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BOROUGH OF TINTON FALLS
REGULAR MEETING OF THE PLANNING BOARD
May 23, 2018

Chairman Cunningham called the meeting to order at 6:00 P.M.

Chairman Cunningham read the following statement: "This is a regular meeting of the Tinton Falls Planning Board and is being held in compliance with the New Jersey Open Public Meetings Act. Adequate notice of this meeting has been given by posting on the Bulletin Board of the Municipal Building and by advertising in the Asbury Park Press and The Coaster."

ROLL CALL:

Present: Chairman Cunningham, Vice Chairman Lodato, Councilman Baldwin, Mr. Crowley, Mr. Collins, Mr. Clayton, Mr. Natter, Ms. Mayer, Mr. Michalowski

Absent: Mr. Romanov, Mr. Mirarchi

Others: Dennis Collins, Esq., *Board Attorney*
Deanna Keefer, *Board Secretary*

All present stood for a Salute to the Flag.

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PLANNING BOARD BUSINESS-

CITIZENS SERVICE ACT COMPLIANCE- Chairman Cunningham addressed the absences of Mr. Mirarchi and Mr. Collins from the April 11th meeting.

Mr. Lodato offered a motion to accept the absences of Mr. Mirarchi and Mr. Collins from the April 11th meeting, seconded by Mr. Natter.

Roll Call:

AYES: All in favor

NAYS: None

ABSENT: Mr. Romanov, Mr. Mirarchi

INELIGIBLE: Mr. Collins

Chairman Cunningham indicated that Mr. Mirarchi was excused from tonight's meeting as he must abstain from voting. He also stated that Mr. Romanov is out of town and gave advanced notice of his absence to the Board Secretary.

Ms. Mayer offered a motion to accept the absences of Mr. Mirarchi and Mr. Romanov from tonight's meeting, seconded by Mr. Collins.

Roll Call:

AYES: All in favor

NAYS: None

ABSENT: Mr. Romanov, Mr. Mirarchi

INELIGIBLE: None

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PROFESSIONAL REPORTS – None

APPROVAL OF MINUTES- Chairman Cunningham indicated that the board had received the minutes of the April 11th meeting, he pointed out an error in the document header, and asked for a motion to approve the minutes with the one correction.

Mr. Lodato offered a motion to approve the minutes of the February 28th meeting; seconded by Mr. Clayton.

Roll Call:

AYES: Mr. Lodato, Mr. Clayton, Chairman Cunningham, Councilman Baldwin, Mr. Crowley, Mr. Natter, Ms. Mayer, Mr. Michalowski

NAYS: None

ABSENT: Mr. Mirarchi, Mr. Romanov

INELIGIBLE: Mr. Collins

RESOLUTIONS-

PB 2018-01 Lombardo Builders and Developers
102 Shark River Road Block 147 Lot 29
Minor Subdivision

Attorney Collins noted for the record that he circulated the above resolution for the Board's consideration, and stated that the Board's concern regarding sidewalks was incorporated into said resolution.

Ms. Mayer offered a motion to memorialize a resolution granting Minor Subdivision Approval to Lombardo Builders, seconded by Councilman Baldwin.

Roll Call:

AYES: Ms. Mayer, Councilman Baldwin, Chairman Cunningham, Mr. Lodato, Mr. Crowley, Mr. Clayton, Mr. Natter, Mr. Michalowski

NAYS: None

ABSENT: Mr. Romanov, Mr. Mirarchi

INELIGIBLE: Mr. Collins

NEW BUSINESS- None

EXECUTIVE SESSION- Not needed

OPEN PUBLIC SESSION- No public present

Mr. Lodato offered a motion to close the public session, seconded by Mr. Collins.

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Roll Call:

AYES: All in favor

NAYS: None

ABSENT: Mr. Romanov, Mr. Mirarchi

INELIGIBLE: None

ADJOURNMENT-

Attorney Collins advised the Board that Ms. Mayer is resigning from the Planning Board due to a change in residency. He commended her enthusiasm and thanked her for her involvement with the Board this year.

Ms. Mayer offered a motion to adjourn at 6:09P.M., seconded by Councilman Baldwin.

Roll Call:

AYES: All in favor

NAYS: None

ABSENT: Mr. Romanov, Mr. Mirarchi

INELIGIBLE: None

Respectfully Submitted,

Deanna Keefer

Deanna Keefer
Board Secretary

Approved at a meeting held on: July 11, 2018