

**PLANNING BOARD**

**SEPTMEBER 16, 2019**

PRESENT: Rick Meyer, Joe Rizzitello, Mike Campbell, Patricia Wann, William Lindsay, Robert Forte and Sal Marchese

ABSENT: Jay McDermott, Tom Burke, Ted Protonentis, and Nick Valente

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 15, 2018 and by posting a copy of said notice at the Municipal Complex on the same date.

Workshop: none

Mr. Campbell made a motion to waive the reading and approve the minutes of the July 15, 2019 meeting, which was seconded by Mr. Lindsay and approved by the following vote:

AYES: Mr. Meyer, Mr. Rizzitello, Mr. Campbell, Ms. Wann, Mr. Lindsay, and Mr. Marchese

NAYS:

ABSTAIN: Mr. Forte

ORDINANCE 2019-31

Mr. Kovats explained this ordinance is to repeal sections of the fire code that are not consistent with state fire code. Mr. Forte asked what the harm would be to leave these sections in place. Mr. Kovats explained the procedures and rules involved with the Board reviewing development ordinances prior to the Mayor and Council adopting. Ms. Claudio explained if the Fire Official were to try to enforce these sections it could make the town liable.

Mr. Rizzitello made a motion to authorize Mr. Kovats to prepare a writing to the Mayor and Council stating they have no issues with the adoption of this ordinance, which was seconded by Mr. Campbell and approved unanimously.

Public: None

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