

AVON PLANNING BOARD MEETING MINUTES AUGUST 14, 2014

A regular meeting of the Avon-By-The-Sea Planning Board was held on the above date in the Avon Elementary School, Fifth Avenue.

Vice Chairperson Teresa Egan sitting for Chairperson R. Maloney reads the opening statement in compliance with the Open Public Records Act and led the Pledge of Allegiance to the Flag.

Present: T. Egan, V. Ernst, M. Kenny, F. McGovern, S. McLaughlin, Borough Engineer C. Rooney, Planning Board Attorney M. Kitrick

Absent: M. Davey, Mayor R. Mahon, Chairperson R. Maloney, Commissioner R. McGovern, J. O'Malley, C. Talmage

Attorney Kitrick reads a letter from Timothy Middleton,(counsel for applicant Paul Amato) dated August 12, 2014, stating that the opposing counsel Craig Gianetti (for Mr. Howard Hardie) had informed the planning board and Mr. Middleton by letter dated August 7, 2014 that he will be on vacation will not able to attend tonight's meeting. Mr. Middleton's letter states that his client has agreed to carry the matter and waive the time requirements through December 31, 2014.

Motion by Ryan seconded by F. McGovern that the Amato application be carried with new notice required.

The vote:

Aye: Ernst, Kenny, F. McGovern, McLaughlin, Ryan

Abstain: Egan

No: 0

Motion passed

Second on the agenda is the approval of the July 10, 2014 minutes.

Motion by F. McGovern seconded by Kenny to approve.

The vote:

Aye: Egan, Kenny, F. McGovern, Ryan

Abstain: Ernst, McLaughlin

No: 0

Motion passed

Next on the agenda is the resolution for Lenore Smith. Attorney Kitrick reads stipulations in the resolution.

Motion by Ryan seconded by Egan to approve the resolution as written.

The vote:

Aye: Egan, F. McGovern, Ryan

Abstain: Ernst, Kenny, McLaughlin

No: 0

Motion is passed.

Motion y F. McGovern to adjourn seconded by Kenny:

Aye: All

Minutes approved at the September 11, 2014 meeting.

Motion by Egan seconded by Ryan to approve.

The vote:

Aye: Egan, Kenny, F. McGovern, McLaughlin, Ryan

Abstain: Davey, Maloney, O'Malley, Talmage

Absent: V. Ernst, R. Mahon, R. McGovern

No: 0

A handwritten signature in cursive script, appearing to read 'Sheila Sullivan', written in black ink.

Sheila Sullivan/ Planning Board Secretary