

A regular meeting of the Berkeley Township Planning was held on Thursday March 7, 2013 at 6:30 p.m. at the municipal building located at 627 Pinewald-Keswick Road, Bayville New Jersey. Roll call was done and present were Mayor Carmen Amato, Nick Mackres, Bob Winward, Councilman Bacchione, Jack Wiegartner, Brian Gingrich, Paul Kaywork and Chairman Anthony DePaolo. Also present were Engineer Ernie Peters, Planner Stanley Slachetka, Attorney Greg McGuckin and Court Reporter Donna DeRado.

Chairman DePaolo leads in the Flag Salute, and then reads the Sunshine Act Statement "This meeting was advertised in the Asbury Park Press and the Press of Atlantic City and posted in the Clerk's Office on the Bulletin Board as required by the "Open Public Meeting Act."

Motion made by Mr. Winward seconded by Mr. Mackres to approve the February 7, 2013 meeting minutes. Motion approved.

Memorialization of Pending Resolutions- No pending resolutions

Vouchers Submitted for Payment – No vouchers for approval

Call of Agenda Applications – No Applications

New Business

1. Ordinance Review – Ordinance No. 2013-11-OA - An Ordinance of the Township of Berkeley, County of Ocean, State of New Jersey, amending the Township Code of the Township of Berkeley, so as to create Article XX, entitled "Voluntary TDR Program" of Chapter XXXV, entitled "Land Development"

Mr. Slachetka explains the ordinance which is to establish administrative procedures for the TDR of the master plan; it implements the TDR and is consistent with the master plan. This ordinance does not amend any zoning or overlays already adopted. It establishes the roles of the Township Clerk, Planning Board Secretary and Township Attorney. It explains how the TDR credits are assigned and establishes all administrative procedures. It also establishes the tracking of the TDR credits and tracks applications of the TDR credits.

Mr. Slachetka again states how this ordinance is administrative versus establishing new zoning. There was a public hearing in December regarding the TDR.

Mr. Mackres asks if the TDR credits are primarily wetlands and asks who the primary owners are.

-Mr. Slachetka explains the land is a mix as well as the lot owners some are private and others are public owners.

Mr. Slachetka explains this ordinance is the administrative components on how credits are purchased and used. REMA spelled out credit allocation in sending districts. The TDR identified the sending and receiving districts.

Mr. McGuckin advises the Board members that if they chose to adopt the ordinance then they adopt with a recommendation to the Township Council for their approval of the ordinance.

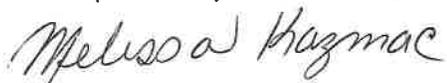
Mr. Peters advises the Board members that there is currently no requirement for single lots to install curbs and sidewalks and that is something that will have to be addressed by the governing body because of the large expense for a report.

He states that a short memo from the Planning Board to the governing body asking for direction with this concern.

No Public is Present for comments.

Motion made by Jack Wiegartner seconded by Mr. Gingrich to adjourn. Motion Carried. Next meeting is Thursday April 4, 2013.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melissa Kazmac".

Melissa Kazmac