

**TOWNSHIP OF COLTS NECK  
PLANNING BOARD MEETING  
JUNE 15, 2017 MINUTES**

Mr. Robinson 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 News Transcript and Star Ledger 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: Robinson, Orgo, Crossan, Kostka, Leccese, Lutkewitte (5 minutes late), Powell, Singer-Fitzpatrick and D'Eletto (5 minutes late)

Absent: Corsi and Bartolomeo

Also Present: Timothy Anfuso and Ruth Leininger

**APPROVAL OF MINUTES:**

May 9, 2017 Minutes Approved:

OFFER: Kostka

SECOND: Orgo

AFFIRMATIVE: Robinson, Orgo, Kostka and Powell

NEGATIVE: None

**RESOLUTIONS:**

**PB722 – Abbas – Block 46, Lots 10 & 11 – 43 & 45 County Route 537**

Memorialization of Resolution for Preliminary and Final Major Site Plan with Variance to convert a general commercial building into medical offices.

Motion to Memorialize the Resolution:

OFFER: Kostka

SECOND: Orgo

AFFIRMATIVE: Robinson, Orgo, Kostka and Powell

NEGATIVE: None

**ADMINISTRATIVE ITEMS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**DISCUSSION:**

**Procedures for Selecting Officers**

Mr. Kostka stated this item was brought up for discussion at the June meeting and the Board wanted the Long Range Planning Committee to review the Board's policy. The recommendation from Long Range Planning were instead of looking at Board members attendance over a one year period, it should review two years and if a member missed more than eight meeting within two years they would not be eligible to be an officer. They also discussed that although a member may be eligible to be an officer they may be aware of personal circumstances where the member felt they could not be an officer that particular year. The member could defer until the next year, however they felt it would be best if someone could only defer twice, after that they would go back into the rotation.

The Board felt these were reasonable amendments to the procedures for selecting the Chairman and Vice Chairman.

Motion to Approve the Procedure for Selecting Officers and to Memorialize the Resolution:

OFFER: Lutkewitte

SECOND: Kostka

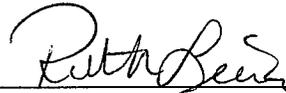
AFFIRMATIVE: Robinson, Orgo, Crossan, Kostka, Leccese, Lutkewitte, Powell, Singer-Fitzpatrick and D'Eletto

NEGATIVE: None

**MOTION TO ADJOURN**

A motion to adjourn was made by Mr. Crossan at 7:45 p.m. and this was seconded by Mr. Orgo 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 June 13, 2017 adopted by the Planning Board of the Township of Colts Neck at its meeting held on July 11, 2017.



---

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