

**December 19, 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 December 19, 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	_____	_____
<b>Alt #1</b> Mr. Lavan	_____	_____
<b>Alt #2</b> Mr. Solomeno	_____	_____
<b>Professionals:</b>		
Mr. Kittner Jr. P.E.	_____	_____
Mr. Vella, Esq.	_____	_____

**MOTION: To approve the minutes of the Regular Meeting of December 5, 2013**

<b>Offered By:</b> _____	<b>Seconded By</b> _____	
<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	_____	_____
<b>Alt #1</b> Mr. Lavan	_____	_____
<b>Alt #2</b> Mr. Solomeno	_____	_____

**Memorial Resolution of Approval -# 13-11P- Rave SL Tenant LLC 2821 Highway 35; Block 192 Lot 4; Business Highway Zone. Applicant obtained Preliminary final subdivision to subdivide off back lot.**

<b>Offered By:</b> _____	<b>Seconded By</b> _____	
<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	_____	_____
<b>Alt #1</b> Mr. Lavan	_____	_____
<b>Alt #2</b> Mr. Solomeno	_____	_____

**Other Items for Discussion:**

**Citizen Hearing:**

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

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

**Motion to Adjourn:**

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

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

**Next Meeting: January 9, 2014 Commencement of the Township of Hazlet Land Use Board.**

**Respectfully submitted,**

**Patricia Cullen  
Board Secretary**