit as Vice Chair of the Board and would like to take nominations on a new Vice Chair.

Ms. Sheridan made a motion to nominate Rick Meyer as Vice Chairman, which was seconded by Mr. Windas and approved unanimously.

There were no applications for review.

Public: None

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