

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 September 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	_____	_____
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 July 11, 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

MOTION: To approve the minutes of the Regular Meeting of August 8, 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

Memorial Resolution of Denial: 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

Memorial Resolution of Approval - Case: 13-03P – JPA Holdings/ Dr. Beverly Avandano, 875 Poole Avenue Block 183 Lot 4, Business Highway Zone. Applicant obtained Preliminary and Final Site Plan approval to renovate and expand the lower floor of the existing Medical Office Building along with site improvements to the parking facilities and installation of sidewalk.

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: October 3, 2013

Respectfully submitted,

Patricia Cullen

Planning Board Secretary