

BOROUGH OF TINTON FALLS PLANNING BOARD
RE-ORGANIZATION MEETING JANUARY 11, 2017

Chairman Cunningham called the meeting to order at 7:30 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, Mayor Turning, Councilman Baldwin, Mr. Lodato, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter, Mr. Mirarchi

Absent: Mr. Collins

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

All present stood for a Salute of the Flag.

PLANNING BOARD BUSINESS-

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.

Mayor Turning offered a motion to nominate Jack Cunningham as Chairman; the motion was seconded by Mr. Lodato.

Seeing no further nominations, the nominations were closed.

Roll Call:

AYES: Mayor Turning, Mr. Lodato, Councilman Baldwin, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter, Mr. Mirarchi

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: Chairman Cunningham

Chairman Cunningham asked for a nomination for Vice-Chairman

Mayor Turning offered a motion to nominate Frank Lodato as Vice-Chairman; the motion was seconded by Mr. Clayton.

Seeing no further nominations, the nominations were closed.

Roll Call:

AYES: Mayor Turning, Mr. Clayton, Chairman Cunningham, Councilman Baldwin, Mr. Romanov, Ms. Guarino, Mr. Natter, Mr. Mirarchi

BOROUGH OF TINTON FALLS PLANNING BOARD
RE-ORGANIZATION MEETING JANUARY 11, 2017

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: Mr. Lodato

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

Seeing no further nominations, the nominations were closed.

Roll Call:

AYES: Chairman Cunningham, Mr. Mirarchi, Mr. Lodato, Mayor Turning, Councilman Baldwin, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter,

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: None

Chairman Cunningham indicated that the board had received a resolution to approve the dates for the regular Planning Board meetings for 2017.

Mr. Lodato offered a motion to accept the following resolution; the motion was seconded by Mr. Natter.

**RESOLUTION OF THE TINTON FALLS PLANNING BOARD DESIGNATING
MEETINGS OF THE PLANNING BOARD FOR THE YEAR 2017**

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 2017.

2017

January 25

February 8 and 22

March 8 and 22

April 12 and 26

May 10 and 24

June 14 and 28

July 12 and 26

BOROUGH OF TINTON FALLS PLANNING BOARD
RE-ORGANIZATION MEETING JANUARY 11, 2017

August 9 and 23
September 13 and 27
October 11 and 25
November 8
December 13 and 27
2018
January 10

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. Lodato, Mr. Natter, Chairman Cunningham, Mayor Turning, Councilman Baldwin, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Mirarchi

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: None

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

Roll Call:

AYES: Councilman Baldwin, Mr. Romanov, Chairman Cunningham, Mayor Turning, Mr. Lodato, Mr. Clayton, Ms. Guarino, Mr. Natter, Mr. Mirarchi

NAYS: Absent

ABSENT: Mr. Collins

INELIGIBLE: None

PROFESSIONAL APPOINTMENTS –

Chairman Cunningham indicated that he had reviewed proposals for the Board Professionals.

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

Roll Call:

AYES: Mayor Turning, Mr. Lodato, Chairman Cunningham, Councilman Baldwin, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter, Mr. Mirarchi

NAYS: None

ABSENT: Mr. Collins

BOROUGH OF TINTON FALLS PLANNING BOARD
RE-ORGANIZATION MEETING JANUARY 11, 2017

INELIGIBLE: None

Chairman Cunningham indicated that the position of Board Engineer now encompasses Landscape, Traffic, and Environmental Consulting. Councilman Baldwin thanked the board for considering the same professionals as the Borough Council.

Councilman Baldwin offered a motion to appoint T&M Associates as Board Engineer; the motion was seconded by Mayor Turning.

Roll Call:

AYES: Councilman Baldwin, Mayor Turning, Chairman Cunningham, Mr. Lodato, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter, Mr. Mirarchi

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: None

Councilman Baldwin offered a motion to appoint CME Associates as Board Planner; the motion was seconded by Mayor Turning.

Roll Call:

AYES: Councilman Baldwin, Mayor Turning, Chairman Cunningham, Mr. Lodato, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter, Mr. Mirarchi

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: None

CITIZENS SERVICE ACT COMPLIANCE-Chairman Cunningham stated that Mr. Collins is the only board member absent tonight. He also indicated that being we did not receive advance notice of his absence, said absence will be addressed at the next meeting.

PROFESSIONAL REPORTS – None

APPROVAL OF MINUTES-Chairman Cunningham indicated that the board had received the minutes of the December 14th meeting, and recommended changes have been incorporated.

Councilman Baldwin offered a motion to approve the minutes of the December 14th meeting as submitted; the motion was seconded by Mr. Clayton.

Roll Call:

AYES: Councilman Baldwin, Mr. Clayton, Chairman Cunningham, Mr. Lodato, Mr. Romanov, Ms. Guarino, Mr. Natter

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NAYS: None
ABSENT: Mr. Collins
ABSTAIN: Mayor Turning
INELIGIBLE: Mr. Mirarchi

RESOLUTIONS- Capelli Sport Complex-PB#2016-09
Block 111 Lots 10.01,11 & 12.01 and Block 113.01 Lots 16.01, 17 thru 29 & 31
Amended Preliminary and Final Major Site Plan

Attorney Collins indicated that he and the Zoning Officer discussed the proposed Signage at the fields, and she agreed that they would be permitted.

Mr. Lodato offered a motion to adopt the resolution granting Amended Preliminary & Final Major Site Plan with variances to "A" NJ Sports Complex, LLC; the motion was seconded by Councilman Baldwin.

Roll Call:

AYES: Mr. Lodato, Councilman Baldwin, Chairman Cunningham, Mr. Romanov, Mr. Clayton, Ms. Guarino, Mr. Natter

NAYS: None

ABSENT: Mr. Collins

INELIGIBLE: Mayor Turning, Mr. Mirarchi

CLOSING-Chairman Cunningham closed public session as there were no public present.

Discussion ensued regarding the reexamination of the Master Plan, and what the process will look like.

Discussion ensued regarding the different projects happening in the Borough in the near future.

EXECUTIVE SESSION- Not needed

ADJOURNMENT- Chairman Cunningham asked for a motion to adjourn

Mr. Lodato offered a motion to adjourn at 8:05 P.M.; the motion was seconded by Mr. Romanov. All voted in favor.

BOROUGH OF TINTON FALLS PLANNING BOARD
RE-ORGANIZATION MEETING JANUARY 11, 2017

Respectfully Submitted,



Deanna Keefer
Board Secretary

Approved at a meeting held on: March 22, 2017