

A regular meeting of the Brick Township Planning Board was held on **August 14, 2019** in the Municipal Building. The meeting was called to order at 7:00 pm.

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 23, 2019. 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. Chairman Cooke called the meeting to order at 7:00 PM.

Chairman Cooke led the Pledge of Allegiance.

MEMBERS PRESENT

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

ALSO PRESENT

Harold Hensel, Esq., Board Attorney
Denise Sweet, Court Reporter
Pamela O'Neill, Planning Board Secretary

MINUTES

March 27, 2019

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

In favor: Mr. Clayton, Councilman Mummolo, Mr. Occhiogrosso, Mr. Aiello, Mr. Gross, Ms. Della Volle, Mr. Nugent, Mr. Philipson, Mr. Cooke

May 8, 2019

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

In favor: Mr. Clayton, Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Ms. Della Volle, Ms. Lambusta, Mr. Nugent, Mr. Philipson,

May 22, 2019

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

In favor: Mr. Clayton, Councilman Mummolo, , Mr. Aiello, Mr. Gross, , Mr. Philipson, Mr. Cooke

OLD BUSINESS:

Resolutions

PB-2833 MS-4/19

**Christine Iorio and J & J Commercial & Industrial Properties, LLC
Block 940, Lot 163.02 and Block 937, Lot 33
764 North Drive and 750 Princeton Avenue
Minor Subdivision**

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

In favor: Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Ms. Lambusta, Mr. Nugent, Ms. Della Volle, Mr. Aiello, Mr. Cooke, Mr. Philipson

The motion carried and Resolution R-30-19 was adopted.

PB- 2830 PSP-FSP-C-3/19

**Selman & Savino Properties, LLC
Block 1108, Lot 6
949 Burnt Tavern Road
Preliminary & Final Major Site Plan**

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

In favor: Councilman Mummolo, Mr. Occhiogrosso, Mr. Gross, Ms. Lambusta, Mr. Nugent, Ms. Della Volle, Mr. Cooke, Mr. Philipson

The motion carried and Resolution R-31-19 was adopted.

Whereas, the Open Public Meetings Act, N.J.S.A. 10:04-12 permits the exclusion of the public from a meeting in certain circumstances: and Whereas, this public body is of the opinion that such circumstances presently exist.

Motion to go into Executive Session

A motion was made by Councilman Mummolo and seconded by Mr. Occhiogrosso to go into Closed Session. For the purpose of:

Protecting the Safety of the Public.

In favor: Councilman Mummolo, Mr. Occhiogrosso, Mr. Aiello, Mr. Gross, Ms. Lambusta, Mr. Nugent, Mr. Philipson, Mr. Aiello, Mr. Cooke

ADJOURNMENT

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

The meeting was adjourned at 8:25 PM

Respectfully submitted by:

Judy Fox Nelson