



1205 & 1206 Spoonbill Court, Forked River

Submitted by Lacey Township/ Applicant

**Motion & Vote:**

Moved by: Vice Chairman Laureigh    Seconded by: Mr. Le Tellier

**Roll Call Vote:**

Those in Favor : Laureigh, Le Tellier, Juliano, Quinn, Marine, Branciforte, Cortese

Those Opposed : none

Those Absent : MacArthur, Nappi

Those not Voting : Kennis, Reid

**H. #24-MnS-02**

Block: 1459, Lots: 26-31

518 Tappan Street, Forked River

Submitted by Ronald Karchik/ Applicant

**Motion & Vote:**

Moved by: Mayor Juliano    Seconded by: Mr. Quinn

**Roll Call Vote:**

Those in Favor : Juliano, Quinn, Branciforte, Cortese

Those Opposed : Laureigh, Le Tellier, Marine

Those Absent : MacArthur, Nappi

Those Not Voting : Kennis, Reid

**I. 24-ADM-01**

Block: 1901.17 Lot: 196

35 Ambermist Way, Forked River

Submitted by Seabreeze Community Association /Applicant

**Motion & Vote:**

Moved by: Mayor Juliano

Seconded by: Mr. Le Tellier

**Roll Call Vote:**

Those in favor : Juliano, Le Tellier, Quinn, Marine, Laureigh, Cortese

Those opposed : none

Those Absent : MacArthur, Nappi

Those Not Voting : Kennis, Reid, Branciforte

**J. APPLICATIONS FOR PUBLIC HEARING:**

NONE

**K. APPLICATION FOR SITE PLAN WAIVERS/ADMINISTRATIVE APPROVAL**

NONE

**L. ITEMS FOR DISCUSSION/CONCEPT PLAN**

*No formal action was taken on this matter:*

**1. 24-CP-02**

Lacey Elks Riparian Rights

Block: 1621 Lot: 1

524 Lacey Road, Forked River

Submitted by Lacey Elks/Applicant

Mr. Harry Levin, Esq. for The Lacey Elks, appeared on behalf of his client. He gave an overview of the Riparian rights on the Elks property. People assumed this was part of property but it is not. Good for Elks, good for town and residents.

Laureigh: cost to individuals?

Levin: \$50/linear foot, riverfront- \$100/LF

Juliano: Was this not a gift to Elks from Charlie Pearl, so why charge residents? Need to go back to seller & attorney because no one was informed they didn't have rights. Why now?

Levin: issue came up years ago, but public so angry they dropped it. Elks shouldn't bear legal costs alone

Juliano: why not a flat fee?

Laureigh: legal fees, tax impact, insurance by individuals

Quinn: these properties taxed as waterfront over the years when not. Elks should do the right thing and deed it over & let them pay legal fees. What do you want the board to do about it?

Levin: thought premature to come to board with application, wanted to address concerns & Q's. 450 people will be affected by this

Reid: just make an application and let Engineer review & we will take a vote

Le Tellier: what if 200 of 400 don't want to participate?

Quinn: Sure this will end up in litigation, maybe take another look at it

Juliano: most people say flat fee and get it done

Cortese: if cost minimal no one will care. To me, looking to make money

Kennis: agree with Reid getting into the weeds with money issue, just make your application

#### **M. GENERAL LAND USE MATTERS**

- 1. 24-ORD-01 NJDEP Model Tree Ordinance-** Discussion & Recommendations to the Township Committee  
Mr. Reid addressed the model ordinance- state imposed and mandatory, all towns have to adopt; we already have one in place.

Brady: our review is limited to determine whether it agrees with the master plan.

Kennis: in my opinion, too much government. I would make suggestion to change diameter from 6" to 8" and drop caliper to 2"

Motion By: Mr. Quinn to make the recommendations to the governing body      Seconded by: Vice Chair Laureigh  
Carried by all members present

- 2. 2023 Annual Report of the Zoning Board of Adjustment-** Discussion & Recommendations

Ms. Gasparyan provided overview of the 2023 Annual report, discussed the recommendations. No comments or questions by the Board members present.

