

## **MINUTES OF THE PLANNING BOARD FROM JANUARY 17, 2013**

The meeting was called to order by the Chairman, Tom Ferrese. Mr. Ferrese stated the meeting was being held in accordance with the Sunshine Laws of the State of New Jersey, Chapter 145, by Mayor and Council and the Planning Board for Official Notices. Notice of this meeting was posted on the Borough bulletin board for that purpose.

**Present:** Rose Fitzgerald, Richard DiRenzo, Chief Kinkler, Tom Ferrese, Jaclyn Parisi, Dean Doukakis, Christopher Soriano, Terre Boccuzzi

**Absent:** Mayor Forte, Jeff Hanson, Earl Miller, Frank Ferrese

**Also Present:** Don Ryan, Solicitor, Michelle Fareri, Secretary, Steven Bach, Planning Board Engineer, Ron Newell, Zoning Official

### **Re-Organization:**

Tom Ferrese was moved for Chairman by Jaclyn Parisi, seconded by Terre Boccuzzi, Motion carried. All Board Members present voted in favor.

Christopher Soriano was moved for Vice Chairman by Dean Doukakis, seconded by Richard DiRenzo. Motion carried. All Board Members present voted in favor.

Resolution appointing Donald S. Ryan as Planning Board Solicitor was moved for adoption by Dean Doukakis, seconded by Jaclyn Parisi. Motion carried. All Board Members present voted in favor.

Resolution appointing Bach Associates as Planning Board Engineer/Borough Planner was moved for adoption by Richard DiRenzo, seconded by Terre Boccuzzi. Motion carried. All Board Members present voted in favor.

Resolution Designating the Date, Time and Place of the Planning Board meetings for 2013, as the third Thursday of each month at 7:00 pm, in accordance with the Open Meetings Act was moved for adoption by Dean Doukakis, seconded by Jaclyn Parisi. Motion carried. All Board Members present voted in favor.

Resolution Authorizing the Fixing Charges of \$10 for notices of meetings as required by the Open Public Meetings Act was moved for adoption by Rose Fitzgerald, seconded by Terre Boccuzzi. Motion carried. All Board Members present voted in favor.

Resolution Authorizing the Designation of Newspapers to receive all notices of meetings as required under the Open Public Meetings Act was moved for adoption by Jaclyn Parisi, seconded by Dean Doukakis. Motion carried. All Board Members present voted in favor.

### **Minutes:**

Motion was made to approve the amended minutes from the December 20, 2012 Planning Board Meeting by Christopher Soriano, seconded by Chief Kinkler. Motion carried. All remaining members voted in favor.

**Resolutions:**

**CS#12-12-1P – Patricia Smith/Stanislaw Pomorski –Application for Bulk Variance  
315 Crest Avenue – B11 L6.01**

Rose Fitzgerald made a motion to approve the resolution, seconded by Dean Doukakis.  
Motion carried.

<b><u>Roll Call:</u></b>	Rose Fitzgerald	Yes
	Chief Kinkler	Yes
	Tom Ferrese	Yes
	Jaclyn Parisi	Yes
	Dean Doukakis	Yes
	Christopher Soriano	Yes

**CS#12-12-2P – Renee Ebert – Request for Interpretation  
137 East Atlantic Avenue – B25, L25**

Dean Doukakis made a motion to approve the resolution, seconded by Christopher Soriano.  
Motion carried.

<b><u>Roll Call:</u></b>	Rose Fitzgerald	Yes
	Chief Kinkler	Yes
	Tom Ferrese	Yes
	Jaclyn Parisi	Yes
	Dean Doukakis	Yes
	Christopher Soriano	Yes

**Business:**

**CS#13-1-1P – Stanfill Manor–Application for Bulk and Use Variances  
109 East Atlantic Avenue – B25 L10**

It was announced by Don Ryan that this application will be postponed until the February 21, 2013 meeting.

**CS#13-2-2P – Scott Peters – HPC Review  
321 East Atlantic Avenue – B36, L22**

The Planning Board approved the recommendation of the Historic Preservation Commission for the removal of the porch in the back of the building.

The Planning Board tabled any action with respect to request for replacement of the first floor wood clapboard siding with vinyl siding. This aspect of the case is scheduled to be heard at the February 21, 2013 meeting.

**Adjournment:**

Jaclyn Parisi made a motion to adjourn, seconded by Terre Boccuzzi. Motion carried. All Board members were in favor.

Michelle Fareri,  
Planning Board Secretary