

A meeting of the Brick Township Planning Board
was held on **Jan. 11, 2017** in the Municipal Building.
The meeting was called to order at 7:08pm.

Notice of Public Meeting

Let the minutes reflect that adequate notice for holding this meeting was provided in the following manner:

By resolution of the Brick Township Planning Board on January 13, 2016. The notice was posted on the Bulletin Board in the Municipal Building, forwarded to the official newspaper, filed with the Township Clerk as required by the Open Public Meetings Law. Mr. Aiello led the Pledge of Allegiance.

MEMBERS PRESENT

Bernard Cooke
Kevin Aiello
Councilman Mummolo
Richard Gross
Cosmo Occhiogrosso
Eileen Della Volle
Kevin Nugent
William Philipson – Alt #1
George Osipovitch – Alt #2

MEMBERS ABSENT

JoAnne Lambusta
Brad Clayton

ALSO PRESENT

Michael Fowler, AICP/PP, Municipal Planner
Ted Wilkinson, PE, Adams, Rehmann & Heggan
Denise Sweet, Court Reporter
Christine Papa, Secretary
Pamela O'Neill

ELECTION OF CHAIRMAN

Michael Fowler, AICP/PP, Administrative officer opened the meeting and called for nominations for Chairman.

A motion was made by Councilman Mummolo to nominate Bernard Cooke as Chairman. The motion was seconded by Mr. Occhiogrosso

VOTING IN THE AFFIRMATIVE:

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion to elect Mr. Cooke as Chairman was approved

Mr. Fowler turned over the meeting to Mr. Cooke and he resumed the Chair

ELECTION OF VICE CHAIRMAN

A second motion was made by Councilman Mummolo to nominate Kevin Aiello as Vice Chairman. The motion was seconded by Mr. Gross.

A vote was taken to elect Mr. Aiello as Vice Chairman:

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion to elect Mr. Aiello as Vice Chairman was approved

ELECTION OF PLANNING BOARD SECRETARY

A motion was made by Councilman Mummolo to nominate Christine Papa as the Planning Board Secretary. The motion was seconded by Mr. Gross.

A vote was taken to elect Christine Papa as the Planning Board Secretary:

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion to elect Ms. Papa as Secretary was approved

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ELECTION OF ALTERNATE MEMBERS TO SIGN MAPS

A motion was made by Mr. Cooke to nominate Vice Chairman Mr. Aiello as the Alternate Member to sign maps if the Chairman is not available. The motion was seconded by Councilman Mummolo.

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton

Ms. Lambusta

The motion was approved

A motion was made by Mr. Cooke to nominate JoAnne Lambusta as the Acting Secretary to sign maps in the absence of the Secretary. The motion was seconded by Councilman Mummolo.

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton

Ms. Lambusta

The motion was approved and Resolution R-1-17 adopted

APPOINTMENT OF THE PLANNING BOARD ATTORNEY

A motion was made by Councilman Mummolo to appoint Secare and Hensel as the Planning Board Attorney. The motion was seconded by Mr. Occhiogrosso.

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton

Ms. Lambusta

The motion was approved and Resolution R-2-17 adopted

APPOINTMENT OF THE PLANNING BOARD ENGINEER

A motion was made by Councilman Mummolo to appoint Adams, Rehmann and Heggan as the Planning Board Engineer. The motion was seconded by Mr. Occhiogrosso.

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion was approved and Resolution R-3-17 adopted

APPOINTMENT OF THE COURT REPORTER

A motion was made by Councilman Mummolo to appoint Denise Sweet and Associates as the Court Reporter for the Planning Board. The motion was seconded by Mr. Occhiogrosso.

A VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion was approved and Resolution R-4-17 adopted

ESTABLISHMENT OF 2017-2018 MEETING DATES

A motion was made by Councilman Mummolo to approve the Planning Board meeting dates for 2017 and January 2018. The motion was seconded by Mr. Gross.

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

The motion was approved and Resolution R-5-17 adopted

APPOINTMENT OF THE CONFLICT PLANNER

A motion was made by Councilman Mummolo to approve the Planning Board meeting dates for 2017 and January 2018. The motion was seconded by Mr. Gross.

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion was approved and Resolution R-6-17 adopted

SWEARING IN OF BOARD PROFESSIONALS

Planning Board Attorney, Harold Hensel, swore in the new members; Mr. Nugent, Mr. Philipson and Councilman Mummolo and Board professional, Mr. Wilkinson

APPROVAL OF MINUTES:

October 12, 2016

A motion was made by Mr. Occhiogrosso and seconded by Ms. Gross to approve

VOTING IN THE AFFIRMATIVE:

Mr. Occhiogrosso, Mr. Gross, Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

Voted, but Ineligible:

Councilman Mummolo
Mr. Nugent
Ms. Della Volle
Mr. Philipson

The motion was approved.

October 26, 2016

A motion was made by Mr. Occhiogrosso and seconded by Ms. Gross to approve

VOTING IN THE AFFIRMATIVE:

Mr. Occhiogrosso, Mr. Gross, Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

Voted, but Ineligible:

Councilman Mummolo
Mr. Nugent
Ms. Della Volle
Mr. Philipson

The motion was approved.

ELECTION OF ACTING PLANNING BOARD SECRETARY

A motion was made by Councilman Mummolo to nominate Pamela O'Neill as the Acting Planning Board Secretary. The motion was seconded by Mr. Occhiogrosso.

A vote was taken to elect Pamela O'Neill as the Acting Planning Board Secretary

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

The motion to elect Ms. O'Neill as Acting Secretary was approved

SELECTION OF PLANNING BOARD MEMBERS TO ARCHITECTURAL REVIEW COMMITTEE

A motion was made to select Mr. Cooke and Mr. Gross to the Architectural Review Committee

VOTING IN THE AFFIRMATIVE

Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Mr. Nugent, Ms. Della Volle, Mr. Philipson , Mr. Osipovitch, Mr. Aiello, Mr. Cooke

Absent:

Mr. Clayton
Ms. Lambusta

Chairman Cooke announced all Legal Notices are to be published in the Asbury Press

ADJOURNMENT

A motion to adjourn the meeting was made by Councilman Mummolo and seconded by Mr. Gross. All were in favor.

The meeting was adjourned at 7:34pm