

PLANNING BOARD

JANUARY 10, 2022

PRESENT: Jay McDermott, Tom Carvelli, Louis Fierro, Tom Burke, Bill Lindsay, Rick Meyer, Tony Almeida and Bob Forte

ABSENT: Ted Protonentis, Kathleen West, and Mike DeBlasio

ALSO, PRESENT: Board Attorney Doug Kovats, Esq.

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 December 14, 2021 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. Burke, Mr. Carvelli, and Mr. Fierro

Mr. Burke and Mr. Meyer nominated Mr. McDermott to be Chair which was approved unanimously.

Mr. McDermott and Mr. Lindsay nominated Mr. Meyer to be Vice Chair which was approved unanimously.

Mr. Burke made a motion to waive the reading and approve the minutes of the December 13, 2021 meeting, which was seconded by Mr. Meyer and approved by the following vote:

AYES: McDermott, Burke, Lindsay, Meyer and Almeida

ABSTAIN: Fierro, Carvelli and Forte

Mr. Meyer made a motion to waive the reading and approve the resolution appointing the Board attorney, which was seconded by Mr. Carvelli and approved unanimously.

Mr. Burke made a motion to waive the reading and approve the resolution establishing the open public meetings act procedures, which was seconded by Mr. Almeida and approved unanimously.

Mr. Kovats announced the attorney for the application of 303 Tenth Avenue has requested to carry the application to the February 14th meeting. He will renote due to a discrepancy in the meeting notice as to the location of Borough Hall.

Public: Christopher Pecconi, 222 17th Avenue, inquired about his email regarding the subdivision on 16th Avenue. Mr. Kovats stated the Board would be discussing it in Executive Session.

At approximately 7:11 pm, Mr. Meyer made a motion to go into Executive Session, which was seconded by Mr. Burke and approved unanimously.

At approximately 8:40 pm, the Board reconvened in public session. No further action was taken.

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