

BOROUGH OF FAIR HAVEN PLANNING BOARD

Regular Meeting Minutes

August 14, 2018

1. The meeting was called to order at 7:31 by the Chair, Mr. Rue, with a reading of the Open Public Meetings Act statement, followed by a salute to the flag.

2. ROLL CALL

Present: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Marchese, Mr. Sobel, and Mr. Rue

Absent: Mr. Borneo, Mrs. Dale, Mr. Lehder, Mr. Rice

Also Present: Mr. Dan Roberts in for Mr. Kovats, Board Attorney

3. NEW BUSINESS – No new Business

4. ADMINISTRATIVE ITEMS

810-812 River Road Resolution

Brooks Von Arx appeared on behalf of the applicant. He sent Mr. Kovats some comments prior in the week regarding the Resolution.

- Page 4, middle of page, Neighbors name should be '*Thermos*' instead of '*Thermon*'.
- Page 4, item 1, subject property is South, not North of intersection at River Road and Gillespie Avenue.
- Page 4, item 2, replace the word '*demolish*' with '*lifted*' regarding original building at the 812 River Road location.
- Page 8, item 19, replace 'drainage will need to be revisited' to 'drainage may be revisited'.

Sitting Board Attorney, Mr. Roberts confirmed that Mr. Kovats has revised the Resolution to reflect Mr. Von Arx's comments.

Mr. Banahan also offered a comment – page 5, item 4, replace the word '*interictal*' with '*integral*'. Mr. Roberts will make this change.

Mr. Folker made a comment that he believes the Board Attorney is doing a great and thorough job with the Resolution write ups by capturing a great deal of information. Mr. Von Arx agreed with Mr. Folker's comment.

MOTION Mr. Marchese, second Mr. Folker, to approve the 810-812 River Road Resolution.

In Favor: Mr. Folker, Mr. Marchese, Mr. Sobel and Mr. Rue.

Opposed: None

MOTION Mr. Ingle, second Mr. Rue, to approve the minutes of the July 10, 2018 meeting. In Favor: Mr. Banahan, Mr. Folker, Mr. Ingle, Mr. Marchese, Mr. Sobel, and Mr. Rue.

Opposed: None

5. CORRESPONDENCE

Resignation of John Hoffman from the Planning board. Mr. Marchese will notify Council of an opening on the Planning Board.

Chair, Mr. Rue announced that the September 18, 2018 meeting may be canceled due to lack of agenda.

6. PUBLIC COMMENTS

There were no comments from the public.

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

Meeting adjourned at 7:41 pm.

Respectfully
submitted,

Jennifer Johnson
Assistant Board Secretary