# BOROUGH OF FAIR HAVEN PLANNING BOARD

## Regular Meeting Minutes - July 21, 2020 – Virtual Meeting via Zoom Platform due to the COVID-19/Coronavirus Pandemic.

The meeting was called to order at 7:33pm by the Chair, Mr. Lehder, with a reading of the Open Public Meetings Act statement followed by the Pledge to the Flag.

**1. ROLL CALL**

Present: Mr. Bordelon, Mr. Borneo, Mr. Folker, Mr. Ingle, Mrs. Koch, Mr. Newell, Mr. Sobel, Mr. Rolff, Mr. Paolo, Mr. Lehder
Absent: Mr. Criscola
Also, Present: Mr. Doug Kovats, Board Attorney and Mr. Richard Gardella, Board Engineer.

**2. ADMINISTRATIVE ITEMS**

MOTION by Mr. Sobel, second Mr. Folker to approve the minutes from the 06/16/2020 Zoom meeting.
In Favor: Borneo, Folker, Ingle, Koch, Sobel, Rolff, Paolo and Lehder
Opposed: None

MOTION by Mr. Sobel, second Mr. Borneo to approve the Resolution for Fair Haven Retail, LLC – 588 River Road, Block 32, Lot 02, B-1 Zone an Amended Site Plan / Change of Use for the Over Easy Restaurant.
In Favor: Borneo, Folker, Ingle, Koch, Sobel, Rolff, Paolo, Lehder

It was confirmed that 588 River Road was the correct address for the Over Easy Restaurant site as per the testimony provided by the applicant at the 06/16/2020 hearing.

Mr. Lehder noted that the Ordinance for the Affordable Housing Site may be on the agenda in August. There is a process for reviewing the Ordinance at the Planning Board level for any compliance issues in comparison to the Master Plan. Mr. Lehder stated that it may be useful for the Board Members to review the Master Plan prior to next month's meeting.

**3. PUBLIC COMMENT**

No comments from the public.

**4. ADJOURNMENT**

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

Meeting adjourned at 7:50 PM.

Respectfully Submitted,
Jennifer Johnson, Board Secretary

## Public Announcement of Compliance

**This is a regular meeting of the Fair Haven Planning Board. Adequate notice of this meeting has been given pursuant to the provisions of the Open Public Meetings Act. At the time of the Board reorganization in January of this year, the Board adopted its regular meeting schedule for the year. Notice of the schedule of the Board's regular meetings was sent to and published in the Asbury Park Press, and was also sent to the Two River Times and the Star Ledger. Tonight's meeting was listed in the Notice of the schedule of regular meetings. That Notice was also posted on the bulletin board in Borough Hall, and has remained continuously posted there as required by the Statute. In addition, a copy of the Notice is and has been available to the public and is on file in the Office of the Borough Clerk. A copy of the Notice has also been sent to such members of the public as have requested such information in accordance with the statute. Adequate notice having been given, the Board Secretary is directed to include this statement in the minutes of this meeting.**