## PLANNING BOARD

## JULY 17, 2017

PRESENT: Rick Meyer, Thea Sheridan, Larry Reynolds, Ed Windas, Judy Rokoszak, Chris Hoffman, and Tom Burke

ABSENT: Jared Cohen, Brian Magovern, Robert Forte, Matt Doherty, and Michael Campbell

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 November 18, 2016 and by posting a copy of said notice at the Municipal Complex on the same date.

Workshop: Mr. Kovats explained there is a correction to the redevelopment resolution in paragraph 5 and 6, lot 16 will be removed because that is a residential lot. Mr. Kovats explained there is pending case law regarding a time frame for approval of meeting minutes which he will keep us up to date on.

Mr. Burke made a motion to approve the minutes of the June 19, 2017 meeting, which was seconded by Ms. Rokoszak and approved by the following vote:

AYES:	Mr. Meyer, Mr. Burke, Mr. Reynolds, Ms. Sheridan, Mr. Windas and Ms. Rokoszak
NAYS:	Mr. Hoffman
ABSTAIN:	Mr. Hoffman

Mr. Meyer made a motion to approve the resolution recommending the creation of a new redevelopment zone, which was seconded by Ms. Sheridan and approved by the following vote:

AYES: Mr. Meyer, Mr. Burke, Mr. Reynolds, Ms. Sheridan, Mr. Windas and Ms. Rokoszak
NAYS:
ABSTAIN: Mr. Hoffman

Mr. Kovats stated the Mayor and Council adopted Ordinance 2017-14 as originally proposed. The ordinance allows for the creation of a Site Plan Advisory Review Board that would review applications. The Board would consist of at least two Planning Board members and a Borough Official. Ms. Claudio suggested two Board members, an alternate member, and Ted Bianchi the Zoning Official. Mr. Bure and Mr. Meyer volunteered to be on this Board. Mr. Reynolds volunteered to the alternate. Ms. Claudio stated she has one application for them to review and there will be two more coming.

## Public: None

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