

A meeting of the Brick Township Planning Board
was held on **April 26, 2017** in the Municipal Building.
The meeting was called to order at 7:10 pm.

Notice of Public Meeting

Let the minutes reflect that adequate notice for holding this meeting was provided in the following manner:

By resolution of the Brick Township Planning Board on January 11, 2017. The notice was posted on the Bulletin Board in the Municipal Building, forwarded to the official newspaper, filed with the Township Clerk as required by the Open Public Meetings Law.

MEMBERS PRESENT

Bernard Cooke
Councilman Mummolo
JoAnne Lambusta
Kevin Aiello
Richard Gross
Eileen Della Volle
Kevin Nugent
William Philipson – Alt #1
George Osipovitch – Alt #2

MEMBERS ABSENT

Cosmo Occhiogrosso
Brad Clayton

ALSO PRESENT

Michael Fowler, AICP/PP, Municipal Planner
Ted Wilkinson, PE, Adams, Rehmann & Heggan
Denise Sweet, CSR, Court Reporter
Pamela O'Neill

VOUCHERS

A motion was made Councilman Mummolo and seconded by Mr. Gross to approve the vouchers.

VOTING IN THE AFFIRMATIVE:

Ms. Lambusta, Councilman Mummolo, Mr. Gross, Ms. Della Volle, Mr. Nugent, Mr. Aiello, Mr. Osopovitch, Mr. Philipson, Mr. Cooke
Absent: Mr. Clayton, Mr. Occhiogrosso

CORRESPONDENCE:

PB 2786-PSP/FSP-1/17

**SHM Crystal Point, LLC, Preliminary and Final Major Site Plan-
Block 1321, Lot 1**

Ted Wilkinson, PE, ARH Associates, Inc., discussed a letter dated April 6, 2017, from his office regarding the sidewalk requirement along River Road. He stated that since his office did not receive any plans or permits detailing added County requirements, Resolution R-18-17I should remain in effect and the applicant shall be required to place sidewalk along River Road and no waiver shall be granted from this condition.

APPROVAL OF MINUTES

Minutes- January 25, 2017

A motion to approve the minutes was made by Councilman Mummolo and seconded by Richard Gross.

VOTING IN THE AFFIRMATIVE:

Ms. Lambusta, Councilman Mummolo, Mr. Gross, Ms. Della Volle, Mr. Nugent, Mr. Aiello, Mr. Osopovitch, Mr. Philipson, Mr. Cooke

Absent: Mr. Clayton, Mr. Occhiogrosso

Minutes-February 22, 2017

Ms. Lambusta, Councilman Mummolo, Mr. Gross, Ms. Della Volle, Mr. Nugent, Mr. Osopovitch, Mr. Philipson, Mr. Cooke

Abstaining: Mr. Aiello

Absent: Mr. Clayton, Mr. Occhiogrosso

ORDINANCE –RESOLUTION

Michael P. Fowler, AICP/PP, Township Planner gave a brief explanation of An Ordinance to Amend, Revise and Supplement the Affordable Housing Provisions of Chapter 245, Part 2, Article V of the Code of The Township of Brick Entitled- "Affordable Housing"

He noted the ordinance has been adopted on first reading of the Township Council on the 11th day of April. It will be considered for final passage on the 9th day of May, 2017. The ordinance amends Chapter 245-42.1 regarding the Affordable Housing Set-Aside.

A motion was made by Kevin Aiello and seconded by JoAnne Lambusta to approve the Resolution R-19-17.

VOTING IN THE AFFIRMATIVE:

Ms. Lambusta, Councilman Mummolo, Mr. Gross, Ms. Della Volle, Mr. Nugent, Mr. Aiello, Mr. Osopovitch, Mr. Philipson, Mr. Cooke
Absent: Mr. Clayton, Mr. Occhiogrosso

OLD BUSINESS: RESOLUTIONS

PB-2782-MS-V-10/16, Brick Township Housing Authority, Block 702.12, Lot 2, 165 Chambers Bridge Road

A motion was made by Richard Gross and seconded by William Philipson to approve the Resolution

VOTING IN THE AFFIRMATIVE:

Ms. Lambusta, Ms. Della Volle, Mr. Nugent, Mr. Aiello, Mr. Osopovitch, Mr. Philipson,
Absent: Mr. Clayton, Mr. Occhiogrosso
Ineligible Mr. Cooke, Mr. Gross

The motion passed and Resolution R-20-17 was adopted.

PB-2784-(2500) A-PSP-FSP-12/16, Meridian Nursing and Rehabilitation at Brick, Block 1170, Lot 18.03

A motion was made by Councilman Mummolo and seconded by Richard Gross to approve the Resolution

VOTING IN THE AFFIRMATIVE:

Ms. Lambusta, Ms. Della Volle, Mr. Nugent, Mr. Aiello, Mr. Osopovitch, Mr. Philipson,
Absent:, Mr. Clayton Mr. Occhiogrosso
Ineligible Mr. Cooke, Mr. Gross

The motion passed and Resolution R-21-17 was adopted.

ADJOURNMENT

A motion to adjourn the meeting was made by Councilman Mummolo and seconded by Mr. Occhiogrosso. All were in favor.

The meeting was adjourned at 7:25 PM

Respectfully submitted by:
Judith Fox Nelson