#### **N. COMMENTS/DISCUSSION FROM BOARD MEMBERS/PROFESSIONALS**

Mr. Brady commented that the Board will soon be seeing legislation regarding Accessory Dwelling Units (ADUs) in the near future- topic of interest in the state

#### **O. PUBLIC COMMENT:**

**NONE**

#### **P. ADJOURNMENT:**

With no additional business, the meeting was adjourned at 7:46pm and unanimously carried by the members present.

Motion By: Mayor Juliano

Seconded by: Ms. MacArthur

*Respectfully submitted,  
Irina Gasparyan, Lacey Township Planning Board Secretary*



Mr. Chris Connors, Township attorney, presented a brief overview of the application.  
Mr. Bruce Jacobs, Board Engineer, briefly described location and description of the property in question and surrounding 2 lots. Lot 168 to be divided in half for each adjoining neighbor. Doesn't appear drainage easement is necessary as there is drainage at the end of the street.  
Veronica Laureigh, Township administrator, sworn in  
Mr. Robert Harrington, PE, Engineer for Township, sworn in and credentials accepted.  
Laureigh: Notified by law so both owners interested in purchasing the property.  
Exhibit A-1: photos of the site  
Harrington: the lots still non-conforming but the additional footage will make them less non-conforming. Still less than 75' required but all other aspects conforming. Rear setback on lot 169, other lot- deck & gazebo non-conforming. Unimproved lot 20' wide just sitting there. This provides improved air, light, open space, eliminates non-conformities. Asking for waivers for sidewalks and curbs.  
Open to Public Questions and Comments  
With no further comments from the public, the public comment portion was closed.

The following conditions were placed on approval: none

**Motion & Vote:**

*A motion to approve the application with the conditions specified was made by: Mr. Quinn  
Seconded by: Mr. Branciforte*

**Roll Call Vote:**

In Favor: Quinn, Branciforte, Juliano, MacArthur, Marine, Nappi, LeTellier, Laureigh, Cortese  
Opposed: none  
Not voting: none  
Absent: Kennis, Reid

**2. #23-MnS-06**

Minor Subdivision to subdivide into 2 lots  
Block: 1635.01, Lot: 29  
697 Lake Barnegat Drive North, Forked River  
Submitted by Ridgemont Homes/Applicant

Mr. Christopher Supsie, Esq., applicant's attorney, presented a brief overview of the application.  
Mr. Bruce Jacobs, Board Engineer, briefly described location and description of the property in question.  
Mr. Robert Harrington, PE, Engineer for Township, sworn in.  
Exhibit A-1: photos of the site  
Harrington: lot oversized, existing house has unique shape to remain. New house proposed will be completely conforming. Similar lots in area with flag lot.  
Supsie: not traditionally a flag lot but the driveway that serves lot will serve as flag lot.  
Harrington: reviewed the positive and negative criteria for variances.  
Supsie: go over technical comments from Mr. Jacobs letter  
Harrington: No house is proposed but applicant agrees new house will be conforming. Can make it a condition of approval that turnaround driveway will be created for the flag lot. Would be willing to also provide utility and drainage easement. We have secured lot numbers from tax assessor. Screening along the line between the lots.  
Quinn: similar lagoon lots 25' or smaller than standard roadway.  
LeTellier: want to make sure with Fire Dept. for width of driveway and height to get through.  
Kunz: will you agree to condition to keep trees trimmed?  
Supsie: yes

Open to Public Questions

Gary Tailiano, sworn in: when I built my lot mandatory to turn fire truck around, will it be able to turn around back there?

Harrington: we will make sure

Kunz: that would be part of outside agency approvals.

Quinn: get fire dept. out there to make that determination. If approved, condition to get something from fire dept.

LeTellier: not just a letter, but have them come out.

Supsie: consent to that request.

Jacobs: suggest they show K-turn on the map.

David Mahone: if house gets town down concerned about water.

Harrington: When an applicant applies for permits have to go through grading and drainage

With no further questions from the public, the public question portion was closed.

#### Open to Public Comments

Gary Taliano, sworn in

David Mahone, sworn in

With no further comments from the public, the public comment portion was closed.

