The meeting was opened by Vice-Chairman Battista at 7:35 p.m.

Vice-Chairman Battista read a statement of compliance with the *New Jersey Open Public Meetings Law* as follows:

This is a regular meeting of the Zoning Board of Adjustment of the Borough of Tinton Falls and is being held in compliance with the New Jersey Open Public Meetings Law. Adequate notice of this meeting has been given by posting on the bulletin board of the Municipal Building and by publishing in the <u>The Coaster</u>.

Vice-Chairman Battista then led the meeting in a salute to the flag.

Ms. Connolly took roll call.

Present Chairman Palmieri (late – arrived at 7:38), Mr. Slazyk, Mr. Lomangino, Mr. Battista, Mr. Porzio, Mr. McKinley, Mr. Brawner

Absent: Ms. Berk, Ms. Hatami

Also present: Mr. Hirsch, Board Attorney Mr. Neff, Board Engineer Ms. Connolly, Board Secretary

Vice-Chairman Battista read a statement of procedural guidelines.

Resolutions

Vice-Chairman Battista states that BA 2016-15, Mr. and Mrs. Crawford, 24 Leland Terrace for lot and building coverage and side-yard setback were granted at the last meeting. At this time, is there a motion to memorialize this resolution. Motion is made by Mr. McKinley and seconded by Mr. Lomangino. All in favor by those eligible to vote.

Meeting Minutes

Vice-Chairman Battista states that the Meeting Minutes of September 15, 2016, have been previously distributed for review. Motion is made by Mr. Brawner and seconded by Mr. Lomangino to accept the meeting minutes. All in favor by those eligible to vote.

BOROUGH OF TINTON FALLS ZONING BOARD OF ADJUSTMENT

As Vice-Chairman Battista states that we will be going off of the record in order to wait for Chairman Palmieri, the Chairman arrives at 7:38 p.m.

New Business

Chairman Palmieri states that the application to be heard this evening is BA 2016-09, Antonio and Odalys Bomnin, 16 Lakeview Drive, Block 123. Lot 54.15.

Mr. Hirsch states that the proof of service is in order as to form.

Motion is made by Mr. Brawner and seconded by Mr. Battista to accept service. All in favor.

Mr. Hirsch swears in Mr. Antonio Bomnin. Mr. Bomnin states that he lives at 16 Lakeview Drive. Mr. Bomnin states that he wishes to construct an in-ground pool but is over lot coverage.

Discussion ensues regarding Mr. Bomnin's application and easements on the applicant's property.

Chairman Palmieri asks if there are any further questions from the Board, hearing none, the Chairman asks if there is any public in the audience who wishes to make a comment or ask a question.

Motion is made by Mr. McKinley and seconded by Mr. Brawner to close the public portion of this application. All in favor.

Motion is made by Mr. Brawner and seconded by Mr. Porzio to approve the application as requested.

Roll Call:

 Ayes: Mr. Brawner, Mr. Porzio, Chairman Palmieri, Mr. Slazyk, Mr. Lomangino, Mr. Battista, Mr. McKinley
Navs: None

Absent:Ms. Berk, Ms. Hatami

Chairman Palmeri explains that the Resolution will be written and it will be memorialized at the next meeting, which is scheduled for October 20, 2016.

BOROUGH OF TINTON FALLS ZONING BOARD OF ADJUSTMENT

Chairman Palmieri states that on November 17, 2016 there is a meeting scheduled. There is a conflict with the League of Municipalities for the same time period. Due to confirmed absences of board members and professionals, this meeting will be adjourned.

Motion is made by Mr. Lomangino and seconded by Mr. McKinley to close the meeting at 8:00 p.m. All in Favor

Respectfully submitted,

Colleen Connolly Zoning Board Secretary

Approved at Board of Adjustment Meeting on October 20, 2016