

**TOWNSHIP OF COLTS NECK
PLANNING BOARD MEETING
APRIL 13, 2010 MINUTES**

The Chairman called the meeting to order by reading the following statement: “As Chairman and Presiding Officer of this meeting of the Planning Board, I hereby declare that the notice requirements of the law have been satisfied by prominently posting on the Township bulletin board a notice of this meeting, and that there has been transmitted by regular mail a notice to the Asbury Park Press and that a copy is on file in the Office of the Township Clerk. I further order that this public announcement be placed in the minutes of this meeting.”

Salute the Flag

Roll Call:

Present: Orgo, Kostka, Schatzle, Corsi, Crossan, Hennessy, Robinson, Powell (fifteen minutes late) and Singer-Fitzpatrick

Absent: Florek and Malinowski

Also Present: Timothy Anfusio, P.P., Glenn Gerken, P.E., Julie McGowan, C.L.A., Mike Steib, Esq., and Ruth Leininger

Approval of Minutes:

February 9, 2010 Minutes Approved:

OFFER: Kostka

SECOND: Crossan

AFFIRMATIVE: Orgo, Kostka, Schatzle, Hennessy, Robinson and Singer-Fitzpatrick

NEGATIVE: None

RESOLUTIONS:

None

ADMINISTRATIVE ITEMS:

Discussion and Memorialization of Resolution Consenting to Termination of Contract for Professional Engineering Services

Mr. Steib, Esq. explained to the Board that correspondence was received from CMX Engineering stating they were closing operations. The Board has a contract that read Glenn Gerken who is

employed with CMX Engineering. Therefore the Board must terminate the existing contract and adopt a new contract with Glenn Gerken of T & M Associates, his new employer.

Motion to Adopt and Memorize the Resolution:

OFFER: Crossan

SECOND: Kostka

AFFIRMATIVE: Orgo, Kostka, Schatzle, Corsi, Crossan, Hennessy, Robinson and, Singer-Fitzpatrick

NEGATIVE: None

Discussion and Memorialization of Resolution for the Appointment of Professional Engineering Services

Motion to Adopt and Memorize the Resolution:

OFFER: Robinson

SECOND: Kostka

AFFIRMATIVE: Orgo, Kostka, Schatzle, Corsi, Crossan, Hennessy, Robinson and Singer-Fitzpatrick

NEGATIVE: None

Mr. Gerken thanked the Board for standing by him during this difficult time.

PB658 – Brock – Block 31.01, Lot 7 – Route 34

Request for three one year extensions of time to the approved Preliminary and Final Major Site Plan with Variances. The extension will begin December 11, 2009 and expire December 11, 2012.

Mr. Anfuso told the Board this was an application they approved January 11, 2007 to construct an office building on Route 34. Mr. Brock has not started the project yet and was merely looking for an extension to those approvals.

Motion to Adopt and Memorize the Resolution:

OFFER: Robinson

SECOND: Hennessy

AFFIRMATIVE: Orgo, Kostka, Schatzle, Corsi, Crossan, Hennessy, Robinson and Singer-Fitzpatrick

NEGATIVE: None

Matzel – Block 39, Lot 6.02 – 105 Galloping Hill Drive

Informal Review of a three lot Major Subdivision in the AG Zone.

Craig Gianetti, Esq. represented the property owner Mr. Matzel. Mr. Matzel is contemplating a three lot subdivision of his 25 acre parcel. Two lots would be fully conforming and the remaining lot would need variances for lot frontage.

The Board questioned previous variance approvals that were given to build a caretakers cottage. Mr. Anfuso stated the applicant would forgo all approvals, the two new lots being created by this subdivision are in the same location as the approved cottage. The application basically complies with the ordinance and if they tried they could probably eliminate all variances.

This application would have to contribute to the Township's Affordable Housing Fund developers fee. Street trees and landscaping will also be required.

Mr. Gianetti thanked the Board for their comments.

OLD BUSINESS:

None

NEW BUSINESS:

PB681 – Garber – Block 29, Lot 10.05 – 2 Blue Bell Road

Application for Minor Site Plan Approval with Variances to retain a basketball court, barn and farm labor unit in the AG Zone. Time to July 14, 2010

Correspondence was received from the applicants attorney asking to carry the application to May in order to give them more time to work with their professionals and eliminate some of the existing variances.

DISCUSSION:

None

EXECUTIVE SESSION

None

MOTION TO ADJOURN

A motion to adjourn was made by Mr. Kostka at 8:20 p.m. and this was seconded by Mr. Crossan and unanimously carried.

I hereby certify that the above is a true and exact copy of the Planning Board Meeting minutes for the meeting conducted on February 9, 2009 adopted by the Planning Board of the Township of Colts Neck at its meeting held on April 13, 2009.

Ruth Leininger, Secretary
Planning Board of the
Township of Colts Neck of Colts Neck