

April 4, 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 April 4, 2013 was provided in the following manner:

- (A) On January 7, 2013, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 7, 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 staircase and outside.

Farther down at the end of the left and right side 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 Regular Meeting of March 7, 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	_____	_____
Chairman Mr. Tyler	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____
Alt #1 Mr. Lavan	_____	_____
Alt #2 Mr. Solomeno	_____	_____

**New Case: 13-01P Costco Wholesale Corp, LLC Block 192 Lot (s) 1, 1.01 & 3  
2835-2847 Highway 35. Applicant is requesting an Amended Preliminary and Final Site Plan to permit deliveries to the existing wholesale warehouse between the hours of 5 am and 10 pm. where the previous approval associated with the site permitted 6am and 6 pm.**

Offered By: \_\_\_\_\_

Seconded By \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</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	_____	_____

**ITEMS FOR DISCUSSION: Create a sub-committee consisting of 4 planning board MEMBERS TO MAKE SUGGESTIONS FOR THE IMPLEMENTATION OF THE ADOPTED 2030 Vision Plan**

Offered By: \_\_\_\_\_

Seconded By \_\_\_\_\_

ROLL CALL

YES

NO

Mr. Glackin

\_\_\_\_\_

\_\_\_\_\_

Mr. Pobega

\_\_\_\_\_

\_\_\_\_\_

Mr. Vignola

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Mr. DeMatteo

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Mr. Mann

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Mr. Bace

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Chairman Mr. Tyler

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Deputy Mayor DiNardo

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Mayor Belasco

\_\_\_\_\_

\_\_\_\_\_

Alt #1 Mr. Lavan

\_\_\_\_\_

\_\_\_\_\_

Alt #2 Mr. Solomeno

\_\_\_\_\_

\_\_\_\_\_

**Citizen Hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote: \_\_\_\_\_

**Motion To Adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote: \_\_\_\_\_

**Next Meeting: April 18, 2013**

Sharon A. Keegan  
Administrative Officer