

**TOWNSHIP OF COLTS NECK
PLANNING BOARD MEETING
DECEMBER 13, 2005 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: Barbagallo, Malinowski, Forester, Florek, Kostka, Orgo, Robinson, Thompson, Lear and Behrens

Absent: Crossan

Also Present: Timothy Anfuso, P.P., Mike Steib, Esq., and Ruth Leininger

Approval of Minutes:

November 1, 2005 Minutes Approved:

OFFER: Robinson

SECOND: Kostka

AFFIRMATIVE: Barbagallo, Florek, Kostka, Orgo, Robinson and Thompson

NEGATIVE: None

RESOLUTIONS:

Application #627 – Mancini – Block 26.06, Lots 3 & 3.01 – Montrose Road

Memorialization of Resolution granting Preliminary & Final Major Subdivision approval for a lot line adjustment in the A-1 Zone.

Motion to Memorialize the Resolution:

OFFER: Florek

SECOND: Robinson

AFFIRMATIVE: Barbagallo, Florek, Kostka, Orgo, Robinson and Thompson

NEGATIVE: None

Application #628 – Colts Neck Inn – Block 31.01, Lot 5 – Route 537

Memorialization of Resolution granting Minor Site Plan Waiver with Variances to retain an outdoor cafe in the B-2 Zone.

Motion to Memorialize the Resolution:

OFFER: Kostka

SECOND: Thompson

AFFIRMATIVE: Barbagallo, Florek, Kostka, Orgo, Robinson and Thompson

NEGATIVE: None

Application #630 – Community Building – Block 23, Lot 37 – Bucks Mill Park

Memorialization of Resolution granting Preliminary and Final Major Site Plan Approval for a 70' x 100' community building in the AG Zone.

Motion to Memorialize the Resolution:

OFFER: Kostka

SECOND: Orgo

AFFIRMATIVE: Florek, Kostka, Orgo, Robinson and Thompson

NEGATIVE: None

Application #623A – Plean – Block 22.05, Lots 1 & 2 – Montrose Road

Memorialization of Resolution granting Final Major Subdivision Approval to consolidate two existing lots and reconfigure the property into three residential lots in the A-1 Zone.

Motion to Memorialize the Resolution:

OFFER: Kostka

SECOND: Robinson

AFFIRMATIVE: Barbagallo, Florek, Kostka, Orgo, Robinson and Thompson

NEGATIVE: None

ADMINISTRATIVE ITEMS:

Chairman appointment of Nominating Committee for Year 2006 Reorganization.

Chairman Barbagallo appointed a nominating committee consisting of Rich Malinowski, John Robinson and Ed Lear.

Review 2006 meeting dates. Approval of January 2006 Reorganization meeting.

Mr. Malinowski made a motion that the date of the reorganization and regularly scheduled meeting would be Tuesday, January 10, 2006 and this was seconded by Mr. Kostka and unanimously carried.

OLD BUSINESS:

None

NEW BUSINESS:

Application 631 – DeSave – Block 7, Lots 7.01 & 7.11 – 55 Crine Road

Application for a Preliminary and Final Major Subdivision with variances for a lot line adjustment between two lots in the AG Zone.

Mr. Steib, Esq. advised the Board that a letter had been received requesting this application be carried to the January meeting. Mr. Steib, Esq. confirmed that proper notice had been given and the Board had jurisdiction. This application is carried to the January 10, 2006 meeting with no further notice.

DISCUSSION:

None

MOTION TO ADJOURN

A motion to adjourn was made by Mr. Malinowski at 8:10 p.m. and this was seconded by Mr. Thompson 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 December 13, 2005 adopted by the Planning Board of the Township of Colts Neck at its meeting held on January 10, 2006.

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