The following conditions were placed on approval: tree maintenance agreement, buffering, Drainage/fire review by fire dept. Update map to show turnaround.

#### **Motion & Vote:**

*A motion to approve the application with the conditions specified was made by: Mr. Quinn*

*Seconded by: Mayor Juliano*

#### **Roll Call Vote:**

In Favor: Quinn, Juliano, MacArthur, Marine, Nappi, Branciforte, LeTellier, Laureigh, Cortese

Opposed: none

Not voting: Cortese (recused)

Absent: Kennis, Reid

### **3. #24-MnS-02**

Minor Subdivision to subdivide into 2 lots

Block: 1459, Lots: 26-31

518 Tappan Street, Forked River

Submitted by Ronald Karchik/ Applicant

Mr. Gregory Hock, Esq., attorney for applicant, presented opening statement and brief description of application.

Bruce Jacobs, PE, Board Engineer: overview of site and location, application.

Mr. Robert Harrington, PE, Engineer for Township, sworn in.

Exhibit A-1: photos of the site

Harrington: Barnegat Pines neighborhood. Existing house on right side to remain. New house would meet all setback requirements, so no variances. Shed will be relocated or removed.

Laureigh: can't argue whether would be detriment to the neighborhood because lots of different lots in that one. Curious why didn't come to use before when built the new house on existing lot. I have a hard time creating an undersized lot, poor planning. This is self created, not a hardship.

Quinn: I think opposite- there is a mixed bag in that neighborhood. The town is built out and hopefully this gets a small family a chance to own a home.

Kunz: any new construction to be built would be conforming to all setbacks and requirements?

Hock: yes, only need variance for lot width and area.

LeTellier: would like to make stipulation that what is built would be conforming.

Open to Public Questions & Comments

Regina Discenza, sworn in

Gary Taliano, sworn in

Bary Bender, sworn in

With no further questions/comments from the public, the public question portion was closed.

The following conditions were placed on approval: New house will conform to all setbacks and requirements.

**Motion & Vote:**

*A motion to approve the application with the conditions specified was made by: Mr. Quinn*

*Seconded by: Mayor Juliano*

**Roll Call Vote:**

In Favor: Quinn, Juliano, MacArthur, Nappi, Branciforte, Cortese

Opposed: Marine, LeTellier, Laureigh

Not voting: none

Absent: Kennis, Reid

**H. APPLICATION FOR SITE PLAN WAIVERS/ADMINISTRATIVE APPROVAL**

**1. 24-SP-01**

Modifications to pedestrian crosswalks & gatehouse structure

Block: 1901.17 Lot: 196

35 Ambermist Way, Forked River

Submitted by Seabreeze Community Association /Applicant

Mr. Wayne McMullen, on behalf of Seabreeze community association, was sworn in and presented a summary of their request. Transition phase with Toll Bros. ; gatehouse roof came down as result of truck and never re-built; the association does not want to replace it for fear of it being knocked down again. Shwon on original drawings

Kun: If a corporation cant represent yourself

Branciforte: sworn in, Spoke to Mr. Brady and said we could have someone else represent us.

Chairman Cortese asked for a motion to approve the above resolution of approval

Motion By: Mr. Quinn      Seconded by: Mr. Le Tellier

**Roll Call Vote:**

In Favor: Quinn, LeTellier, MacArthur, Laureigh, Juliano, Marine, Nappi, Cortese

Opposed: None

Not voting: Branciforte (recused)

Absent: Kennis, Reid

**I. COMMENTS/DISCUSSION FROM BOARD MEMBERS/PROFESSIONALS**

Board member mandatory MS4 Stormwater training- Ms. Gasparyan informed the Board members that she would be sending out information and links to the training that must be completed by all Board members.

**J. GENERAL LAND USE MATTERS**

**None**

**K. ITEMS FOR DISCUSSION/CONCEPT PLAN**

**None**

**L. PUBLIC COMMENT:**

**NONE**

**M. ADJOURNMENT:**

With no additional business, the meeting was adjourned at 8:28pm and unanimously carried by the members present.

