A meeting of the Brick Township Planning Board was held on **June 14, 2017** in the Municipal Building. The meeting was called to order at 7:05pm.

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 11, 2017. 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
Brad Clayton
Councilman Mummolo
JoAnne Lambusta
Eileen Della Volle
Kevin Nugent
Richard Gross
Cosmo Occhiogrosso
William Philipson – Alt #1
George Osipovitch – Alt #2

## **ALSO PRESENT**

Harold Hensel, Esq. Ted Wilkinson, PE Michael Fowler, AICP/PP, Municipal Planner Denise Sweet, Court Reporter Pamela O'Neill, Secretary

### **VOUCHERS**

A motion was made by Councilman Mummolo and seconded by Mr. Gross to approve the vouchers..

#### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

#### Present but not voting:

Mr. Philipson, Mr. Osopovitch

## MINUTES- May 10, 2017

A motion was made by Mr. Gross and seconded by Councilman Mummolo to approve the minutes

### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle, Mr. Philipson

Present but not voting:

Mr. Osopovitch

Ineligible:

Mr. Aiello

## MINUTES- May 24, 2017

A motion was made by Mr. Osipovitch and seconded by Ms. Lambusta to approve the minutes

### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Cooke, Ms. Lambusta, Mr. Aiello, Mr. Nugent, Ms. Della Volle, Mr. Philipson

Present but not voting:

Mr. Osopovitch

Ineligible, Mr. Occhiogrosso

### **NEW BUSINESS:**

#### **Ordinances**

An ordinance of the Township of Brick, County of Ocean, State of New Jersey Amending and Supplementing the Township Code of the Township of Brick, so as to Amend Chapter 245, Entitled "Land Use to Amend Various Sections of Article XXXV1 Entitled "Signs"

A motion was made by Councilman Mummolo and seconded by Mr. Gross to approve the ordinance.

#### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

## Present but not voting:

Mr.Philipson, Mr. Osopovitch
The motion passed and Resolution R-25-17 was adopted.

An ordinance of the Township of Brick, County of Ocean, State of New Jersey Amending and Supplementing the Township Code of the Township of Brick, so as to Amend Chapter 245, Entitled "Land Use" to Permit Microbreweries in the B-2 General Business Zone, the B-3 Highway Development Zone and the M-1 Light Industrial Zone.

Mr. Fowler, Township Planner reviewed the Ordinance which had been before Council for first reading on May 23, 2017.

A motion was made by Mr. Occhiogrosso and seconded by Ms. Lambusta to approve the ordinance.

#### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

## Present but not voting:

Mr. Philipson. Mr. Osopovitch

The motion passed and Resolution R-26-17 was adopted.

#### **Tree Clearing**

PB- 2792-TC-6/17 Mattina Construction, LLC Block 605.01.Lot 4.01- 38 Stuyvesant

Kevin E. Shelly, PE, MidAtlantic Engineering Partners, spoke on behalf of the applicants, Mattina Construction. He explained the property was cleared of about 10 trees to construct a new dwelling.

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

#### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

### Present but not voting:

Mr. Philipson, Mr. Osopovitch

PB- 2793-TC-6/17 Mattina Construction, LLC Block 605.01,Lot 4.01- 34 Stuyvesant

Kevin E. Shelly, PE, MidAtlantic Engineering Partners, spoke on behalf of the applicants, Mattina Construction. He explained the property was cleared of about 10 trees to construct a new dwelling.

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

### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

## Present but not voting:

Mr. Philipson, Mr. Osopovitch

# Capital Projects

Public Works Refuse Container Storage- Block 1422, Lots 4 at 836 Ridge Road.

Elissa Commins, PE, CME, Township Engineer, explained the Township of Brick intends to construct a Refuse Container Storage building at the Public Works Facility, Block 1422, Lots 4 at 836 Ridge Road.

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

#### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

#### Present but not voting:

Mr. Philipson, Mr. Osopovitch

# Board of Education- Replacement of Running Track at Brick High School

Ben Montenegro, Esq. appeared on behalf of The Brick Board of Education.

He explained that the running track is in need of replacement.

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

### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

# Present but not voting:

Mr. Philipson, Mr. Osopovitch

#### Extension

#### PB-26600A-PSP-FSP-EXT -6/17

White Castle Systems, Inc, Amended Preliminary and Final Major Site Plan Block 670 Lot 3 & 4

Louis L. D'Arminio, Esq. appeared on behalf of the applicant. Also present were Jason Pollard, PE and Laurence K. Uher, AIA. The applicant is seeking a one year extension to the Preliminary approval.

A motion was made by Mr. Gross and seconded by Mr. Occhiogrosso to approve the extension to June 30, 2018..

#### **VOTING IN THE AFFIRMATIVE:**

Mr. Clayton, Councilman Mummolo, Mr. Gross, Mr. Occhiogrosso, Mr. Aiello, Mr. Cooke, Ms. Lambusta, Mr. Nugent, Ms. Della Volle

## Present but not voting:

Mr. Philipson, Mr. Osopovitch

## PB-2660-application for White Castle A-PSP-FSP-1/17

White Castle Systems, Inc, Amended Preliminary and Final Major Site Plan Block 670 Lot 3 & 4

The Chairman announced the application for White Castle Amended Preliminary and Final Major Site Plan will be carried to the meeting of June 28, 2017 at 7:00 PM.

## <u>ADJOURNMENT</u>

A motion to adjourn the meeting was made and all were in favor.

The meeting was adjourned at 8:54 PM

Respectfully submitted by:

Pamela O'Neill