

A meeting of the Brick Township Planning Board
was held on **January 13, 2016** in the Municipal Building.
The meeting was called to order at 7:05pm.

Administrative Officer, Michael Fowler read the notice regarding the Open Public Meeting Act on January 13, 2016. The notice was posted on the bulletin board in the Brick Township Municipal Building, forwarded to the official newspapers and filed with the Township Clerk as required in the Open Public Meetings Law. Mr. Fowler led the Pledge of Allegiance.

MEMBERS PRESENT

Bernard Cooke
Kevin Aiello
Brad Clayton
JoAnne Lambusta
Councilman Art Halloran
Richard Gross
Cosmo Occhiogrosso
John Catalano
Joseph Marra
Margie McMahan – Alt #1
George Osipovitch III – Alt #2

ALSO PRESENT

Michael Fowler, AICP/PP, Municipal Planner
William England, PE, Planning Board Engineer
Harold Hensel, Esq., Planning Board Attorney
Denise Sweet, Court Recorder
Christine Papa, Secretary

ELECTION OF CHAIRMAN

- Mr. Fowler asked for a nomination for Chairman for 2016.
- Nomination: Councilman Halloran nominated Mr. Cooke.
Seconded by: Mr. Gross
- Other Nominations: There were no other nominations for the position of Chairman.
- Seeing no other nominations the nominations were closed

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross,
Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

Mr. Fowler handed the gavel to Mr. Cooke

ELECTION OF VICE CHAIRMAN

- The Chairman asked for a nomination for Vice Chairman for 2016.
- Councilman Art Halloran nominated Kevin Aiello
- Seconded by: Mr. Gross
- There were no other nominations for the position of Vice Chairman.
- Seeing no other nominations, nomination was closed

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

ELECTION OF PLANNING BOARD SECRETARY

- Chairman Cooke asked for a nomination for Board Secretary for 2016.
- Nomination: Councilman Halloran nominated Christine Papa
- Seconded by: Mr. Gross
- There were no other nominations for the position of Board Secretary.
- Seeing no other nominations, nomination was closed

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

APPOINTMENT OF ALTERNATE MEMBERS TO SIGN MAPS

- Chairman Cooke appointed Kevin Aiello as his alternate to sign maps in his absence for 2016. A motion was made by Council Halloran and seconded by Mr. Occhiogrosso

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

- Chairman Cooke appointed JoAnne Lambusta as alternate to sign maps in the absence of secretary
- A motion was made by Council Halloran and seconded by Mr. Gross, to authorize the signing of maps

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

APPOINTMENT OF PLANNING BOARD ATTORNEY

- A motion was made by Councilman Halloran and seconded by Mr. Gross to approve the appointment of Secare and Hensel as Planning Board Attorney for 2016.
- Chairman Cooke announced the appointment of the 2016 Planning Board Attorney based upon review by the Brick Township Purchasing Department and his own review of the submittals.
- Secare and Hensel received the appointment and Harold Hensel will return as the Planning Board Attorney.
- Harold Hensel accepted the appointment.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

APPOINTMENT OF PLANNING BOARD ENGINEER

- A motion was made by Councilman Halloran and seconded by Mr. Gross to approve the appointment of Adams, Rehmann & Heggen (ARH)
- Chairman Cooke announced the appointment of the 2016 Planning Board Engineer based on The Fair and Open Process Law
- Adams, Rehmann & Heggen (ARH) received the appointment and Ted Wilkinson will return as the Planning Board Engineer.
- Chairman Cooke asked for a nomination to approve the appointment of Adams, Rehmann & Heggen (ARH) as Planning Board Engineer for 2015.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

APPOINTMENT OF COURT STENOGRAPHER

- A motion was made by Councilman Halloran and seconded by Mr. Marra to appoint Denise Sweet
- Chairman Cooke announced the appointment of the 201 Planning Board Court Stenographer.
- Denise Sweet and Associates received the appointment and Denise Sweet will return as the Planning Board Court Stenographer.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

ESTABLISHMENT OF 2016-2017 MEETING DATES

- A Motion was made by Councilman Halloran and seconded by Mr. Aiello to Adopt the resolution, establishing meeting dates for 2016/2017.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

SWEARING IN OF PROFESSIONALS

Harold Hensel, Esq., swore Mr. Wilkinson and Mr. Fowler in as Board Professionals, Engineer and Planner respectively.

