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BOROUGH OF TINTON FALLS
REGULAR MEETING OF THE PLANNING BOARD
May 13, 2020

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

Mr. Collins 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 Lodato, Councilman Nesci, Mr. Clayton, Mr. Crowley, Mr. Romanov, Mr. Mirachi, Mr. Natter, Ms. Brown, Mr. Wallace, Ms. Hamilton

Absent: Mr. Markoff (joined the meeting at 7:38 PM)

Others: Dennis Collins, Esq., *Board Attorney*
Trish Sena, *Board Secretary*
Tom Neff, *Board Engineer*

All present stood for a Salute to the Flag.

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PLANNING BOARD BUSINESS-

CITIZENS SERVICE ACT COMPLIANCE- There were no absences this evening.

PROFESSIONAL REPORTS – None

APPROVAL OF MINUTES- None

DISCUSSION OF MUNICIPAL LAND USE COMPLIANCE FOR FUTURE MEETINGS:

Mr. Collins, Board Attorney briefly discussed the Municipal Land Use Law and the DCA's emergency guidance under the COVID-19 restrictions. Discussion ensued regarding remote Board hearings.

RESOLUTIONS- PB 2019-23: *Tic Tac Toe Development, LLC- 97 Apple Street (Block 14.02 Lot 17.03)- Minor Subdivision Approval with Variance and Design Waivers.*

Councilman Nesci offered a motion to memorialize a Resolution granting Minor Subdivision Approval with Variance and Design Waivers to Tic Tac Toe Development. The motion was seconded by Mr. Romanov.

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ROLL CALL:

AYES: Councilman Nesci, Mr. Romanov, Chairman Lodato, Mr. Clayton, Mr. Crowley, Mr. Mirarchi, Mr. Natter, Mr. Markoff, Ms. Brown

NAYS: None

ABSENT: None

INELIGIBLE: Mr. Wallace, Ms. Hamilton

EXECUTIVE SESSION- None

OPEN PUBLIC DISCUSSION- Councilman Nesci offered a motion to open the Public Discussion, seconded by Mr. Clayton, all present voted in favor.

There being no public present, Councilman Nesci offered a motion to close the Public Discussion, seconded by Mr. Mirarchi. All present voted in favor.

ADJOURNMENT:

Chairman Lodato offered a motion to adjourn at 7:52 PM, seconded by Mr. Clayton. All present voted in favor.

Respectfully submitted,

Trish Sena
Board Secretary

APPROVED AT A MEETING HELD ON: