

**PLANNING BOARD
JANUARY 14, 2019**

PRESENT: Jay McDermott, Joe Rizzitello, Mike Campbell, Ted Protonentis, Rick Meyer, Bill Lindsay, Pat Wann, Tom Burke, Nick Valente and Mark Walsifer

ABSENT: Sal Marchese and Bob Forte

ALSO, PRESENT: Board Attorney Douglas 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 15, 2018 and by posting a copy of said notice at the Municipal Complex on the same date.

Mr. Kovats administered the Oath of Office to Mr. McDermott, Mr. Rizzitello, Mr. Campbell, Mr. Protonentis, Mr. Lindsay, Ms. Wann, Mr. Valente and Mr. Walsifer.

Workshop: Peter Avakian introduced himself as the new engineer for the Borough and Board. With him was Jerry Freda and Christine Bell who are part of his firm.

Mr. Campbell made a motion to nominate Mr. Meyer as Chairman. Ms. Wann made a motion to nominate Mr. McDermott as Chairman. Mr. McDermott was made Chairman based on the following vote:

For Mr. Meyer: Mr. Rizzitello, Mr. Campbell, Mr. Meyer and Mr. Burke
For Mr. McDermott: Mr. McDermott, Mr. Protonentis, Ms. Wann, Mr. Lindsay, and Mr. Valente

Mr. Campbell made a motion to nominate Mr. Meyer for Vice Chairman. There was no other nomination. Mr. Meyer was unanimously appointed Vice Chairman.

Mr. Burke made a motion to waive the reading and approve the minutes of the December 17, 2018 meeting, which was seconded by Mr. Meyer and approved by the following vote:

AYES: Mr. Burke, Mr. Meyer and Mr. Campbell
ABSTAIN: Mr. McDermott, Mr. Rizzitello, Mr. Protonentis, Mr. Lindsay, Ms. Wann, and Mr. Valente

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

AYES: Mr. Burke, Mr. Meyer, Mr. McDermott, Mr. Rizzitello, Mr. Protonentis, Mr. Lindsay, Ms. Wann, Mr. Valente and Mr. Campbell

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

AYES: Mr. Burke, Mr. Meyer, Mr. McDermott, Mr. Rizzitello, Mr. Protonentis, Mr. Lindsay, Ms. Wann, Mr. Valente and Mr. Campbell

Mr. Burke made a motion to waive the reading and approve the resolution granting approvals to Anne Horton, 105 17th Avenue, which was seconded by Mr. Meyer and approved by the following vote:

AYES: Mr. Burke, Mr. Meyer and Mr. Campbell
ABSTAIN: Mr. McDermott, Mr. Rizzitello, Mr. Protonentis, Mr. Lindsay, Ms. Wann, and Mr. Valente

Mr. Campbell made a motion to waive the reading and approve the resolution granting approvals to Down to Earth Construction LLC, 517 15th Avenue, which was seconded by Mr. Meyer and approved by the following vote:

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AYES: Mr. Burke, Mr. Meyer and Mr. Campbell

ABSTAIN: Mr. McDermott, Mr. Rizzitello, Mr. Protonentis, Mr. Lindsay, Ms. Wann, and
Mr. Valente

Public: Mayor Walsifer thanked the new Board members for joining the Board. Mr. Kovats thanked the Board for his reappointment. The Board discussed setting up a training session with Mr. Kovats soon.

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