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**BOROUGH OF TINTON FALLS
RE-ORGANIZATION MEETING OF THE PLANNING BOARD
JANUARY 9, 2019**

Mr. Lodato called the meeting to order at 7:30 P.M.

Mr. Lodato 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."

Mr. Lodato recognized the newly appointed and re-appointed Planning Board members, whom completed their Oaths of Office before tonight's meeting:

Richard Wallace, Alternate #1

Councilman Gary Baldwin, re-appointed class III member

Daniel Romanov, re-appointed class II member

Joel Natter, re-appointed class IV member

ROLL CALL:

Present: Mr. Lodato, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Collins, Mr. Clayton, Mr. Natter, Mr. Markoff, Ms. Brown, Mr. Wallace

Absent: None

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

All present stood for a Salute of the Flag.

PLANNING BOARD BUSINESS-

Recognition of Former Chairman Jack Cunningham- Councilman Baldwin read the following Proclamation in honor of Jack Cunningham:



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Thanking John H. Cunningham, Jr. (Jack) For His Years of Dedicated Service to the Borough of Tinton Falls

WHEREAS, Jack Cunningham, Jr. has recently resigned from his position as Chairman of The Planning Board of The Borough of Tinton Falls; and

WHEREAS, Jack was initially appointed to the Planning Board by then Mayor Ann McNamara in October of 2003 and has served on the Board through four Mayors; and

WHEREAS, Jack was elected to Chairman of the Planning Board by his peers and has served in that capacity since July of 2009; and

WHEREAS, Jack's volunteerism and commitment to the Planning Board for the past 15 years is a true testament to his dedication to public service and in particular the Borough of Tinton Falls; and

WHEREAS, throughout his years of distinguished service, Jack has shown leadership, integrity, dedication and has demonstrated in countless ways his commitment to the Borough, and his commitment to all who appeared before the Board, all while having earned the respect of professionals, peers, and residents alike.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Tinton Falls that they hereby extend their sincere appreciation to Jack Cunningham for his outstanding volunteer service and dedication to the Borough of Tinton Falls, and extend to him their sincere best wishes for good health and happiness.

PLANNING BOARD RE-ORGANIZATION – Attorney Collins stated that as per the bylaws he will conduct the election of Chairman, and asked for nominations for Chairman.

Mr. Collins offered a motion to nominate Frank Lodato as Chairman; the motion was seconded by Mr. Clayton.

Seeing no further nominations, the nominations were closed.

Roll Call:

AYES: Mr. Collins, Mr. Clayton, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Natter, Mr. Markoff, Ms. Brown, Mr. Wallace

NAYS: None

ABSENT: None

INELIGIBLE: Frank Lodato

Chairman Lodato offered a motion to nominate Sean Collins as Vice-Chairman; the motion was seconded by Mr. Natter.

Seeing no further nominations, the nominations were closed.

Roll Call:

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AYES: Chairman Lodato, Mr. Natter, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Clayton, Mr. Markoff, Ms. Brown, Mr. Wallace

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Collins

Chairman Lodato offered a motion to appoint Deanna Keefer as Board Secretary; the motion was seconded by Mr. Romanov.

Seeing no further nominations, the nominations were closed.

Roll Call:

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

NAYS: None

ABSENT: None

INELIGIBLE: None

Chairman Lodato indicated that the board had received a resolution to approve the dates for the regular Planning Board meetings of 2019.

Mr. Collins offered a motion to accept the following resolution; the motion was seconded by Mr. Clayton.

**RESOLUTION OF THE TINTON FALLS PLANNING BOARD DESIGNATING MEETINGS OF
THE PLANNING BOARD FOR THE YEAR 2019**

WHEREAS, New Jersey Open Public Meetings Act (N.J.S.A. 10:4-8a et. seq.) requires that public bodies of a municipality designate and disseminate schedules, meetings, dates & times.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Tinton Falls that the Board will meet on the second and fourth Wednesday of each month unless otherwise noted below. Formal action can be taken at all meetings. The meetings will commence at 7:30 p.m. in the Court Room in the Borough Hall, 556 Tinton Ave, Tinton Falls, New Jersey and that the following dates are hereby designated as scheduled meetings for the Planning Board for the year 2019.

