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EDWARD G. DONOVAN Mayor

CONSTRUCTION DEPARTMENT

FRANK F. DIROMA Supervisor of Code Enforcement

THOMAS F. FLARITY Municipal Administrator

BOROUGH OF MANASQUAN COUNTY OF MONMOUTH

ALBERT "SANDY" RATZ Construction Official

The Manasquan Planning Board held a Regular Meeting on Tuesday, August 6, 2019, at 7pm in the Council Chambers, 201 E. Main Street. Chairman Hamilton opened the meeting and asked everyone present to please stand and salute the Flag. Roll Call:

Board Members Present:

Mayor Edward Donovan, John Muly, Robert Young, Mark Apostolou,

Kevin Thompson, Leonard Sullivan, Neil Hamilton, Mark Larkin, John Burke

Board Members Absent:

Councilman Mike Mangan, Greg Love, Barbara Ilaria

Professionals Present:

George D. McGill - Planning Board Attorney

Professionals Absent:

Albert Yodakis - Planning Board Engineer

George McGill read the Sunshine Law in its entirety.

Approval of Minutes of the June 4, 2019 Regular Meeting, Mark Apostolou made a motion to approve, seconded by Kevin Thompson.

Board Members Voting Yes to approve:

John Muly, Mark Apostolou, Kevin Thompson, Leonard Sullivan, Mark Larkin, John Burke.

Mayor Donovan, Robert Young, Neil Hamilton all abstained.

Approval of Minutes of the July 18, 2019 Special Meeting, Mark Apostolou made a motion to approve, seconded by Kevin Thompson.

Board Members Voting Yes to approve:

Mayor Donovan, John Muly, Robert Young, Mark Apostolou, Kevin Thompson, Leonard Sullivan, Mark Larkin.

Neil Hamilton and John Burke abstained.

<u>RESOLUTION #18-2019</u> – 245 Parker Avenue, LLC – Mueller Property – Block: 51 – Lot: 8.03 – Zone: B-3 – Mark Apostolou made a motion to memorialize, seconded by John Burke.

Board Members Voting Yes:

Mayor Ed Donovan, John Muly, Robert Young, Mark Apostolou, Kevin Thompson,

Mark Larkin, John Burke

Board Members Abstaining:

Leonard Sullivan, Neil Hamilton

RESOLUTION #21-2019 - Murphy, Peter and Francesca - 123 Glimmer Glass Circle -

Block: 136 - Lot: 12 - Zone: R-2 - Mr. McGill advised the Board that was a split vote, 4/3 so only the people who voted to deny - there was a motion to approve and it didn't carry it got three yes votes and four no votes so the people who voted no would vote to memorialize this Resolution. Bob Young made a motion to approve, seconded by Mark Apostolou. **Board Members Voting Yes:**

Bob Young, Mark Apostolou, Kevin Thompson

Neil explained the first application this evening will not be heard because of a discrepancy in the advertisement. Brian Luther, 376 Perrine Boulevard is here tonight, he is requesting a Special Meeting this month, we need to find out from the Board is if we have a quorum of five plus for that meeting, and does Mr. Luther want to continue on with the number that we can provide him, if we can provide a quorum of five plus members. Neil polled the Board stating the Mayor and Council member are out so it looks like we have six of seven. He asked Mr. Luther to make the call. He said he would rather have seven and Neil told him he needs to decide now as he would have to advertise tomorrow. Mark Larkin said he will make arrangements with his work schedule to be at the meeting. George McGill said whatever notice he provided is a nullity because he didn't do it correctly, once one thing goes wrong with the notice it all gets thrown out, you have to do it all over again. Put on the record that I did not give advice to him, I did review his notice but it was lacking in stating a Use Variance.

Mary did not put the approval of vouchers on the agenda, Mayor Donovan made a motion to adjust the agenda to approve the vouchers, seconded by Kevin Thompson.

Board Members Voting to approve the vouchers:

Mayor Donovan, John Muly, Robert Young, Mark Apostolou, Kevin Thompson, Leonard Sullivan, Neil Hamilton, Mark Larkin, John Burke.

Neil said the second item is the appeal of the Zoning Officers decision regarding the fence at 85 Morris Avenue, that application is going to be carried. George McGill said he received two letters from Mr. Turtletaub, who waived the time until October which will be October 1, regular meeting. He said the applicant will file a second application for a variance. Just a straight variance. We should then coordinate those applications so that they are back to back, conclude one, vote on it and if we agree with his interpretation then he may not need a variance so we should do that first and then go into the variance relief. The waiver was for October 15, but it will be October 1.

Mark Apostolou made a motion to adjourn the meeting, seconded by Robert Young, all in favor none opposed. Meeting adjourned at 7:19pm.

Respectfully submitted, Mary C. Salura Mary C. Salerno

Planning Board Secretary