Motion By: Mayor Juliano

Seconded by: Ms. MacArthur

*Respectfully submitted,  
Irina Gasparyan, Lacey Township Planning Board Secretary*



**TOWNSHIP OF LACEY PLANNING BOARD**  
**REGULAR MEETING MINUTES**  
**Tuesday, February 6, 2024 6:30pm**

This regular meeting of the Lacey Township Planning Board was called to order at 6:30 PM in the Committee Chambers of the Lacey Township Municipal Building with Vice Chairman Laureigh presiding.

**PRESENT**

Robert Laureigh, **Vice-Chairman**  
Peggy Sue Juliano, **Mayor**  
Steven Kennis, **Deputy Mayor**  
Al Nappi  
Karen MacArthur  
Neal Marine  
Christopher Reid  
Joseph Branciforte, **Alternate #2**

**ALSO PRESENT**

Terry Brady, Esq. **Board Attorney**  
Bruce Jacobs, PE **Board Engineer**  
Irina Gasparyan, **Board Secretary**

**ABSENT:**

Dan Cortese, **Chairman**  
Gary Quinn  
James LeTellier, **Alternate #1**

**A. Sunshine Statement by the Vice Chairman**

**B. Salute to the Flag**

**C. VOUCHERS:**

Vice Chairman Laureigh asked for a motion to approve the vouchers of Mr. Brady dated 2/5/24 submitted to the Board.

Motion By: Ms. MacArthur

Seconded by: Mr. Marine

Motion carried by all members present

**D. MINUTES:**

1. Annual Re-Organization Minutes of January 8, 2024
2. Annual Re-Organization Executive session minutes of January 8, 2024

Vice Chairman Laureigh asked for a motion to approve both minutes of January 8, 2024

Motion By: Mr. Branciforte      Seconded by: Vice Chairman Laureigh

**Roll Call Vote:**

In Favor: Branciforte, Laureigh, Juliano, Kennis, MacArthur, Marine, Nappi, Reid

Opposed: none

Not voting: none

Absent: Cortese, Quinn, LeTellier

**E. RESOLUTIONS:**

1. **#23-ADM-04-** Resolution of approval for placement of an ATM/Card machine located on existing dock  
Block 887 Lot 47  
888 Bay Way, Lanoka Harbor  
Submitted by Henriques Properties LLC/Applicant

Vice Chairman Laureigh asked for a motion to approve the above resolution of approval

Motion By: Ms. MacArthur      Seconded by: Mr. Marine

**Roll Call Vote:**

In Favor: MacArthur, Marine, Laureigh, Juliano, Kennis, Nappi, Reid, Branciforte

Opposed: none

Not voting: none

Absent: Cortese, Quinn, LeTellier

- 2. #23-MnS-04-** Resolution of approval for Minor Subdivision to consolidate and subdivide 2 lots  
Block: 1228, Lots: 19-22  
1515 Whitcomb Road, Forked River  
Submitted by Mathew Mione/Applicant

Vice Chairman Laureigh asked for a motion to approve the above resolution of approval  
Motion By: Mr. Reid      Seconded by: Ms. MacArthur

**Roll Call Vote:**

In Favor: Reid, MacArthur, Laureigh, Juliano, Kennis, Marine, Nappi, Branciforte  
Opposed: None  
Not voting: none  
Absent: Cortese, Quinn, LeTellier

- 3. #23-MnS-05-** Resolution of approval for a Minor Subdivision to consolidate and subdivide 2 lots  
Block: 1477, Lots: 28-35  
610 & 614 Lakeside Drive North, Forked River  
Submitted by Lester A. Keenan/ Applicant

Vice Chairman Laureigh asked for a motion to approve the above resolution of approval  
Motion By: Mr. Reid      Seconded by: Ms. MacArthur

**Roll Call Vote:**

In Favor: Reid, MacArthur, Laureigh, Juliano, Kennis, Marine, Nappi, Branciforte  
Opposed: None  
Not voting: none  
Absent: Cortese, Quinn, LeTellier

**F. GENERAL LAND USE MATTERS**

**1. NJDEP Model Tree Ordinance-** Discussion & plan of action

Mr. Reid stated that we have had a lot of issues lately with tree clearing, think would be good to send the model ordinance to the planner to review and advise. Will then present it to the Board for discussion and recommendations to the committee.