2019
January 23
February 13 & 27
March 13 & 27
April 10 & 24
May 8 & 22
June 12 & 26
July 10 & 24
August 14 & 28

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**BOROUGH OF TINTON FALLS
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**September 11 & 25
October 9 & 23
November 13
December 11
2020
January 8**

BE IT FURTHER RESOLVED that this Resolution shall supersede any and all Resolutions previously adopted by the Borough specifying meetings of the Planning Board.

BE IT FURTHER RESOLVED that the Secretary of the Planning Board shall post a copy of the Resolution in the Borough Hall and that copies of the Resolution shall be forwarded by the Secretary to the Official newspapers of the Borough and to individuals requesting same under the New Jersey Open Public Meetings Act.

Roll Call:

AYES: Mr. Collins, Mr. Clayton, Chairman Lodato, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Natter, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Wallace

Mr. Collins offered a motion to designate the official newspapers as the Asbury Park Press and The Coaster; the motion was seconded by Mr. Natter.

Roll Call:

AYES: Mr. Collins, Mr. Natter, Chairman Lodato, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Clayton, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Wallace

PROFESSIONAL APPOINTMENTS –

Chairman Lodato indicated that the Borough received one proposal for Board Attorney, and four proposals for Board Engineer. He stated that a summary of said proposals had been circulated to the Board in December.

Chairman Lodato offered a motion to appoint Dennis Collins, Esq. of Collins, Vella & Casello as Board Attorney; the motion was seconded by Mr. Clayton.

Roll Call:

AYES: Chairman Lodato, Mr. Clayton, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Collins, Mr. Natter, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Wallace

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Chairman Lodato indicated that the Borough Council appointed T&M Associates as the Borough's Engineer firm, and the Planning Board usually follows suit.

Chairman Lodato offered a motion to appoint T&M Associates as Board Engineer; the motion was seconded by Mr. Clayton.

Roll Call:

AYES: Chairman Lodato, Mr. Clayton, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Collins, Mr. Natter, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Wallace

Chairman Lodato indicated that the Borough Council appointed Leon S. Avakian Inc. as the Borough's Planning firm, and again the Planning Board usually follows suit.

Chairman Lodato offered a motion to appoint Leon S. Avakian Inc. as Board Planner; the motion was seconded by Mr. Collins.

Roll Call:

AYES: Chairman Lodato, Mr. Collins, Councilman Baldwin, Mr. Crowley, Mr. Romanov, Mr. Clayton, Mr. Natter, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Wallace

CITIZENS SERVICE ACT COMPLIANCE- No absentees

PROFESSIONAL REPORTS – None

APPROVAL OF MINUTES- Chairman Lodato indicated that the board had received the minutes of the December 12th meeting, and asked for a motion to approve the minutes as submitted.

Mr. Collins offered a motion to approve the minutes of the December 12th meeting as submitted; the motion was seconded by Mr. Romanov.

Roll Call:

AYES: Mr. Collins, Mr. Clayton, Chairman Lodato, Mr. Crowley, Mr. Romanov, Mr. Natter, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Councilman Baldwin, Mr. Wallace

RESOLUTIONS- None

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NEW BUSINESS- None

OPEN PUBLIC DISCUSSION-

Chairman Lodato asked if there were any public present that would like to address the board. Hearing none, the public discussion was closed.

EXECUTIVE SESSION- Not needed

ADJOURNMENT- Chairman Lodato indicated that there will be no meeting on January 23rd.

Chairman Lodato asked for a motion to adjourn.

Ms. Collins offered a motion to adjourn at 7:49 P.M. The motion was seconded by Mr. Clayton. All voted in favor.

Respectfully Submitted,



Deanna Keefer
Board Secretary

Approved at a meeting held on: