

BOROUGH OF FAIR HAVEN PLANNING BOARD

Regular Meeting Minutes

January 9, 2018

1. The meeting was called to order at 7:30 by Mr. Mr. Banahan, with a reading of the Open Public Meetings Act statement. New Board members, Michael Borneo and Andrew Sobel were sworn in by Mr. Kovats, Board Attorney.

2. ROLL CALL

Present: Mr. Banahan, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Absent: Mrs. Dale, Mr. Folker (arrived 7:34), Mr. Hoffman, Mr. Rue

Also Present: Mr. Kovats, Board Attorney

Mr. Sobel introduced himself, stating his family moved to Fair Haven in 2017. He is an attorney with a real estate practice.

Mr. Borneo stated his family has lived in Fair Haven since 1999. He is an attorney specializing in workman's comp law.

Mr. Folker arrived at 7:34 and joined the Board on the dais.

3. RE-ORGANIZATION

Chair – Motion by Mr. Rice, second by Mr. Folker, to nominate Mr. Rue. There were no additional nominations.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Vice-Chair – Motion by Mr. Marchese, second by Mr. Rice, to nominate Mr. Banahan. There were no additional nominations.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Attorney – Motion made by Mr. Banahan, second by Mr. Rice, to appoint Douglas Kovats, Esq. Board Attorney for 2018. There were no additional nominations.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Engineer – Motion by Mr. Banahan, second by Mr. Rice, to appoint Rich Gardella Board Engineer for 2018. There were no additional nominations.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Planner – Motion made by Mr. Marchese, second by Mr. Rice, to appoint the firm Heyer Gruel as Board Planner for 2018. There were no additional nominations.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Secretary – Motion made by Mr. Marchese, second by Mr. Rice, to appoint Judith Fuller Board Secretary for 2018.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Calendar – Motion by Mr. Rice, second by Mr. Marchese to adopt the following calendar for 2018 meetings;

February 6	August 14
March 13	September 18
April 10	October 16
May 8	November 20
June 12	December 11
July 10	January 8, 2019

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

Motion by Mr. Marchese, second by Mr. Rice, to designate the Asbury Park Press and Two River Times as the newspapers of record for 2018.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

4. ADMINISTRATIVE ITEMS

MOTION Rice, second Ingle, to approve the minutes of the November 14, 2017 meeting as presented.

In Favor: Ingle, Lehder, Marchese, Rice

Opposed: None

5. PUBLIC HEARING ON THE ENVIRONMENTAL RESOURCES INVENTORY

Mr. Kovats noted that at the November, 2017 meeting the Environmental Commission made a presentation to the Board and submitted a draft of the ERI for 2017. After considerable discussion the Board agreed that the Inventory should be adopted as part of the Master Plan. He further noted that public notice (Ex. PB-1) and proof of publication. (Ex. PB-2) for tonight's hearing was provided. He advised that the minutes of the November 14, 2017 meeting (Ex PB-3) reflect the presentation by the Environmental Commission. Mr. Rice, the Board's representative from the Commission stated that the Commission members and others had done a lot of work in their effort to get the Bronze certification from Sustainable NJ.

Comments/questions from the Public

Ruth Blazer, River Rd, asked if the ERI would be published.

Susan O'Brien asked if it could be on the Borough website.

It was noted that the ERI will be part of the Master Plan, which is on the website. Mr. Rice stated they will try to get the ERI on the Environmental Commission website. The ERI was marked Ez. PB-4.

There were no further comments from the public.

MOTION made by Marchese, second, Rice, to close the hearing

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

MOTION made by Mr. Rice, second by Mr. Marchese, to approve the resolution adopting the ERI-2017 as part of the Master Plan.

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

There was no correspondence.

There was no further public comment.

Mr. Kovats requested an Executive Session for the purpose of discussing pending litigation and a matter related to Forefront.

Mrs. O'Brien objected that the executive Session was not on the agenda.

MOTION to go into Executive session made by Mr. Rice, second by Mr. Folker

In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Borneo, Mr. Marchese, Mr. Rice, Mr. Sobel

Opposed: None

The Board went into Executive session at 8:05 PM.

The Board returned from Executive Session at 8:50. All members previously present, with the exception of Mr. Lehder, returned to the dais.

MOTION to adjourn made by Mr. Folker and approved unanimously by voice vote.

Meeting adjourned at 8:50 PM.

Respectfully submitted,



Judy Fuller, Secretary