

AVON-BY-THE-SEA PLANNING BOARD-SEPTEMBER 14, 2017 MEETING MINUTES

A REGULAR MEETING OF THE AVON-BY-THE-SEA PLANNING BOARD was held on the above date at the Avon Elementary School, Fifth Avenue, Avon, NJ.

Present: Vice Chair Teresa Egan, Vincent Ernst, Marie Kenny, Mayor John Magrini, Frank McGovern, Sandra McLaughlin, Jack Ryan, Cal Talmage, Board Engineer Charles Rooney, Board Attorney Mark Kitrick

ABSENT: Michael Davey, Commissioner Robert Mahon, Chairman Richard Maloney, Steven Mazouat, Joe Oldakowski

Vice Chair Egan opens the meeting at 7PM , reads the Public Statement in Compliance with the Open Public Meetings Law and leads the Pledge of Allegiance to the Flag.

Vice Chair Egan announces that the Amato hearing has been carried to November 8, 2017 with no further notice.

MOTION by Egan seconded by McLaughlin to approve the August 10, 2017 Meeting Minutes as written.

THE VOTE:

AYE: Egan, Kenny, McGovern, McLaughlin, Ryan

ABSTAIN: Ernst, Mayor Magrini, Talmage

MOTION PASSED.

MOTION by McGovern second by Ryan that the Resolution regarding the Lanzafama – 415 Norwood Avenue, be memorialized.

THE VOTE:

AYE: Egan, Kenny, McGovern, McLaughlin, Ryan

ABSTAIN: Ernst, Talmage

MOTION IS PASSED.

Administrative matter. Discussion follows on clarification of the plans submitted to the Construction Department for the Ruane garage apartment roof at 138 Washington Avenue. Mr.

Rooney addresses the board as to details. Board is in agreement that the submitted revisions are in keeping with the board's approval. The board finds the design acceptable.

MOTION by Egan to adjourn second by Ryan.

AYE : ALL

Minutes approved at the October 12, 2017 meeting.

MOTION by Chairman Maloney second by McLaughlin to approve the September 14, 2017 Meeting Minutes as written.

THE VOTE:

AYE: Ernst, Kenny, Maloney, McGovern, McLaughlin, Ryan, Talmage

ABSTAIN: Davey, Mayor Magrini, Mazouat

MOTION passed.



Sheila Sullivan Planning Board Secretary