



**Borough of Seaside Park
Planning Board**

REGULAR MEETING MINUTES
Tuesday, May 24, 2016 7:00 p.m.

A Regular Meeting of the Seaside Park Planning Board was held on Tuesday the 24th day of May 2016 at 7:00 pm in the Council Chambers with Chairman Salvatore Mattia presiding.

PRESENT:

- Salvatore Mattia, **Chair**
- Michael Giuliano, **Vice-Chair**
- Anthony DiCaro
- Martin Wilk
- Frank Losey
- Robert Matthies, **Mayor**
- Francis Larkin, **Police Chief**
- Nancy Koury, **Council Member**
- Jack Moyse, **Alternate #1**
- Dominick Bucci, **Alternate #2**

ALSO PRESENT:

- Gregory Hock, Esq. **Board Attorney**
- Douglas Rohmeyer, PE, **CME Engineering**
- Susan Connor, **Board Secretary**

EXCUSED:

- Thomas Mianulli

Chairman Mattia called the meeting to order and requested that all rise and salute the Flag.

The roll was called and as a result Mr. Mianulli was found to be excused.

The statement of compliance with the New Jersey Open Public Meeting Act was read into the record by Chairman Mattia.

Resolutions Memorializing Board Decisions

PB/16-04 Osman, Mark & Linda..... 107 F Street (Block: 41, Lot: 13)
 Filed: 1/28/2016 - Certified Complete: 03/08/2016; – Hearing Scheduled: 04/26/2016
 Voting to Approve: DiCaro, Wilk, Losey, Giuliano, Matthies, Larkin, Koury, Moyse, Mattia

The Board Attorney, Mr. Hock summarized the resolution into the record indicating the applicants are seeking a variance to construct a new front porch on an existing single family dwelling necessitating bulk variances. The application was approved with a number of conditions. A 2nd shed to be removed and the new deck to remain open.

Motion to approve the application was made by Mr. DiCaro, seconded by Mr. Losey and unanimously carried by the membership present.

Roll Call Vote:

- For: DiCaro, Losey, Wilk, Giuliano, Matthies, Larkin, Koury, Moyse, Mattia
- Against: None
- Abstain: None
- Not Voting: None
- Absent: Mianulli

Swearing in of Board Professionals

Doug Rohmeyer, Board Engineer was sworn under oath by the Board Attorney Mr. Hock

Chairman Mattia read the statement of responsibility of the Board into the record.

Approval of Minutes:

Chairman Mattia announced that the minutes would be carried to the June meeting.

Approval of Invoices:

Chairman Mattia asked for a motion to approve the following invoice submitted by the Board Attorney

Gregory Hock, Esq. - (General 5-24-2016).....	\$ 220.00
Gregory Hock, Esq. – (Pl.Bd #16-04 Osman 5-24-2016).....	\$ 303.00
Gregory Hock, Esq. – (Bellu Litigation 5-24-2016).....	\$ 336.00

Motion to approve the invoices submitted by Mr. Hock for Planning Board services was made by Mr. Wilk, seconded by Chief Larkin and unanimously carried by the membership present.

Roll Call Vote:

- For: Wilk, Larkin, DiCaro, Losey, Giuliano, Matthies, Koury, Moyse, Mattia
- Against: None
- Abstain: None
- Not Voting: Bucci
- Absent: Mianulli

Chairman Mattia asked for a motion to approve the following invoice submitted by the Board Engineer

CME – Board Engineer (PB Invoice #0189339 DTW Properties 4-28-2016).....	\$ 211.50
CME – Board Engineer (PB Invoice #0189340 Demetillo 4-28-2016).....	\$ 141.00
CME – Board Engineer (PB Invoice #0189341 Nufrio 4-28-2016).....	\$ 211.50

Motion to approve the invoices submitted by Mr. Rohmeyer was made by Mr. DiCaro, seconded by Chief Larkin and unanimously carried by the membership present.

Roll Call Vote:

- For: DiCaro, Larkin, Wilk, Losey, Giuliano, Matthies, Koury, Moyse, Mattia
- Against: None
- Abstain: None
- Not Voting: Bucci
- Absent: Mianulli

Chairman Mattia asked for a motion to approve the following invoices submitted by the Board Secretary for Planning Board services:

S. Connor, Board Secretary (Invoice 5-24-2016)..... \$ 225.00

Motion to approve the invoice submitted by Ms. Susan Connor for Planning Board services was made by Vice-Chairman Giuliano, seconded by Council Member Koury and unanimously carried by the membership present.

Roll Call Vote:

- For: Giuliano, Koury, DiCaro, Wilk, Losey, Matthies, Larkin, Koury, Moyse, Mattia
- Against: None
- Abstain: None
- Not Voting: Bucci
- Absent: Mianulli

Pending Applications:

PB/16-07 Seaside Central..... Seaside Central LLC ... 410 East Central Avenue (Block: 25 Lot: 1)
Filed: 4/19/2016 • Certified Complete: 4/20/2016 • Hearing Scheduled: 5/24/2016

Applicant’s Testimony:

Robert Shea, Attorney representing the applicants came forward to address the Board indicating this application is for an extension of time for approximately 6 months. The applicant’s intent is to build and redesign the outside of the building to make it more cost efficient. They would like to have the project up and running by next summer so would like to move it along as quickly as possible.

Mr. Hock described that the approval for this property was given back in April of 2014 and the permit extension act expires June 30th of this year. The ordinance allows the applicant to apply for a 6 month extension. There is no change to the original approval.

Public Comment: None Motion to close the public portion was made by Mr. DiCaro, seconded by Mr. Losey and unanimously carried by the membership present.

Motion & Vote:

Motion to approve the application was made by Mr. Losey, seconded by Vice-Chair Giuliano with conditions.

Roll Call Vote:

- For: Losey, Giuliano, DiCaro, Wilk, Matthies, Larkin, Koury, Moyse, Mattia
- Against: None
- Abstain: None
- Not Voting: Bucci
- Absent: Mianulli

Review of Correspondence: - None

Unfinished Business: None

New Business : None

Master Plan/Land Use Ordinance Committee:

Mr. Rohmeyer handed out the reexamination plan and asked the Board to review this document.

Holding a special meeting was discussed and it was determined that the Board would hold a public hearing on this matter at their regular July 26th meeting that would start at 6:30pm.

Executive Session:

Motion to enter into an executive session was made by Mr. Losey, seconded by Mr. Larkin and unanimously carried by the membership present.

Adjournment

With no additional business to be discussed at this time, the meeting was adjourned at 8:05 pm unanimously by the membership present.

Approved: 6-28-2016

A handwritten signature in black ink, appearing to read "Susan Connor", written over a solid horizontal line.

Board Secretary