

**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 20, 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.	_____	_____
Mrs. Keegan, Zoning Officer	_____	_____

**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	_____	_____
<b>Alt #1 Mr. Lavan</b>	_____	_____
<b>Alt #2 Mr. Solomeno</b>	_____	_____

**MOTION: To approve the minutes of the Regular Meeting of June 6, 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	_____	_____
<b>Alt #1 Mr. Lavan</b>	_____	_____
<b>Alt #2 Mr. Solomeno</b>	_____	_____

**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.**

**Motion to approve the previously provided resolution:**

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

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

ROLL CALL

YES

NO

Mr. Glackin

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Mr. Pobega

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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

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**Alt #1** Mr. Lavan

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**Alt #2** Mr. Solomeno

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**New Case – 13-08P Elegant Properties, LLC/Madison Park- 780 Poole Avenue Block 66 Lot 1.02 BRZ Zone. Applicant requesting Preliminary and Final Site Plan approval to construct a residential housing development consisting of 44 units contained within 4 3-story buildings. 6 of the units are to be affordable housing units with 2-units being 1-bedroom, 3-units being 2-bedroom and 1-unit being 3-bedroom. The remaining 38 units are to be market rate with 19-units being 2-bedroom, 19-units being 3-bedroom.**

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

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

ROLL CALL

YES

NO

Mr. Glackin

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Mr. Pobega

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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

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**Alt #1** Mr. Lavan

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**Alt #2** Mr. Solomeno

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**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

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Mr. Pobega

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Mr. Vignola

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Mr. DeMatteo

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Chairman Mr. Tyler

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Deputy Mayor DiNardo

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Mayor Belasco

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**Alt #1** Mr. Lavan

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**Alt #2** Mr. Solomeno

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

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

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

ROLL CALL

YES

NO

Mr. Glackin

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Mr. Pobega

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Mr. Vignola

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Mr. DeMatteo

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Chairman Mr. Tyler

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Deputy Mayor DiNardo

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Mayor Belasco

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**Alt #1** Mr. Lavan

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**Alt #2** Mr. Solomeno

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**Brookdale Community College, Crown Plaza, Block 194.01 Lot 76.01;  
N.J.S.A. 40:55D-31 Review and Recommendation**

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

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

ROLL CALL

YES

NO

Mr. Glackin

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Mr. Pobega

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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

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Alt #1 Mr. Lavan

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Alt #2 Mr. Solomeno

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**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: July 11, 2013**

**Respectfully submitted,**

**Patricia Cullen  
Board Secretary**