

A meeting of the Brick Township Planning Board
was held on **January 27, 2016** in the Municipal Building.
The meeting was called to order at 7:05pm.

Chairman Cooke 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
JoAnne Lambusta
Councilman Art Halloran
Richard Gross
Joseph Marra
Margie McMahon – Alt #1(7:08pm)
George Osipovitch III – Alt #2

MEMBERS ABSENT

Brad Clayton
John Catalano
Cosmo Occhiogrosso

ALSO PRESENT

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

CAPITAL PROJECT

Capital Project:
Brick Twp. Board of Education – Solar Project

Michael Steib, Esq, attorney for Geopeak Energy appeared on behalf of the vendor for the Board of Education Solar project.

He introduced Ben Montenegro, Esq, attorney for the Board of Education, James Edwards, Board of Education and Michael Ford, Project Manager for Geopeak Energy. Geopeak Energy is the provider of Solar Energy systems for the Board of Education. Solar panels are to be installed at seven schools in the Township.

1. Education Enrichment Center
2. Veterans Memorial Middle School
3. Veterans Memorial Elementary School
4. Midstreams Elementary School
5. Brick Township High School
6. Emma Havens Young Elementary School
7. Lake Riviera Middle School

James Edwards was sworn in and he testified to the funding for the project which was done through a Power Purchase Agreement.

Michael Ford, Project Manager for Geopeak was sworn and he testified the power provided from this project would be supplemental not the primary source of energy.

A motion was made by Councilman Halloran and seconded by Mr. Gross to approve the Capital Resolution.

Voting in the affirmative:

Mr. Cooke, Mr. Aiello, Mr. Gross, Councilman Halloran, Ms. Lambusta, Mr. Marra, Ms. McMahan, Mr. Osipovitch

SITE PLANS

PB-2696-A-FSP-V-10/15, GHU Properties LLC Block 1322 Lot, 1600 RT #70
Amended Final Site Plan

R. Scott Lafazia, Esq. appeared on behalf of the applicants. He noted that Tim Lurie of DW Smith will testify on the engineering and planning and Mr. Goldberg, Owner may be called to testify as well. Mr. Lurie was sworn by Court Recorder and his credentials were accepted by the Chairman. Mr. Lurie reviewed the report prepared by Theodore Wilkinson dated 12/29/2015.

The applicant is seeking an amended Final Site plan approval including a new roof over the existing outdoor beach bar and relocation of the existing 6ft PVC fence. The new roof will overhang the existing concrete pad reducing the front yard setback to 4.3ft and the rear yard setback reduced to 11.2ft. In addition the Owner is looking to relocate the 6ft PVC fence to expand the Beach Bar and Pirate Bar.

No objections from Theodore Wilkinson. He notes top of fence is lower than the site line from the sidewalk and will be out of view.

Mr. Lurie reviewed Michael P. Fowler report dated Jan. 22, 2016 and made the following remarks:

4. A – Keeping the same number of seats
- B – 2 fenced areas with no change in operation
- C – CAFRA permit not required
- D- Re: Variances – testified to the positive and negative criteria

Mr. Fowler asked Mr. Lurie if there is going to be Volley Ball by sand area and he testified there will not.

Richard Goldberg, Owner was sworn in by Court Recorder and stated: fenced area is for seasonal storage, fence will not be visible from the bridge and no changes to Pirate area.

Mr. Luie reviewed the Bureau of Fire Safety report dated Jan 26, 2016 and agreed to comments.

The Chairman opened the hearing to public comment. Seeing none, he closed the public.

A motion was made by Ms. Lambusta and seconded by Councilman Halloran to approve the application.

Voting in the affirmative:

Mr. Cooke, Mr. Aiello, Mr. Gross, Councilman Halloran, Ms. Lambusta, Mr. Marra, Ms. McMahan, Mr. Osipovitch

ORDINANCE

REPORT ON LAND USE AMENDMENT AMENDING AND SUPPLEMENTING CHAPTER 245 OF THE TOWNSHIP CODE ENTITLED "LAND USE"

Mr. Fowler advised the Board the Proposed ordinance was to change the termination date of the temporary encampment as an accessory use to a place of assembly ordinance to December 31, 2016. Between 1st and 2nd reading

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

Voting in the affirmative:

Mr. Cooke, Mr. Aiello, Mr. Gross, Councilman Halloran, Ms. Lambusta, Mr. Marra, Ms. McMahon, Mr. Osipovitch

OLD BUSINESS

PB-2723-FMS, Home Mark Homes/Osprey Pointe, Hooper Ave, Block 340 Lots 75 & 76
Final Major Subdivision

Chairman announced resolution will not be acted upon this evening; it will be carried to the next meeting.

Mr. Fowler introduced Pamela O'Neill to the Board members.

ADJOURNMENT

A motion to adjourn the meeting was made by and was seconded by.

The meeting was adjourned at 7:50pm.

Respectfully Submitted by,

Planning Board

Pamela O'Neill