

BOROUGH OF FAIR HAVEN PLANNING BOARD

Regular Meeting Minutes

February 7, 2017

1. The meeting was called to order at 7:30 by Mr. Rue, Chair, with a reading of the Open Public Meetings Act statement, followed by the pledge to the flag.

2. ROLL CALL

Present: Mr. Banahan, Mrs. Dale, Mr. Folker, Mr. Lucas, Mr. Rice, Mrs. Flanagan, Mr. Rue

Absent: Mr. Hoffman, Mr. Lehder, Mr. Ingle, Mr. Marchese

3. REORGANIZATION

The Chair called for nominations for the position of Board Attorney. Mr. Lucas nominated Douglas Kovats and Mr. Rue seconded the nomination. There were no further nominations. MOTION made by Mr. Folker, second by Mr. Rice, to close the nominations.

In Favor: Banahan, Dale, Folker, Lucas, Rice, Rue

Opposed: None

Mr. Rue explained to the Board the process used in the selection and described Mr. Kovats qualifications.

MOTION made by Mr. Lucas, second by Mr. Rice to appoint and award contract to Douglas Kovats, Esq. for the position of Planning Board Attorney.

In Favor: Banahan, Dale, Folker, Lucas, Rice, Rue

Opposed: None

Mr. Kovats joined the Board on the dais and Mrs. Flanagan was given the oath of office.

Calendar – After some discussion the Board agreed to keep the meeting dates tentatively agreed to however, in order to accommodate the schedule of the CCH Planners, the meetings scheduled for the fourth Thursday will become the primary meeting, with the Tuesday meetings being used only as needed.

MOTION made by Mrs. Dale, second by Mr. Rice, to adopt the meeting calendar as presented.

In Favor: Banahan, Dale, Lucas, Rice, Flanagan, Rue

Opposed: Folker

4. ADMINISTRATIVE ITEMS

MOTION made by Mrs. Dale, second by Mr. Rice, to accept the minutes of the January 10, 2017 meeting as presented.

In Favor: Banahan, Dale, Folker, Lucas, Rice, Rue

Opposed: None

Public Comment

Susan O'Brien, River Road, asked about future dates.

There were no further comments from the Public.

Mr. Rue stated that there were no applications ready to be heard and that the meeting scheduled for February 23 will be cancelled.

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

Respectfully submitted,

Judy Fuller, Secretary