

AVON-BY-THE-SEA PLANNING BOARD MEETING MINUTES MARCH 12, 2015

A REGULAR MEETING OF THE Avon-By-The-Sea Planning Board was held on the above date in the Avon Elementary School, Fifth Avenue, Avon, NJ 07717

Present:

M. Kenny, Mayor R. Mahon, Chairperson R. Maloney, F. McGovern, J. Oldakowski, J. Ryan, Board Attorney M. Kitrick, Board Engineer C. Rooney

Absent:

M. Davey, Vice Chair T. Egan, V. Ernst, Commissioner R. McGovern, S. McLaughlin, C. Talmage

Chairperson R. Maloney opens the meeting in compliance with the Open Public Meetings Law and leads the Pledge of Allegiance to the Flag at 7PM.

Maloney welcomes Joe Oldakowski to the board. Attorney Kitrick swears Mr. Oldakowski in.

Board Attorney Kitrick references a discussion with applicant J. Mesko's (20 Poole Avenue) attorney Steven Griegel requesting an adjournment until the April 9th, 2015 meeting. The adjournment was consented to by letter from Kitrick dated March 11, 2015. The letter also referenced the previous file documentation the board had requested for review prior to the meeting. The documentation are requested to be provided no later than March 26, 2015.

Discussion follows as to whether there will be a quorum April 9, 2015.

Motion by Maloney seconded by Ryan to move the meeting date to April 14, 2014 and properly published. The Mesko application will be heard at the April 14th meeting with no further notices.

The vote:

Aye: Kenny, Mahon, Maloney, F. McGovern, Oldakowski, Ryan

Motion to move April's meeting date to April 14th is passed.

Motion by Ryan seconded by F. McGovern to approve the March 12, 2015 meeting minutes.

The vote:

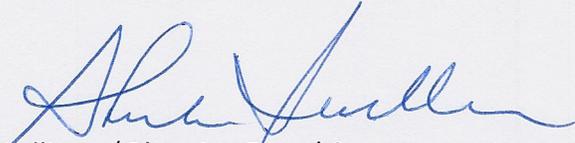
Aye: R. Maloney, F. McGovern, J. Ryan, C. Talmage

No: 0

Absent: T. Egan, V. Ernst (late), M. Kenney, R. Mahon, R. McGovern,

Abstain: M. Davey, R. Maloney, S. McLaughlin, J. Oldakowski

Motion passed.

A handwritten signature in blue ink, appearing to read "Sheila Sullivan". The signature is fluid and cursive, with a large initial "S" and a long, sweeping underline.

Sheila Sullivan / Planning Board Secretary