## BOROUGH OF TINTON FALLS ZONING BOARD OF ADJUSTMENT

The meeting was opened by Chairman Palmieri at 7:30 p.m.

Chairman Palmieri read a statement of compliance with the *New Jersey Open Public Meetings Law* as follows:

This is a regular meeting of the Zoning Board of Adjustment of the Borough of Tinton Falls and is being held in compliance with the New Jersey Open Public Meetings Law. Adequate notice of this meeting has been given by posting on the bulletin board of the Municipal Building and by publishing in the <u>The Coaster</u> and the <u>Asbury Park Press</u>.

Chairman Palmieri then led the meeting in a salute to the flag.

Ms. Connolly took roll call.

Present Chairman Palmieri, Mr. Battista, Mr. Slazyk, Mr. Lomangino, Mr. Porzio,

Mr. Brawner, Mr. McKinley, Ms Berk, Ms. Hatami

Absent: None

Also present: Mr. Hirsch, Esq.

Mr. Neff, Board Engineer

Helen Zincavage, Board Planner Ms. Connolly, Board Secretary

Chairman Palmieri read a statement of procedural guidelines.

#### **Business**

Chairman Palmieri states that the December 21, 2017 minutes have been previously distributed to the Board members for review.

Motion is made by Mr. Lomangino and seconded by Mr. Brawner to accept the meeting minutes of December 21, 2017. All in favor.

#### **Resolutions**

BA 2017-15 Worton, Glenn and Geradina – Blk 124.03 lot 1, 16 Colonial Drive

Mr. Palmieri states that the Board has reviewed the resolution. Motion is made by Mr. Lomangino and seconded by Mr. Brawner to memorialize this resolution. All in favor.

## BOROUGH OF TINTON FALLS ZONING BOARD OF ADJUSTMENT

BA 2017-11 West Park LLC., Blk. 124.63 lot 30.01 – Bifurcated use application Adj. from November 2, 2017 given a date of 1/18/18)

Chairman Palmieri has stated that the Board is in receipt of a letter from John A. Giunco, Esq. of Giordano, Halleran & Ciesla requesting an adjournment from tonight until March 15, 2018 with re-notice.

The Board discusses this request. Chairman Palmieri states that this matter was originally brought before the Board some time ago, specifically July 6, 2017. The requested date of March 15, 2018 is discussed and that there may be with a problem with attendance for a full board. Therefore, the date given is April 19, 2018 stating that if the applicant is not ready to move forward, the application will be dismissed without prejudice.

#### Reorganization

Helen Zincavage, Planner from Leon S. Avakian introduces herself and discusses her qualifications as our new Board Planner. She will be working with Jennifer Beahm, who is also the Borough Planner with regard to our applications.

Charlie Lomangino, Marc McKinley and Sandra Berk are reappointed as members. Mr. Hirsch signs and notarizes their oaths.

Charlie Lomangino nominates John Slazyk as Chairman. Mr. Slazyk declines.

There are no further nominations for Chairman.

Steve Porzio nominates Ron Palmieri as Chairman, seconded by Mr. Battista. All in Favor.

Mr. Porzio nominates Ron Battista as Vice-Chairman of the Board, seconded by Mr. Lomangino. All in Favor.

Chairman Palmieri states that the next order of business is appointment of Board Professionals .

Motion is made by Mr. McKinley and seconded by Mr. Brawner to appoint Mr. Hirsch as Board Attorney. All in Favor.

Motion is made by Mr. Brawner and seconded by Mr. McKinley to appoint T&M Engineering, specifically Tom Neff, as Board Engineer. All in Favor.

Motion is made by Mr.Brawner and seconded by Mr. Lomangino to appoint Leon S. Avakian, LLC., specifically Helen Zincavage and Jennifer Beahm, as Board Planners. All in Favor.

REGULAR MEETING January 18, 2018

Motion is made by Mr. Lomangino and seconded by Mr. Brawner to appoint Colleen Connolly as Board Secretary. All in Favor.

Motion is made by Mr. Lomangino and seconded by Mr. Porizo to appoint the Asbury Park Press and The Coaster as the official newspapers of the Board of Adjustment. All in favor.

Motion is made by Mr. Porzio and seconded by Mr. Brawner to adopt the meeting dates as proposed in the Resolution. All in Favor.

# **Motion to Close**

Motion is made by Mr. Porzio and seconded by Mr. Brawner to close the meeting at 7:50 p.m. All in Favor.

Respectfully submitted,

Colleen Connolly Zoning Board Secretary

Approved at Board of Adjustment Meeting on February 1, 2018