

The meeting was opened by Chairman Palmieri at 7:30 p.m.

Chairman Palmieri 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 The Coaster and the Asbury Park Press.

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

Ms. Connolly took roll call.

Present Chairman Palmieri, Vice-Chairman Battista, Mr. Lomangino, Mr. Porzio,
Mr. McKinley, Ms. Hatami, Ms. Berk, Mr. Kuzmin

Absent: Mr. Slazyk

Also present: Mr. Hirsch
Ms. Bell, Planner
Ms. Connolly, Board Secretary

Chairman Palmieri did not read a statement of procedural guidelines as there is no new business this evening.

Minutes

Vice-Chairman Battista states that the minutes from December 6, 2018 have been previously distributed via email for the Board to review.

Motion is made by Mr. Porzio and seconded by Mr. Lomangino to accept the minutes of December 6, 2018. All in favor by those eligible to vote.

Resolution

BA 2018-11 – **Junior Athletes**, BLK 120.02 Lot 1.01.

Motion is made by Mr. Porzio and seconded by Ms. Berk to approve the denial. Mr. Lomangino also voted yes. All others in attendance are ineligible to vote.

Ayes: Mr. Porzio, Ms. Berk, Mr. Lomangino
Ineligible: Chairman Palmieri, Mr. Battista, Mr. McKinley, Ms. Hatami, Mr. Kuzmin
Absent: Mr. Slazyk

BA 2018-15 BRADLEY, Scott and Caroline, 32 Thayer Drive, BLK 61.03 Lot 65
Lot coverage, Building Coverage

Motion is made by Mr. Lomangino, seconded by Mr. McKinley to memorialize this resolution.

Ayes: Mr. Lomangino, Mr. McKinley, Mr. Battista, Mr. Porzio, Ms. Berk,
Mr. Kuzman
Absent: Mr. Slazyk
Not eligible: Chairman Palmieri, Ms. Hatami
Nays: None

BA 2018-14-- ANDERSON, James & Dorothy; 79 Shark River Road;
Blk 137.02, lot 4

Motion is made by Mr. Battista, seconded by Mr. McKinley to memorialize this resolution.

Ayes: Mr. Battista, Mr. McKinley, Mr. Lomangino, Mr. Porzio, Ms. Berk,
Mr. Kuzman
Absent: Mr. Slazyk
Not eligible: Chairman Palmieri, Ms. Hatami
Nays: None

Reorganization

Chairman Palmieri states that the only member that is up for reappointment is Mr. Kuzmin.

Mr. Hirsch administers the oath of office to Mr. Kuzmin.

Chairman

Mr. Lomangino nominates Ron Battista for the office of Chairman of the Board. Mr. Porzio seconds the nomination.

Chairman Palmieri asks if there are any other nominations. Hearing none. The vote is unanimous by all Board members present.

Chairman Palmieri graciously passes the gavel to Chairman Battista.

Chairman Battista acknowledges and thanks Mr. Palmieri for the eighteen years of service as Chairman during his 24 years of service on this Board. Applause.

Chairman Battista asks for nominations for the Vice-Chairman position. Mr. Porzio nominates Mr. Palmieri for the position of Vice-Chairman and is seconded by Mr.

Lomangino. Mr. Battista asks if there are any other nominations for this position. Hearing none, by unanimous vote, Mr. Palmieri is voted into the Vice-Chairman position of this Board. Applause.

Professionals

Mr. Hirsch explains the process of appointing the Board's professionals. Mr. Hirsch reviews each of the accepted proposals before the Board members prior to each vote.

Christine Bell introduces herself as Ms. Zincavage's replacement. Ms. Zincavage has recently moved out-of-state. The planning firm continues to be Leon S. Avakian, Inc., 788 Wayside Rd., Neptune City, NJ 07753. Ms. Bell will be the Planner attending the meetings. Motion is made by Mr. Porzio and seconded by Mr. McKinley to re-appoint the Avakian firm as the Board's Planner. All in Favor.

Chairman Battista asks for nominations for Board Secretary. Mr. Lomangino makes a motion and is seconded by Mr. Porzio to re-appoint Colleen Connolly as the Board Secretary. All in Favor.

Chairman Battista asks for nominations for the Board's Engineer. Motion is made by Mr. Palmieri and seconded by Ms. Hatami for re-appointment of T&M Associates, 11 Tindall Road, Middletown, NJ 07748. All in Favor.

Motion is made by Mr. Porzio and seconded by Mr. McKinley to re-appoint Thomas J. Hirsch, Esq., as the Board's attorney. Mr. Hirsch's office address is 3350 Rte. 138, Bldg. 1, Ste. 214, Wall, NJ 07719. All in Favor.

Chairman Battista reviews the resolution appointing The Asbury Park Press and The New Coaster as the official newspapers of the Tinton Falls Zoning Board of Adjustment. Motion is made by Mr. Porzio and seconded by Mr. McKinley.

Motion to Close

Motion to close the meeting at 7:50 p.m. by Mr. Porzio and seconded by Mr. Lomangino. All in favor.

Respectfully submitted,

Colleen Connolly
Zoning Board Secretary

Approved at Board of Adjustment
Meeting on February 21, 2019