

A meeting of the Brick Township Planning Board
was held on **December 9, 2015** in the Municipal Building.
The meeting was called to order at 7:00pm.

Chairman Michael Tronccone read the following notice: Let the minutes reflect that adequate notice of this public meeting was made by public Resolution of the Brick Township Planning Board at a regular meeting on January 14, 2015. 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. Tronccone led the Pledge of Allegiance.

MEMBERS PRESENT

John Catalano
Brad Clayton
Art Halloran
Joseph Marra
Councilman Mummolo
Michael Tronccone
Richard Gross
John Menshon
Cosmo Occhiogrosso

MEMBERS ABSENT

Bernard Cooke

ALSO PRESENT

Michael Fowler, AICP/PP, Municipal Planner
Harold Hensel, Esq., Planning Board Attorney
Ted Wilkinson, PE, Planning Board Engineer
Fran DiBella, Court Recorder
Jennifer Rother

APPROVAL OF MINUTES

A motion was made by Mr. Halloran and second by Mr. Gross to approve the minutes of August 26, 2015.

VOTING IN THE AFFIRMATIVE: Mr. Halloran, Mr. Clayton, Councilman Mummolo, Mr. Tronccone, Mr. Gross, Mr. Occhiogrosso

A motion was made by Mr. Gross and second by Mr. Menshon to approve the minutes of October 28, 2015

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

A motion was made by Mr. Marra and second by Mr. Catalano to approve the minutes of November 4, 2015.

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Halloran, Mr. Marra, Councilman Mummolo, Mr. Troncone, Mr. Gross, Mr. Occhiogrosso

VOUCHERS

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

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Clayton, Mr. Halloran, Mr. Marra, R. Menshon, Councilman Mummolo, Mr. Troncone, Mr. Gross, Mr. Occhiogrosso

The motion passed and the vouchers were approved.

Chairman Troncone announced Case # 2723(2496) Block 340, Lot 75 & 76, Home Mark Homes/Osprey Pointe will not be heard tonight. A new date will be provided on an agenda. No notice was required for this application.

NEW BUSINESS

Presentation of Floodplain Management Plan and Hazard Mitigation Plan

Cynthia Bianco and Mason McClellan of Tetra Tech were present to present the Board Members and Public with information on the Floodplain Management and Hazard Mitigation Plan

The purpose of the Flood Plain Management is to be a technical resource and a road map to prioritize future mitigation projects.

The Township of Brick has had significant exposure to flooding, specifically Super Storm Sandy in 2012.

The Township has adopted a FEMA approved Hazard Mitigation Plan in conjunction with Ocean County. Additionally the Township of Brick is preparing to participate in the Federal Community Rating System (CRS), which benefits are reduction in Nation Flood Insurance Plan (NFIP) premiums.

This process of Hazard Mitigation is to provide for safer community and investing in planning to avoid future disasters.

The planning board will be required to adopt the Hazard Mitigation element of the Master Plan.

The Board comments should be sent to Michael Fowler and Tara Paxton who will forward to Tetra Tech. The Plan, once adopted will be review every 2 years and updated regularly.

The Chairman called for a break at 7:55 PM and called the meeting back to order at 8:01 PM.

RESOLUTIONS :

**PB 2747-A-PSP-V-FSP 5/14, Block 379 Lot 4, Shaili Management/Hardee's
55 Brick Blvd. (Bay Harbor Plaza)**

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

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Marra, Councilman Mummolo, Mr. Troncone

INELIGIBLE: Mr. Clayton, Mr. Cooke, Mr. Halloran, Mr. Gross and Mr. Occhiogrosso

The motion passed and Resolution **R-29-15** was approved.

**PB-2771(2354) – A-FSP-V 9/15, Block 670, Lot 9.01 Carrabba's Italian Grill, LLC
Cedar Bride Ave.**

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

VOTING IN THE AFFIRMATIVE: Mr. Catalano, Mr. Marra, Mr. Halloran, Councilman Mummolo, Mr. Troncone, Mr. Gross

VOTING NO: Mr. Occhiogrosso

INELIGIBLE: Mr. Clayton and Mr. Menshon

The motion passed and Resolution **R-27-15** was approved.

**PB2766-PSP-FSP 7/15, Block 645, Lot 1.01 & 1.02, Pioneer Hose Company
312 Drum Point Rd.**

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

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

INELIGIBLE: Mr. Clayton, Mr. Menshon

The motion passed and Resolution **R-28-15** was approved.

CAPITAL PROJECT:

**Brick Twp. Municipal Utilities Authority, Generator and Electrical Improvements
Block 755 lot 40,1551 Route 88 West**

Ben Montenegro, Esq, appeared on behalf of the BTMUA.

Steven Spechit, P.E., Deputy Executive Director and Direct of Engineering/Operations of the BTMUA, presented the plan to install 3 generators and other electrical improvements at the above mentioned site.

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

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

A resolution will be memorialized at the January 13, 2016 meeting.

PB-2769-A-FSP 8/15, Block 1170, Lot 18&18.02, Ocean Medical Center- Oncology Entrance, 425 Jack Martin Blvd.

Albert Zager, Esq., appeared on the behalf of the Applicant
Also present Dean Lin, President of Ocean Medical Center
Charles Griffin of WHR , Architect
Christopher Cirrotti, P.E. of Dewberry Engineering

Dean Lin was sworn by court Recorder. He testified that the Ocean Medical Center Is planning to break ground for Cancer Care Center. The Cancer Center will be located in the area previously occupied by Fitness Center/Rehabilitation Center. There will be 28 infusion chairs for Chemo treatment.

The following exhibits were marked by the Court Recorder:
A-1. Architectural rendering regarding elevation
A-2 Architectural rendering regarding signage
A-3 Architectural rendering plan showing parking and valet station

The applicant proposed to modify the existing parking area for passenger drop off, pick up area.

Charles Griffin, Architect was sworn by Court Recorder and explained the 3 architectural exhibits.

Christopher Cirrotti, P.E. of Dewberry Engineering was sworn by Court Recorder and explained the engineering of the proposed amended site plan. Mr. Cirrotti review the report prepared by Theodore Wilkinson, P.E. – Planning Board Engineer dated Nov. 23, 2015. Following discussions with Mr. Wilkinson, the applicant will eliminate the stripping

of 2 cross walks and put in its place a pedestrian crossing zone, similar to areas in front of large box doors. Applicant agrees to put, no right hand turn sign at westerly portion of drop off drive aisle and to put in one way traffic flow in the north westerly directing in front of the proposed new entrance. Applicant agrees to work with the Board Engineer to make sure the lighting in the parking lot is adequate.

Mr. Cirrotti reviewed Michael P. Fowler's report dated Nov. 30, 2015. The applicant agrees to provide appropriate signage, pavement markings and provide benches and landscaping to improve the environment for patients and family.

Mr. Cirrotti reviewed the Police Dept. Traffic Safety unit report dated Oct. 7, 2015 and Bureau of Fire Safety report dated Sept. 25, 2015.

The Chairman called brief recess at 9:20pm and resumed at 9:27pm. He opened the hearing for Public comment. Kathleen Onsmanski, 139 Walter Rd was sworn in by Court Recorder. She testified the hospital hasn't been a nice neighbor. They have made promises to the neighborhood that were not kept.

The Chairman closed the public portion of the meeting.

A motion to approve was made by Councilman Mummolo and seconded by Mr. Occhiogrosso to approve the application.

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

ADJOURNMENT

Chairman Troncone adjourned the meeting at 9:53pm

Pamela O'Neill
Planning Board