BOROUGH OF TINTON FALLS REGULAR MEETING OF THE PLANNING BOARD MARCH 24, 2021

Vice-Chairman Clayton called the meeting to order at 7:00 PM

Vice Chairman Clayton 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: Vice-Chairman Clayton, Mr. Romanov, Mr. Natter, Ms. Brown, Ms. Hamilton **Absent:** Chairman Lodato, Councilman Nesci, Mr. Baldwin, Mr. Mirarchi, Mr. Markoff, Mr.

Wallace

Others: Dennis Collins, Esq., Board Attorney

Trish Sena, Board Secretary

All present stood for a Salute to the Flag.

PLANNING BOARD BUSINESS-

CITIZENS SERVICE ACT COMPLIANCE- Vice Chairman Clayton indicated that Chairman Lodato, Councilman Nesci, Mr. Baldwin, Mr. Mirarchi, Mr. Markoff, and Mr. Wallace are absent tonight and gave advanced notice of said absence to the Board Secretary. No objection to their absence is made.

PROFESSIONAL REPORTS - None

APPROVAL OF MINUTES- None

RESOLUTIONS-

PB2020-12 W&M Associates LLC, 1251 Jumping Brook Road: Resolution Granting Preliminary & Final Major Site Plan Approval with Variances, Submission Waivers and Design Waivers

Vice-Chairman Clayton asked if the Board had any questions? Hearing none, he asked for a motion.

Ms. Hamilton offered a motion to memorialize a Resolution Granting Preliminary & Final Major Site Plan Approval to W&M Associates, LLC. The motion was seconded by Mr. Romanov.

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Roll Call:

AYES: Ms. Hamilton, Mr. Romanov, Mr. Clayton, Mr. Natter,

NAYES: None

ABSENT: Chairman Lodato, Councilman Nesci, Mr. Baldwin, Mr. Mirarchi, Mr. Markoff, Mr.

Wallace

INELIGIBLE: Ms. Brown

NEW BUSINESS-

PB2019-06 Christopher Glasser, Minor Subdivision

Vice-Chairman Clayton advised that the Christopher Glasser Minor Subdivision has asked to adjourn to the April 14, 2021, meeting at 7:00 PM. Attorney Collins noted for the record that this application will be carried without any further notice or publication.

PUBLIC DISCUSSION-

Hearing no comment, Vice-Chairman Clayton asked for a motion to close the public discussion. Mr. Romanov offered a motion to close the public discussion seconded by Ms. Hamilton, all present voted in favor

EXECUTIVE SESSION-None

ADJOURMENT:

Ms. Hamilton offered a motion to adjourn at 7:12 PM, seconded by Mr. Romanov. All present voted in favor.

Respectfully submitted,

Trish Sena

Planning Board Secretary

APPROVED AT A MEETING HELD ON: June 23, 2021