

February 7, 2013

AGENDA

Regular Meeting of the Hazlet Township Planning Board held at _____ p.m.

Salute to the flag and moment of silent prayer called by _____.

Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Township Planning Board scheduled for February 7, 2013 was provided in the following manner:

(A) On January 21, 2013, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.

(B) On January 21, 2013, advance written notice of this meeting was forwarded to the Asbury Park Press.

FIRE EXITS are located in the directions I am indicating:

To my right is an Exit that leads to a hallway and directly to the front and rear of the building, down the staircases and outside.

Farther down at the end of the left and right sides of this room are doors which lead directly to the main staircases and elevator to the first floor and out the front door.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit.

In Case of Fire Do Not Use the Elevator

Thank you

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Glackin	_____	_____
Mr. Pobega	_____	_____
Mr. Vignola	_____	_____
Mr. DeMatteo	_____	_____
Mr. Mann	_____	_____
Mr. Bace	_____	_____
Chairman- Mr. Tyler	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____
Alt #1 Mr. Lavan	_____	_____
Alt #2 Mr. Solomeno	_____	_____
Professionals:		
Mr. Kittner Jr. P.E.	_____	_____
Mr. Vella, Esq.	_____	_____

MOTION: To approve the Minutes of the Re-Organization Meeting of January 17, 2013

Offered by: _____

Seconded by: _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Glackin	_____	_____
Mr. Pobega	_____	_____
Mr. Vignola	_____	_____
Mr. DeMatteo	_____	_____
Mr. Mann	_____	_____
Mr. Bace	_____	_____
Mr. Tyler	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____
Alt #1 Mr. Lavan	_____	_____
Alt #2 Mr. Solomeno	_____	_____

**Carry Over Case #12-03P Elegant Properties, LLC, PO Box 3031, Sea Bright, NJ
Property Location: 780 Poole Ave, Block 66, Lot 1.02
Applicant is requesting Preliminary & Final Major Site Plan approval with bulk
variances and design waivers to construct forty-eight (48) stacked multi-family
dwelling unit.**

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Glackin	_____	_____
Mr. Pobega	_____	_____
Mr. Vignola	_____	_____
Mr. DeMatteo	_____	_____
Mr. Mann	_____	_____
Mr. Bace	_____	_____
Chairman Mr. Tyler	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____
Alt #1 Mr. Lavan	_____	_____
Alt #2 Mr. Solomeno	_____	_____

Citizen Hearing

Next meeting: February 21, 2013

**Linda Courtney
Board Secretary**