Motion to send to the Township Planner for review: Mr. Reid      Seconded by: Mr. Marine

Motion carried by all members present

**G. ITEMS FOR DISCUSSION/CONCEPT PLAN**

**1. 24-CP-01-** Lacey Natural Sand

Expansion of existing resource extraction site

Mr. Gouin, attorney for applicant, presented an overview of the concept plan. Pinelands certificate in process, have not received it yet.

Called Lena Barone, PP, licensed engineer for applicant.

Barone: presented overview of location, site plan, setbacks, restoration area. 100' Pinelands setback, also have limit to depth of mining.

Jacobs: Would suggest that outline our requirements and why they differ. Section 175 of code and make sure you identify setbacks.

Reid: already excavated areas that encroach. We don't want to get into full presentation prematurely.

Jacobs: Also encroaching into wetlands area

Kennis: may want to take a look at Clayton to see what they did there.

Gouin: we would be anticipating list of conditions, will look at their resolution.

Marine: I walked that site with owner and mined all the way to the lines. 200' setback not sure how much more you can mine there.

Jacobs: all mining plans have restoration in them and you don't provide them

Gouin: maybe we can discuss restoration/phasing schedule with Mr. Jacobs

Reid: think once you look at another application will have a better idea

Open to public questions/comments

Mr. Dave Grohm: house built prior to mine 1<sup>st</sup> permit. Don't know if you can would be nice if move road to top of site instead of next to my property. As long as clean and quiet dont impact my neighbors, no one cares. Part of chapter 175 states that only mine 50 acres at a time but that 's been violated.

Regina Discenza: Curious about groundwater effects on neighbors.

#### **H. APPLICATION FOR SITE PLAN WAIVERS/ADMINISTRATIVE APPROVAL**

##### **1. 24-SP-01**

Modifications to pedestrian crosswalks & gatehouse structure

Block: 1901.17 Lot: 196

35 Ambermist Way, Forked River

Submitted by Seabreeze Community Association /Applicant

Mr. Joseph Branciforte, on behalf of Seabreeze community association, presented synopsis of request. Transition phase with Toll Bros. and would like to have negotiation with them; want to eliminate crosswalks, no other developments have them.

Jacobs: follows safe streets guidelines

Brady: would think that it is important to get expert testimony from person that put in the crosswalks, heaven forbid something happens.

Nappi: pedestrian safety issue, crosswalk is warning to motoists.

Branciforte: That is fair, perhaps we can get Dynamic engineering to come back to present.

#### **I. APPLICATIONS FOR PUBLIC HEARING:**

**NONE**

#### **J. COMMENTS/DISCUSSION FROM BOARD MEMBERS/PROFESSIONALS**

##### **1. Workshop Hearings/Work Sessions to be used as needed**

Mr. Reid stated that we would like to be able use the work session as needed as something may come up. All members were in agreement.

##### **2. Minor Subdivision Sub-Committee, waivers, procedure, etc.**

Reid: Some discussion as to forming a sub-committee for minor subdivisions without variances.

Brady: Wouldn't suggest it, not that much more to come before the board. Haven't seen any other boards do it that way.

#### **L. PUBLIC COMMENT:**

Mr. Mike Donahue: Just want to know who's going to take care of Salter's lane. I've been taking care of it, plow, maintain, but now that project going.

Kennis: Suggest look at the site plans and will talk to DPW.

#### **M. ADJOURNMENT:**

With no additional business, the meeting was adjourned at 8:07pm and unanimously carried by the members present.

Motion by: Mr. Kennis      Seconded by: Mr. LeTellier

*Respectfully submitted,  
Irina Gasparyan, Lacey Township Planning Board Secretary*

**TOWNSHIP OF LACEY PLANNING BOARD  
RE-ORGANIZATION MEETING MINUTES  
Monday, January 8, 2024 6:30pm**

The January 8, 2024 Re-Organization Meeting of the Lacey Township Planning Board was called to order at 6:30 PM in the Committee Chambers of the Lacey Township Municipal Building with Chairman Dan Cortese presiding.

