## PLANNING BOARD APRIL 17, 2017

PRESENT:	Rick Meyer, Robert Forte, Edward Windas, Thomas Burke, and Christopher Hoffman
ABSENT:	Matthew Doherty, Larry Reynolds, Judy Rokoszak, Michael Campbell, Thea Sheridan, Brian Magovern and Jared Cohen

ALSO PRESENT: Board Attorney Douglas Kovats 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 November 18, 2017 and by posting a copy of said notice at the Municipal Complex on the same date.

Workshop Discussion: Mr. Kovats explained the resolutions on the agenda. Informed the Board that they will have two redevelopment studies coming up soon. First, for the addition of the east side of the 900 block of Main Street being added into a redevelopment zone. Second, being the study of heights for the seaport redevelopment zone. The Borough's Planner is preparing a map and reports that will be provided to the Board. The public hearing is anticipated to be in June.

Mr. Hoffman made a motion to approve the minutes of the March 13, 2017 meeting, which was seconded by Mr. Burke and approved by the following vote:

AYES: Mr. Meyer, Mr. Forte, Mr. Windas, Mr. Burke and Mr. Hoffman NAYS:

Prior to voting on each resolution Mr. Kovats explained some minor changes that were made to the draft resolutions previously provided to the Board. He added into the record that the 500 Main Street project was reviewed with the Police Chief and Engineer and it appears they have come up with a solution for the parking concerns on Fifth Avenue.

Mr. Meyer made a motion to approve the resolution granting approvals to Tenth Avenue Associates Urban Renewal LLC, 707 10<sup>th</sup> Avenue, which was seconded by Mr. Hoffman and approved by the following vote:

AYES: Mr. Meyer, Mr. Forte, Mr. Windas, Mr. Burke and Mr. Hoffman NAYS:

Mr. Burke made a motion to approve the resolution granting approvals to 500 Main Street Partners Urban Renewal LLC, 500 Main Street, which was seconded by Mr. Hoffman and approved by the following vote:

AYES: Mr. Meyer, Mr. Forte, Mr. Windas, Mr. Burke and Mr. Hoffman NAYS:

Mr. Windas made an announcement that the application for JAG Properties, 1405 Main Street is being transferred to the Zoning Board of Adjustment for a date to be determined.

Public: None

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