PUBLICATION OF LEGAL NOTICES

- A motion was made by Councilman Halloran and seconded by Ms. Lambusta designating the Asbury Park Press as the official newspaper for publication of notices.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

VOUCHERS

A motion was made by Mr. Catalano and seconded by Councilman Halloran to forward the vouchers to Purchasing for Council approval.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Cooke, Mr. Gross, Councilman Halloran, Mrs. Lambusta, Mr. Marra, Mr. Occhiogrosso, Mr. Aiello

Present but not voting: Ms. McMahan and Mr. Osipovitch

RESOLUTIONS TO BE VOTED ON:

Mr. Hensel noted the following resolution is on the agenda because when the matter came before the Board on December 9, 2015, the previous Chairman had voted. His vote is to be discounted since it was arguable that his vote may have been in conflict. He is no longer a member and this was a courtesy review of a Capital Project. In order to avoid any possible conflict, the matter will be voted on tonight.

Capital Project BTMUA – Generator & Electrical Improvements. Generator is located at 1551 Route 88 West

- A motion was made by Mr. Catalano and seconded by Councilman Halloran to approve the resolution.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Gross, Councilman Halloran, Mr. Marra and Mr. Occhiogrosso

PB-2769-A-FSP-8/15 BLOCK 1170, LOTS 18 &18.02

Ocean Medical Center- Oncology Entrance located at 425 Jack Martin Blvd.

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

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Gross, Councilman Halloran, Mr. Marra and Mr. Occhiogrosso

SITE PLANS

Chairman Cooke announced Case PB-2772(2236) – MSP – 10/15 BLOCK 470.01 LOT 16, WAWA, INC 595 Brick Blvd. will be carried to unspecified date.

- The applicant will re-notice

FINAL MAJOR SUBDIVISION

PB-2723(2496)-FMS-9/15 BLOCK 340, LOT 75&76, HALMARK HOMES/OSPREY POINTE, HOOPER AVE

- John J. Jackson, Esq., appeared on behalf of the applicants
 - He noted that Preliminary Major Subdivision Plan was approved by this board in June 2013. The Subdivision has 24 lots on cul de sac. The project was formerly known as Montauk Estates.

- Frank J. Baer Jr., PE, PP, Engineer and Planner representing Applicant was sworn by Court Reporter.
 - Mr. Baer reviewed the letter of Adams, Rahman & Heggan Assoc. Inc., dated Nov 3, 2015.
 - CAFRA – Mr. Baer noted they have jurisdictional determination
 - Applicants has met all the discharge rates
 - Ownership & maintenance will be the responsibility of the Twp.
 - He agreed to comply with map filling law
 - He will provide Wet Lands Determination
 - Regarding outside approvals:
 - BTMUA has final approval
 - OCPB is meeting this evening
 - BFS approval
 - Twp. Engineer has no comments

- Mr. England questioned follow up on compliance and Mr. Baer noted he will work with him to achieve compliance. Mr. Baer noted the original design had 2 drainage basins, which was revised to the current plan at the request of Sailors Quay residents.
- A motion was made by Mr. Catalano and seconded by Councilman Halloran to approve the Final Major Subdivision

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Cooke, Mr. Clayton, Mr. Gross, Councilman Halloran, Ms. Lambusta, Mr. Marra and Mr. Occhiogrosso

Abstention: Mr. Aiello

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Catalano and was seconded by Mr. Occhiogrosso. All were in favor.

The meeting was adjourned at 7:50pm.

Respectfully Submitted by,

Planning Board

Pamela O'Neill