**PRESENT**

Dan Cortese, **Chairman**  
Robert Laureigh, **Vice-Chairman**  
Timothy McDonald, **Mayor**  
Steven Kennis, **Deputy Mayor**  
Karen MacArthur  
Neal Marine  
Christopher Reid  
Gary Quinn  
Joseph Branciforte, **Alternate #2**  
James LeTellier, **Alternate #1**

**ALSO PRESENT**

Terry Brady, Esq. **Board Attorney**  
Bruce Jacobs, PE **Board Engineer**  
Irina Gasparyan, **Board Secretary**

**ABSENT:**

Al Nappi

**Sunshine Statement by the Chairman**

**Salute to the Flag**

**Oaths of Office:** The Board Attorney, Mr. Brady, administered the oath of office to the following members: Mayor Peggy Sue Juliano, Committeeman Steven Kennis, Dan Cortese, Christopher Reid, and James LeTellier

**Executive Session:** Mr. Cortese asked for a motion to enter into Executive Session to discuss annual nominations and appointments. This motion was made by Vice Chairman Laureigh and seconded by Mr. LeTellier and unanimously carried by the membership present. The Board left the courtroom at 6:32 pm and convened the executive session of the meeting in the conference room. The meeting recording was paused.

The Board reconvened the public portion of the meeting at 6:46 pm. Motion to come out of executive session was made by Mr. Laureigh and seconded by Mr. Kennis and unanimously carried by the membership present.

**A. ANNUAL RE-ORGANIZATION:**

1. **PLANNING BOARD CHAIRMAN** – Mr. Reid made a motion to nominate **Dan Cortese** as Chairman. This motion was seconded by Committeeman Kennis and unanimously carried by the membership present.
2. **PLANNING BOARD VICE-CHAIRMAN** – Mr. Reid made a motion to nominate **Robert Laureigh** as Vice-Chairman. This motion was seconded by Committeeman Kennis and unanimously carried by the membership present.
3. **PLANNING BOARD ATTORNEY** – Mr. Reid made a motion to nominate **Terry Brady, Esq.** of Brady & Kunz as Board Attorney. This motion was seconded by Committeeman Kennis and unanimously carried by the membership present.
4. **PLANNING BOARD CONFLICT ATTORNEY:** There were no applicants for conflict attorney.
5. **PLANNING BOARD ENGINEER** – Mr. Reid made a motion to nominate the firm of **Gravatt Consulting, Bruce Jacobs, PE, PP, CME** as Board Engineer. This motion was seconded by Committeeman Kennis and unanimously carried by the membership present.
6. **PLANNING BOARD CONFLICT ENGINEER-** Mr. Reid made a motion to nominate the firm of **T&M Associates**, as Conflict Engineer. This motion was seconded Committeeman Kennis and unanimously carried by the membership present.



Opposed: None  
Not voting: None  
Absent: Nappi

**F. APPLICATION FOR TECHNICAL COMPLETENESS**

NONE

**G. APPLICATIONS FOR PUBLIC HEARING:**

**1. #23-MnS-04**

Minor Subdivision to consolidate and subdivide 2 lots  
Block: 1228, Lots:19-22  
1515 Whitcomb Road, Forked River  
Submitted by Mathew Mione/ Applicant

Mr. Jacobs read from his report, identifying the and location and reasons for application. He also reviewed the waivers for curbs & sidewalk and asked for testimony.

Mr. Mathew Mione, applicant, was sworn in.

Mr. Jason Marciano, PE. Applicant's Engineer, was sworn in & the Board accepted his credentials.

Marciano: Provided to OCPB approval, submitted to tax assessor, changes to lot numbers which we will make. Will comply with Board engineer's comments in report. Needs one variance , deminimus, 1/10<sup>th</sup> of a foot. The shed on property will be moved to a conforming location or eliminated. Asking for curbs & sidewalk waivers.

**Public Questions:** The meeting was opened to the public for questions of Mr. Marciano's testimony. No members of the public came forward.

