

Minutes of the Planning Board Open Session- January 12, 2012

Attendance- Egan, Ernst, Kenny, Mahon, Maloney, McLaughlin, O'Malley, Placitella, Ryan, Talmage, Attorney Cramer, Engineer Rooney

Absent – Davey, McGovern

Chairperson Maloney reads the following statement:

This is a regular meeting of the Planning Board of Avon-by-the-Sea and notice of time, date and place has been transmitted to the area newspapers in compliance with the rules of the Open Public Meetings Law.

Fire exits are located in the directions I am indicating. In case of fire, you will be notified by an alarm bell. If so notified please move in a calm, orderly manner to the nearest smoke free exit. Thank you.

Chairperson Maloney opened the meeting at 7 pm

Motion by Ryan, seconded by Egan

that Maloney be the Chairperson for the Avon Planning Board for the year 2012.

Vote on the motion-

Yes – Ernst, Kenny, Mahon, McLaughlin, O'Malley, Placitella , Talmage

No –

Abstain –

Motion by Placitella, seconded by McLaughlin

that Egan be the Vice-Chairperson for the Avon Planning Board for the year 2012.

Vote on motion-

Yes – Ernst, Kenny, Mahon, Maloney, O'Malley, Ryan, Talmage

No –

Abstain –

Motion by Egan seconded by Ernst

that Sheila Sullivan be the Secretary for the Avon Planning Board for the year 2012.

Vote on motion –

Yes – Kenny, Mahon, Maloney, McLaughlin, O'Malley, Placitella, Ryan, Talmage

No –

Abstain

Motion by Maloney seconded by Egan

that Geoffrey Cramer be the attorney for the Avon Planning Board for the year 2012.

Vote on motion –

Yes – Ernst, Kenny, Mahon, Maloney, McLaughlin, O'Malley, Placitella, Ryan, Talmage

No –

Abstain –

Motion by Mahon, seconded by Kenny
that Charlie Rooney be the engineer for the Avon Planning Board for the year 2012.

Vote on the motion –

Yes – Egan, Ernst, Maloney, McLaughlin, O’Malley, Placitella, Ryan, Talmage

No –

Abstain –

Motion by Maloney, seconded by Mahon
that in the year 2012 the Avon Planning Board will meet on the Second Thursday of each month, except in April when they will meet on the third Thursday (April 19). The caucus meeting will start at 6:15 PM and the regular meeting will start at 7 PM in the main meeting room on the second floor of the Avon Elementary School.

Vote on motion –

Yes – Egan, Ernst, Kenny, McLaughlin, O’Malley, Placitella, Ryan, Talmage

No –

Abstain –

Motion by Maloney, seconded by Mahon
that the Coast Star or the Asbury Park Press, will be the official newspaper for advertising for the Avon Planning Board for the year 2012.

Vote on the motion

Yes – Egan, Ernst, Kenny, McLaughlin, O’Malley, Placitella, Ryan, Talmage

No –

Abstain –

Maloney moves to reappoint Ryan and McLaughlin
Ryan and McLaughlin sworn in by Attorney Cramer

Discussion - Attorney Middleton will not be presenting applicant Hoo this meeting.
Maloney – Hoo to be carried to next meeting

Next - Continuance of Amato application.

Maloney asks for eligible voters.

Seven (7) eligible. Egan and Placitella recuse themselves.

Debra Belsamo, the court reporter was present to transcribe this portion of the meeting.

Mr. Middleton attorney for Mr. Amato introduces witness Mr. Fichter to discuss revised parking plan for Lots 11.01 and 4.01.

Mr. Gianetti attorney for Mr. Hardie present. Mr. Gianetti objects to Mr. Middleton’s submission of new evidence.

Mr. Richter submits A-52 “Driveway Turning Exhibit” poster, A-53 small handout and A-54 mounted sheet four (4) of plans dated Dec. 28, 2011. Noting following changes.

-driveway on lot 4.01 moving further west.

-drywell on lot 11.01 move north to conform with CAFRA comment.

-conservation easement requested by borough.

-utility trenching and pavement repair.

-driveway on Lot 3.01 revised.

- roof downspouts discharge will be towards the east.
- building heights and grading.

Landscape Plan is received and marked A-55 in evidence.

Mr.Gianetti reserves cross for next meeting.

Mr.Middleton calls Mr. Sabaitis to provide an overview of the title history for lot 11, lot 13.01, lot 13.02 and lot 12.

Questions from public.

-Etoile Heavey of 5 Washington avenue questions Mr. Sabaitis.

-Pat Fitzpatrick 11 Washington avenue questions Mr. Fichter.

Chairman Maloney carries hearing to March.

Meeting is adjourned.

Sheila Sullivan / Planning Board Secretary