

**TOWNSHIP OF COLTS NECK
PLANNING BOARD MEETING
AUGUST 14, 2018 MINUTES**

Mr. Corsi 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 the Star Ledger and that a copy is on file in the Office of the Township Clerk. This meeting is a quasi-judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time. I further order that this public announcement be placed in the minutes of this meeting".

Salute the Flag

Roll Call:

Present: Corsi, Lutkewitte, Orgo, Bader, Crossan, Kostka, Robinson, Singer-Fitzpatrick and Tobia

Absent: Bartolomeo (excused)

Also Present: Mike Steib, Esq. and Ruth Leininger

Approval of Minutes:

July 10, 2018 Minutes Approved:

OFFER: Robinson

SECOND: Bader

AFFIRMATIVE: Corsi, Lutkewitte, Orgo, Bader, Crossan, Kostka, Robinson, Singer-Fitzpatrick and Tobia

NEGATIVE: None

RESOLUTIONS:

PB725 - Trump National Golf Club – Block 46, Lot 1.52 – Trump National Boulevard

Memorialization of Resolution granting landscape deviations to applications PB532B, PB672, PB680 and PB692.

Motion to Memorialize the Resolution:

OFFER: Robinson

SECOND: Lutkewitte

AFFIRMATIVE: Lutkewitte, Orgo, Bader, Kostka, Robinson, Singer-Fitzpatrick and Tobia
NEGATIVE: None

ADMINISTRATIVE ITEMS:

Land Use Liability Training

Mr. Steib, Esq. explained the Municipal Excess Liability Joint Insurance Fund will now provide coverage for individual Board members for action that they did or did not take on an application. However, it is required that each Board member take this annual training which will acquaint everyone with Risk Management principles. It is designed to provide a general understanding of legal principles pertaining to governmental operations.

Mr. Steib proceeded to present the 59 page power point presentation from the Municipal Excess Liability Joint Insurance Fund, Safety Institute. The presentation was concluded at 8:45 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

None

DISCUSSION:

None

MOTION TO ADJOURN

A motion to adjourn was made by Mr. Lutkewitte at 8:50 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 August 14, 2018 adopted by the Planning Board of the Township of Colts Neck at its meeting held on November 20, 2018.


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