**Public Comment:** The meeting was opened to the public for comment. No members of the public came forward. Public comment closed.

Motion to approve the application and waivers By: Mr. Quinn      Seconded by: Mr. Reid

**Roll Call Vote:**

In Favor: Quinn, Reid, Laureigh, Kennis, LeTellier, MacArthur, Marine, Juliano, Cortese

Opposed: None

Not voting: Branciforte

Absent: Nappi

**2. #23-MnS-05**

Minor Subdivision to consolidate and subdivide 2 lots  
Block: 1477, Lots: 28-35  
610 & 614 Lakeside Drive North, Forked River  
Submitted by Lester A. Keenan/ Applicant

Mr. Jacobs read from his report, describing the application and location, reason for application to adjust the lot line to make it more conforming. Asked to provide general and technical comments.

Mr. Christopher Supsie, attorney for applicant appeared.

Mr. Jason Marciano, PE. Applicant's Engineer, appeared.

Marciano: Identified property and location, 2 single family homes on yhr lots. Moving lots to make them more conforming but still not. Eliminating variances.

Exhibit A-1: photograph packet

Supsie: discuss the exhibits

Marciano: asking for waivers for curbs & sidewalks. County approved it without them. Feel variances can be granted without detriment.

Supsie: checklist requirements- can parking be met?

Marciano: Yes, both houses met

Supsie: tax assessor approved, MUA resolution of no interest

**Public Questions:** The meeting was opened to the public for questions of Mr. Marciano’s testimony. No members of the public came forward.

**Public Comment:** The meeting was opened to the public for comment. No members of the public came forward. Public comment closed.

Motion to approve the application By: Mr. Laureigh      Seconded by: Ms. MacArthur

**Roll Call Vote:**

In Favor: Laureigh, MacArthur, Kennis, LeTellier, Quinn, Reid, Marine, Juliano, Cortese

Opposed: None

Not voting: Branciforte

Absent: Nappi

**H. ITEMS FOR DISCUSSION/CONCEPT PLAN**

NONE

**I. GENERAL LAND USE MATTERS**

NONE

**J. COMMENTS FROM THE MEMBERS & STAFF**

1. Elimination of Work Sessions- Mr. Reid suggested that the work sessions be eliminated and instead the Board planner will continue to deem an application complete in his review letters and the Board secretary will schedule them for the next available meeting. The members discussed that this would be better for applicants and may speed up the process.

The motion was unanimously carried by the members present.

Motion by: Mr. LeTellier      Seconded by: Mr. Kennis

**K. ADJOURNMENT:**

With no additional business at this time, the meeting was adjourned at 7:15pm and unanimously carried by the members present.

Motion by: Mr. Kennis      Seconded by: Mr. LeTellier

*Respectfully submitted,  
Irina Gasparyan, Lacey Township Planning Board Secretary*

***Lacey Township Planning Board  
Executive Session Minutes***

**MEETING OF:** Monday, January 8, 2024 – 6:32pm  
**SUBJECT MATTER:** Re-Organization – 2024 Annual Professional Appointments  
**PRESENT:** Juliano, Quinn, Kennis, Branciforte , LeTellier, MacArthur, Marine, Reid, Laureigh, Cortese  
  
**ALSO PRESENT:** Irina Gasparyan, Board Secretary

The Board Secretary reviewed the list of nominations as follows; she asked that if everyone was in agreement, we could take an official vote for each nomination during the public meeting so it is not done twice; Mr. Reid suggested that one person make all the nominations and all the seconds in the interest of time and to streamline the public portion. The following nominations were discussed:

CHAIRMAN NOMINATIONS

VICE-CHAIRMAN NOMINATIONS

BOARD ATTORNEY

BOARD ENGINEER

CONFLICT ENGINEER

BOARD SECRETARY

2024 OFFICIAL NEWSPAPERS

2024 MEETING DATES

With no further business to discuss, the Board left the conference room at 6:40 pm and returned to the Courtroom to reconvene the public portion of the meeting.

Respectfully Submitted,  
Irina Gasparyan, Board Secretary