

**PLANNING BOARD
JANUARY 9, 2017**

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

ABSENT: Mr. Doherty

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, 2016 and by posting a copy of said notice at the Municipal Complex on the same date.

Mr. Kovats administered the Oath of Office to members Brian Magovern, Michael Campbell, Rick Meyer, Larry Reynolds and Robert Forte

Mr. Meyer nominated Mr. Windas as Chairman, which was approved unanimously.

Mr. Campbell nominated Mr. Meyer as Vice Chairman, which was approved by the following vote:

AYES: Ms. Sheridan, Mr. Campbell, Mr. Windas, Mr. Magovern, Mr. Burke, Mr. Hoffman, Mr. Reynolds and Ms. Rokoszak

ABSTAIN: Mr. Meyer

Mr. Hoffman made a motion to waive the reading and approve the minutes of the December 19, 2016 meeting, which was seconded by Mr. Meyer and approved by the following vote:

AYES: Mr. Meyer, Mr. Magovern, Mr. Burke, Mr. Hoffman, Mr. Reynolds and Ms. Rokoszak

NAYS:

ABSTAIN: Mr. Campbell, Mr. Windas and Ms. Sheridan

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

AYES: Mr. Campbell, Mr. Windas and Ms. Sheridan, Mr. Meyer, Mr. Magovern, Mr. Burke, Mr. Hoffman, Mr. Reynolds and Ms. Rokoszak

NAYS:

ABSTAIN:

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

AYES: Mr. Campbell, Mr. Windas and Ms. Sheridan, Mr. Meyer, Mr. Magovern, Mr. Burke, Mr. Hoffman, Mr. Reynolds and Ms. Rokoszak

NAYS:

ABSTAIN:

Public Comment: none

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