

July 11, 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 July 11, 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	_____	_____

Approval of Minutes of the Regular Meeting of May 16, 2013

Offered By: _____

Seconded By _____

ROLL CALL

YES

NO

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 - 13-08P Elegant Properties, LLC/Madison Park- 780 Poole Avenue Block 66 Lot 1.02 BRZ Zone. Applicant obtained Amended Preliminary and Final Site Plan approval to construct a residential housing development.

Motion to approve the previously provided resolution:

Offered By: _____

Seconded By _____

ROLL CALL

YES

NO

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 – 13-05P CVS Pharmacy/Minute Clinic, 3391 Highway 35 Block 165 lot(s) 1, 2, 3, & 4; BH Zone. Applicant obtained permission to add a minute clinic to the existing CVS structure.

Offered By: _____

Seconded By _____

ROLL CALL

YES

NO

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 _____

ROLL CALL

YES

NO

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- 13-09P- IFF Solar Panel Project
600 Highway; Block 120 Lot(s) 2, 3, 5 & 6. Applicant seeking Preliminary and Final site plan approval to
construct ground-mounted solar panels for power generation.**

Offered By: _____

Seconded By _____

ROLL CALL

YES

NO

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

Other Items for Discussion:

Citizen Hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion to Adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Next Meeting: July 25, 2013

Respectfully submitted,

**Patricia Cullen
Board Secretary**