

The Re-organization Meeting of the BERKELEY TOWNSHIP PLANNING BOARD was held on January 7, 2016 at the Municipal Building's Meeting Room, Pinewald-Keswick Road, Bayville, New Jersey.

Roll call was taken. Present were Anthony DePaola, Councilman John Bacchione, Robert Winward, Jack Wiegartner, Domenick Lorelli, Frederick Bell, Richard Callahan and Nick Mackres. Also present were Ernie Peters, Planning Board Engineer, James Oris, Planning Board Planner, Greg McGuckin, Planning Board Attorney, Linda Sullivan Hill, Court Reporter and Kelly Hugg, Secretary to the Planning Board.

Mr. Winward led the flag salute, moment of silence, read the public announcements and started the meeting.

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."

Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.

Roll Call, Declaration of Quorum

Salute to the Flag

Swear in members

Anthony DePaola – Member #7
Frederick G. Bell – Mayor's Designate
Councilman John Bacchione – Class III Member – Council Liaison
Domenick Lorelli – Member #4
Nick Mackres – Alternate Member #1
Richard Callahan – Alternate Member #2

Mr. McGuckin swore in the above members.

Board Re-Organization and Appointment of Professional Staff

APPOINTMENT OF BOARD CHAIRMAN

Nomination was made by Mr. Wiegartner to elect Anthony DePaola as Chairman; nomination seconded by Councilman Bacchione; motion carried.

APPOINTMENT OF BOARD VICE CHAIRMAN

Nomination was made by Mr. Wiegartner to elect Robert Winward as Vice Chairman; nomination seconded by Councilman Bacchione; motion carried.

APPOINTMENT OF BOARD SECRETARY

Nomination was made by Mr. Wiegartner to elect Frederick G. Bell as Secretary; nomination seconded by Councilman Bacchione; motion carried.

APPOINTMENT OF PLANNING BOARD SECRETARY

Nomination was made by Mr. Winward to elect Kelly Hugg as Planning Board Secretary; nomination seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF BOARD ATTORNEY

Nomination was made by Mr. Winward to elect Greg McGuckin, Esquire of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Board Attorney; seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF BOARD CONFLICT ATTORNEY'S

Nomination was made by Mr. Winward to elect Dina Vicari, Esquire, of R.C. Shea and Associates and Arthur Stein, Esquire of Stein & Supsie as Board Conflict Attorney's; seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF BOARD ENGINEER

Nomination was made by Mr. Winward to elect Alan Dittenhofer of Remington, Vernick & Vena as Board Engineer; seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF BOARD CONFLICT ENGINEER

Nomination was made by Mr. Winward to elect James Oris of T & M Associates as Board Conflict Engineer; seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF BOARD PLANNER

Nomination was made by Mr. Winward to elect James Oris of T & M Associates as Board Planner; seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF BOARD CONFLICT PLANNER

Nomination was made by Mr. Winward to elect Alan Dittenhofer of Remington, Vernick & Vena as Board Conflict Planner; seconded by Mr. Wiegartner; motion carried.

APPOINTMENT OF COURT REPORTER

Nomination was made by Mr. Bell to elect Linda Sullivan-Hill as Court Reporter; seconded by Mr. Wiegartner; motion carried.

BOARD NEWSPAPERS

Atlantic City Press
Asbury Park Press
Berkeley Times
Berkeley Patch

Nomination was made by Mr. Winward for the above newspapers; seconded by Mr. Wiegartner; motion carried.

BOARD MEETING TIME AND DATES

Motion to hold the meeting of the Berkeley Township Planning Board on the 1st Thursday of each month. The hour for Regular Meetings will be 6:00 PM.

Nomination was made by Mr. Mackres for the above Board Meeting Time and Dates; seconded by Mr. Wiegartner; motion carried.

Memorialization of Pending Resolutions

L & S Lacey Associates – PB #14-013 & PB #15-008

Mr. McGuckin explained that there is one Resolution for two approved applications.

Motion to approve by Mr. Mackres; seconded by Mr. Wiegartner. Motion carried.

Hazard Mitigation and Floodplain Management Plans

Mr. McGuckin stated that there were questions regarding the Floodplain Management Plan, but the resolution for Hazard Mitigation could be approved.

Motion to approve Hazard Mitigation by Mr. Mackres; seconded by Mr. Wiegartner. Motion carried.

Vouchers Submitted for Payment

Linda Sullivan Hill - \$550.00
Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors - \$3,118.00
Remington, Vernick & Vena - \$8,428.75
T & M Associates - \$887.50

Motion to approve by Mr. Wiegartner; seconded by Councilman Bacchione. Motion carried.

Call of Agenda Application

Consideration of Agenda Application

Applicant: Robert Bassie – PB #15-011

Type of Application: Minor Site Plan/Conditional Use

Block: 956 Lot: 3.02

Location: 750 Route 9

Project: Minor Site Plan/Conditional Use – Motor Vehicle Repair Shop

Engineer: Gravatt Consulting Group

Action: Public hearing, discussion & consideration of application

The applicant, Mr. Robert Bassie, was unable to provide proper notice in newspaper and to the owner's within 200' before the Planning Board meeting. Per letter from Gravatt Consulting dated December 18, 2015, this matter was requested to be carried.

Mr. McGuckin stated that the above case was requested to be carried to the February meeting per the request of the Engineer for the applicant.

Motion to carry by Mr. Winward; seconded by Mr. Mackres. Motion carried.

Adjournment

Motion to adjourn by Mr. Winward; seconded by Mr. Wiegartner. Motion carried.