A meeting of the Brick Township Planning Board

was held on **February 26, 2020** in the Township of Brick Civic Plaza,

270 Chambers Bridge Road.

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 8, 2020. 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

Kevin Aiello

Brad Clayton

JoAnne Lambusta

Richard Gross

Cosmo Occhiogrosso

Kevin Nugent

Eileen Della Volle

William Philipson – Alt #1

George Osipovitch – Alt #2

**MEMBERS ABSENT**

Councilman Mummolo

**ALSO PRESENT**

Harold Hensel, Esq., Board Attorney

Ted Wilkinson, P.E., ARH Associates, Board Engineer

Denise Sweet, Court Reporter

Tara Paxton, PP/AICP, Township Planner

Pamela O’Neill, Secretary

**VOUCHERS**

A motion was made by Mr. Gross and seconded by Ms. Lambusta to approve the vouchers

VOTING IN THE AFFIRMATIVE

Mr. Clayton, Mr. Occhiogrosso, Mr. Gross, Ms. Lambusta, Mr. Nugent, Ms. Della Volle,

Mr. Aiello, Mr. Philipson, Mr. Cooke

**OLD BUSINESS:**

**RESOLUTIONS**

**PB-2838-PSP-FSP-C-7/19**

**Steven Keller**

**1470 Route 88**

**Block 773, Lot 26**

**Preliminary and Final Major Site Plan**

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

VOTING IN THE AFFIRMATIVE

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

The motion was approved and Resolution R-18-2020 was adopted

**PB 2819-A-PSP-V-FSP-C-9/18**

**Walmart Real Estate Business Trust**

**1871 Route 88**

**Block 868, Lot 12.01**

**Amended Preliminary & Final Major Site Plan**

A motion to approve the resolution was made by Ms. Lambusta and seconded by Ms. Della Volle

VOTING IN THE AFFIRMATIVE

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

The motion was approved and Resolution R-19-2020 was adopted

**NEW BUSINESS:**

**PB-2842-PSP-FSP-8/19**

**Osborn Sea-Bay Condo Assoc.**

**Block 36, Lot 13, 18, 22 & 24**

**Cummins Street/Elder Road/Shell Road**

**Preliminary & Final Major Site Plan**

Mark S. Bellin, Esq, appeared on behalf of the applicant.

Dina Vicari, Esq. appeared on behalf of the Objector, JStar, LLC,. Mr. Anton Sempirovito is the principal of JStar, LLC and is the owner of Block 36, Lot 11.06 & 11.07

Sean Savage, PE, Matrix New World Engineering, PC, was sworn

A motion to adjourn was made at 9:21 PM.

Respectfully submitted by:

Judy Fox Nelson