MARLBORO TOWNSHIP PLANNING BOARD

\_\_\_\_\_

THE MEETING OF THE MARLBORO TOWNSHIP PLANNING BOARD WAS CALLED TO ORDER BY THE PLANNING BOARD ATTORNEY MICHAEL HERBERT AT THE MARLBORO TOWNSHIP OFFICES, 1979 TOWNSHIP DRIVE, MARLBORO AT 7:30P.M.

MR. HERBERT READ THE MEETING NOTICE, ADEQUATE NOTICE PURSUANT TO THE OPEN PUBLIC MEETING ACT OF 1977 HAS BEEN GIVEN OF THIS MEETING BY PUBLICATION IN THE ASBURY PARK PRESS, AND BY POSTING IN THE MUNICIPAL BUILDING IN THE TOWNSHIP OF MARLBORO AND FILED IN THE TOWNSHIP CLERK'S OFFICE.

ROLL CALL

PRESENT ... MR. BARENBURG, MR. BETOFF, MR. CHERBINI, MR. GUPTA, MR. MESSINGER, MR. PARGAMENT, MR. SLOTOPOLSKY, MAYOR HORNIK, MR. GAGLIANO

ABSENT... NONE

PROFESSIONALS PRESENT... MS. NEUMANN, MR. HERBERT

### SALUTE THE FLAG

#### **REORGANIZATION OF THE PLANNING BOARD**

The following members were sworn in:

Christopher Cherbini	Class II
Michael Messinger	Class IV
Michael Slotopolsky	Class IV
David Gagliano	Alternate # 1

#### **CHAIRMAN**

Mayor Hornik nominated Mark Barenburg, seconded by Mr. Cherbini. In favor: Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament, Mr.Slotopolsky, Mayor Hornik, Mr. Gagliano.

## VICE CHAIRMAN

Mayor Hornik nominated Michael Messinger, seconded by Mr. Pargament. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Pargament, Mr. Slotopolsky, Mayor Hornik, Mr. Gagliano.

#### **SECRETARY**

Mayor Hornik nominated Andrew Pargament, seconded by Mr. Messinger. In favor: Mr.Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Slotopolsky, Mayor Hornik, Mr. Gagliano.

#### **ATTORNEY**

Mr. Gupta nominated Michael Herbert from the firm of Herbert, Van Ness, Cayci & Goodell, seconded byMr. Pargament. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament, Mr. Slotopolsky, Mayor Hornik, Mr. Gagliano

#### **ENGINEER & PLANNER**

Mr. Cherbini nominated Laura Neumann from the firm of CME Associates, seconded by Mr. Gupta. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament, Mr. Slotopolsky, Mr.Gagliano.

### **CONFLICT ENGINEER & PLANNER**

Mayor Hornik nominated the firm of Remington, Vernick & Vena, seconded by Mr. Cherbini. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament, Mr. Slotopolsky, Mayor Hornik, Mr.Gagliano.

#### **ADMINISTRATIVE OFFICER**

Mr. Cherbini nominated Donna Pignatelli, seconded by Mr. Gupta. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament, Mr.Slotopolsky, Mayor Hornik, Mr. Gagliano.

#### **DATES OF MEETINGS**

A motion to approve the meeting dates for 2016 was offered by Mr. Pargament, seconded by Mr. Gupta. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament, Mr. Slotopolsky, Mayor Hornik, Mr.Gagliano.

#### **NEWSPAPER**

The Asbury Park Press is the first paper and the Star Ledger is the second paper. Offered by Mr. Pargament, seconded by Mr. Cherbini. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr., Gupta, Mr. Messinger, Mr. Pargament, Mr. Slotopolsky, Mayor Hornik, Mr. Gagliano.

# **REGULAR MEETING**

## CITIZENS VOICE

No one from the public spoke

A motion to approve/amend the minutes of December 16, 2015 was offered by Mr.Cherbini, seconded by Mr.Gupta. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament.

# <u>P.B. 1130-15 PIERRE CRAWLEY – MEMORIALIZATION OF RESOLUTION</u> <u>GRANTING MINOR SUBDIVISION APPROVAL, 126 CLASSIC WAY, BLOCK 160.01</u> <u>LOTS 5.08 & 4.01</u>

A motion in the affirmative was offered by Mr. Cherbini, seconded by Mr. Betoff. In favor: Mr. Barenburg, Mr. Betoff, Mr. Cherbini, Mr. Gupta, Mr. Messinger, Mr. Pargament.

A motion to adjourn was offered by Mr. Cherbini, second by Mr. Betoff. One vote was cast.

Respectfully submitted

Donna Pignatelli