REGULAR & REORGANITATON MEETING AGENDA



Monday, January 13, 2025 • 6:30pm

NO TESTIMONY WILL BE TAKEN PAST 11:00PM

6:30pm OPENING ANNOUNCEMENT ◆ FLAG SALUTE ◆ ROLL CALL

A. ROLL CALL OF BOARD MEMBERS:

Dan Cortese, Chairman
Robert Laureigh, Vice-Chairman
Steven Kennis, Committeeman
Karen MacArthur
Neal Marine
Al Nappi
Gary Quinn
Christopher Reid
James LeTellier
Joseph Branciforte, Alternate #1
Stacy Perrine Krause, Alternate #2

Also Attending:

Terry Brady, Esq. **Board Attorney**Bruce Jacobs, PE, CME **Board Engineer**Irina Gasparyan, **Secretary to the Boards**

B. ANNUAL REORGANIZATION CAUCUS / EXECUTIVE SESSION

A resolution will be adopted during the meeting should the Board enter into executive session.

C. APPOINTMENT OF BOARD MEMBERS/OATHS OF OFFICE

- 1. Oath of Office- Robert Laureigh, Class III member
- 2. Oath of Office- Steven Kennis, Class I Mayor's Designee
- 3. Oath of Office- Gary Ouinn
- 4. Oath of Office- Christopher Reid, Class II member
- 5. Oath of Office- Karen MacArthur
- 6. Oath of Office- James LeTellier
- 7. Oath of Office- Joseph Branciforte, Alternate #1
- 8. Oath of Office- Stacy Perrine Krause, Alternate #2

D. ANNUAL RE-ORGANIZATION

- 1. Nominations for Planning Board Chairman for the year 2025
- 2. Nominations for Planning Board Vice-Chairman for the year 2025
- 3. Nominations for Planning Board Secretary for the year 2025
- 4. Nominations for Planning Board Attorney for the year 2025
- 5. Nominations for Planning Board Conflict Attorney for the year 2025
- 6. Nominations for Planning Board Engineer for the year 2025
- 7. Nominations for Planning Board Conflict Engineer for the year 2025
- 8. Official Newspaper(s) of the Planning Board for the year 2025:

The Asbury Park Press and The Beacon

9. Adoption of official meeting dates for the year 2025

E. APPROVAL OF VOUCHERS:

1. Brady & Kun, PC General Invoice 1/2/25

F. MINUTES TO BE VOTED UPON:

L. December 9, 2024 Regular Meeting Minutes

(<u>Members Eligible to vote</u>: Cortese, Laureigh, Juliano, Kennis, MacArthur, Marine, Nappi, Quinn, Reid, Le Tellier, Branciforte)

G. <u>RESOLUTIONS:</u>

1. 24-MnS-04 Resolution of Approval

Block: 1701 Lot: 63.01

Manchester Avenue, Forked River

Submitted by PKN Development, LLC/Applicant

H. APPLICATIONS FOR ADMINISTRATIVE APPROVAL /SITE PLAN WAIVER:

None

I. OLD BUSINESS:

None

J. APPLICATIONS FOR PUBLIC HEARING:

1. 24-MnS-05

Minor Subdivision- 2 lots Block: 166 Lot: 14-15

1016 Inland Avenue, Forked River

Submitted by Edgaras Lenkauskas/Applicant c/o Christopher Supsie, Esq.

2. 24-MnS-06

Minor Subdivision- 2 lots

Block: 1189 Lot: 29.01, 45-48 Earie/ Leguene, Forked River

Submitted by Kathy Lenox/Applicant c/o Timothy Petrin, Esq.

3. 24-MnS-07

Minor Subdivision- 2 lots Block: 1464 Lot: 31-36 Alpine Street, Forked River

Submitted by Callaco Properties, LLC/Applicant c/o Michael York, Esq.

4. 24-MnS-08

Minor Subdivision- 2 lots Block: 117 Lot: 33.17, 53, 55 731 S River Road, Forked River Submitted by Vincent Simonelli/Applicant

5. 24-SP-09 *REQUEST TO ADJOURN TO FEBRUARY 10, 2025 MEETING

Preliminary and Final Major Site Plan, Conditional Use- mixed use building and addition

Block: 276 Lot: 33.17, 47 & 55 8 Station Drive, Forked River

Submitted by Greg Barcalow/Applicant c/o Christopher Supsie, Esq.

K. GENERAL LAND USE MATTERS:

None

L. COMMENTS/DISCUSSION FROM MEMBERS & STAFF

1. Minor Subdivision Applications without variance- Notice Requirement

M. **ADJOURNMENT**

Respectfully Submitted Irina Gasparyan, Secretary to the Boards

Next Regular Meeting Scheduled Pending Adoption: MONDAY, FEBRUARY 10, 2025

EXECUTIVE SESSION AGENDA



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