

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
JULY 12, 2017**

The regular meeting of the Spring Lake Planning Board was held on the above date at 7:00 PM in the Municipal Building, 423 Warren Avenue, Spring Lake, NJ.

Acting Chairman Walter Judge called the meeting to order and announced that this meeting is being held in accordance with the Open Public Meetings Act and adequate notice has been published and posted per Chapter 231 P.L. 1975.

The Board Secretary called the roll for attendance. Present were Joseph Rizzo, Larry Iannaccone, Cindy Napp, Walter Judge, Robert Drasheff, Lisa DeBerardine, Thomas Burrus.

The application for 203 Monmouth will be carried. Mr. McGill explained that Mrs. Napp needs to recuse herself because she is working with Paul Damiano, Architect. As a Council member, Mr. Drasheff would not be able to hear a use variance. The Board would be made up of only 5 voting members. Since a use variance requires 5 affirmative votes, it would be in the interest of the applicant to wait for a full Board.

Mr. Rubino requested that the application for 203 Monmouth be carried to the August 9 meeting. Mr. Judge announced that the application would be carried to August 9, 2017 at 7:00 PM in this room.

Motion by Rizzo, seconded by Iannaccone to approve the minutes of the May 17, 2017 regular meeting. On a roll call Board Members Rizzo, Iannaccone, Judge, Drasheff, DeBerardine, Burrus voted Aye. Napp abstained. None No. Motion carried.

Motion by Rizzo, seconded by Drasheff to approve the minutes of the June 14, 2017 regular meeting. On a roll call Board Members Rizzo, Iannaccone, Judge, Drasheff, DeBerardine, Burrus voted Aye. Napp abstained. None No. Motion carried.

CAL #2-2017 Estate of Meehan
400 Sussex Avenue
Block 50 Lot 24
Carried from June 14, 2017

Councilman Drasheff is an interested party. Mrs. Napp did not listen to the recording. She will be able to participate but she cannot vote on the application. There will be five voting members with a majority vote ruling.

Michael Rubino, applicant's attorney, explained that the application was carried to allow interested parties who had not received the notice to review the plans. There is no additional testimony.

The Chair opened the floor to questions or comments from the public. There were none.

Motion by Rizzo, seconded by DeBerardine to go into caucus. On a voice vote all Members voted Aye. None No. Motion carried.

Motion by Rizzo, seconded by DeBerardine to come out of caucus. On a voice vote all Members voted Aye. None No. Motion carried.

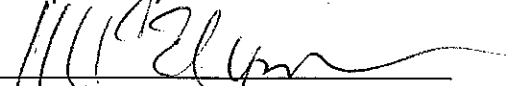
Motion by Judge, seconded by Rizzo to approve the subdivision and variances requested with the condition that the applicant comply with the recommendations of the Board Engineer. On a voice vote Board Members Rizzo, Iannaccone, Judge, DeBerardine, Burrus voted Aye. None No. Motion carried.

Motion by DeBerardine, seconded by Burrus to adjourn. On a voice vote all Members voted Aye. None No. Motion carried. Time 7:18 PM

The meeting was reconvened. CAL #4-2017 Shell will be carried to the August 9, 2017 meeting at 7:00 PM in this room. No new notice will be required.

Motion by DeBerardine, seconded by Burrus to adjourn. On a voice vote all Members voted Aye. None No. Motion carried. Time 7:21 PM.

Respectfully submitted:



Margaret McElynn
Board Secretary

