

A meeting of the Brick Township Planning Board
was held on **Jan. 10, 2018** 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 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. Fowler led the Pledge of Allegiance.

MEMBERS PRESENT

Bernard Cooke
Kevin Aiello
JoAnne Lambusta
Richard Gross
Cosmo Occhiogrosso
Kevin Nugent
George Osipovitch – Alt #2

MEMBERS ABSENT

Brad Clayton
Councilman Mummolo
Eileen Della Volle
William Philipson – Alt #1

ALSO PRESENT

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

ELECTION OF CHAIRMAN

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

A motion was made by Mr. Gross to nominate Bernard Cooke as Chairman. The motion was seconded by Ms. Lambusta

VOTING IN THE AFFIRMATIVE:

Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso,
Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, Ms. Della Volle, Mr. Philipson

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 motion was made by Ms. Lambusta 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

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

Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

ELECTION OF PLANNING BOARD SECRETARY

A motion was made by Mr. Cooke to nominate Pamela O'Neill as the Planning Board Secretary. The motion was seconded by Mr. Gross.

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

VOTING IN THE AFFIRMATIVE

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

Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion to elect Ms. O'Neill 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, Ms. Lambusta or Mr. Occhiogrosso as the Alternate Member to sign maps if the Chairman is not available.

In the absence of the Secretary, Lauren Helmstetter is appointed as Acting Secretary for the purpose of signing plans and documents on behalf of the Brick Township Planning Board

The motion was seconded by Mr. Gross

VOTING IN THE AFFIRMATIVE

The motion to elect Mr. Aiello as Vice Chairman was approved
Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion was approved

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-1-18 was adopted

APPOINTMENT OF THE PLANNING BOARD ATTORNEY

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

VOTING IN THE AFFIRMATIVE

The motion to elect Mr. Aiello as Vice Chairman was approved
Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion was approved and Resolution R-2-18 was adopted

APPOINTMENT OF THE PLANNING BOARD ENGINEER

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

VOTING IN THE AFFIRMATIVE

The motion to elect Mr. Aiello as Vice Chairman was approved
Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion was approved and Resolution R-3-18 was adopted

APPOINTMENT OF THE COURT REPORTER

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

VOTING IN THE AFFIRMATIVE

The motion to elect Mr. Aiello as Vice Chairman was approved
Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion was approved and Resolution R-4-18 was adopted

ESTABLISHMENT OF 2018-2019 MEETING DATES

A motion was made by Mr. Aiello to approve the Planning Board meeting dates for 2018 and January 2019. The motion was seconded by Mr. Gross.

VOTING IN THE AFFIRMATIVE

The motion to elect Mr. Aiello as Vice Chairman was approved
Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion was approved and Resolution R-5-18 was adopted

APPOINTMENT OF THE CONFLICT PLANNER

A motion was made by Mr. Occhiogrosso to appoint the following firms for conflict planner: :Abbington Engineering, LLC, Adams, Rehmann & Heggan Associates, Inc., CME Associates, Heyer, Gruel & Associates, PA, Leon S. Avakian, Inc., for 2017 and January 2018. The motion was seconded by Mr. Gross.

VOTING IN THE AFFIRMATIVE

The motion to elect Mr. Aiello as Vice Chairman was approved
Mr. Cooke, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Occhiogrosso Mr. Nugent, Mr. Osopovitch

Absent:

Mr. Clayton, Councilman Mummolo, , Ms. Della Volle, Mr. Philipson

The motion was approved and Resolution R-6-18 adopted

SWEARING IN OF BOARD PROFESSIONALS

Planning Board Attorney, Harold Hensel, swore in Board professional, Mr. Wilkinson and Mr. Fowler.

OLD BUSINESS

Resolution

**PB 2801-A-PSP-FSP-CU-V-9/17 Federal Realty Investment Trust
Block 671, Lot 1.01
56 Chambers Bridge Road**

A motion was made by Mr. Gross, seconded by Mr. Aiello to approve the resolution.

Voting in the affirmative: Ms. Lambusta, Mr. Gross, Mr. Nugent, Mr. Aiello, Mr. Occhiogrosso, Mr. Cooke

Absent: Mr. Clayton, Councilman Mummolo, Ms. Della Volle, Mr. Philipson

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Gross..

The meeting was adjourned at 7:20pm