

June 6, 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 June 6, 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.	_____	_____
Mrs. Keegan, Zoning Officer	_____	_____

MOTION: To approve the minutes of the Regular Meeting of May 2, 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	_____	_____

MOTION: To approve the minutes of the Regular Meeting of May 16, 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	_____	_____

Memorialize Resolution of Approval - Case: 13-01P Costco Wholesale Corp, LLC Block 192 Lot (s) 1, 1.01 & 32835-2847 Highway 35. Applicant obtained Amended Preliminary and Final Site Plan approval to expand their delivery hours.

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	_____	_____

**Carry Over Case – 13-02P – Capital Telecom Acquisition, LLC
2873 Highway 35, Block 183 Lot 1.01. Applicant seeking Preliminary and Final Site Plan Approval to construct a 90 foot high “monopine” telecommunications tower within a 50 foot x 50 foot equipment compound in the rear of the Red Oak diner.**

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	_____	_____

**Courtesy Review – 13-07P Brook dale Community College; 1 Crown Plaza; Block 194.01 Lot 76, IA Zone.
Brook dale is proposing to install a prefabricated storage shed and a block trash receptacle enclosure with metal gates on the site.**

Other Items for Discussion:

Citizen Hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion To Adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Next Meeting: June 20, 2013

**Respectfully submitted,
Sharon A. Keegan
Administrative Officer**