

BOROUGH OF FAIR HAVEN PLANNING BOARD

Regular Meeting Minutes - January 19, 2021, 7:30 pm - Virtual Meeting via Zoom Platform due to the COVID-19/Coronavirus Pandemic

The meeting was called to order by Douglas Kovats, Esq. with the reading of the Public Notice Act. (see attached)

1. Roll Call and Salute to the Flag

Present: Mr. Bordelon, Ms. Busch, Mrs. Koch, Mr. Newell, Mr. Paolo, Mr. Rolff, Mr. Nitka, Mr. Burkhardt, Mrs. D'Angelo, Mr. Lehder

Absent: None

Also Present: Douglas Kovats, Board Attorney, Elena Gable, Board Planner, Rich Gardella, Board Engineer

2. Oath of Office

Ms. Busch, Mr. Nitka, and Mr. Burkhardt were sworn in by Mr. Kovats.

3. Reorganization

Chair - MOTION by Paolo, second Bordelon to nominate Todd Lehder

Mr. Kovats addressed Mr. Lehder's status on the Board. Last year he was a class II member.

This year there are Board members who are also serving on the School Board and the Environmental Commission. By law, in this case the member representing the Environmental Commission assumes the class II role and Mr. Lehder becomes a class IV member thus eligible to serve as Chair.

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo

Opposed: None

Abstained: Lehder

Vice-Chair: MOTION Lehder, second Bordelon, to table until the February meeting

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

Board Attorney: MOTION Lehder, second Newell, to appoint Douglas Kovats, Esq. of Kenney Gross Kovats and Parton, Planning Board Attorney

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

Board Engineer: MOTION Lehder, second Bordelon to appoint Rich Gardella Board Engineer

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

Board Planner: MOTION Lehder, second Newell, to appoint Elena Gabel of Heyer Gruel & Assoc. as Board Planner

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

Board Secretary: MOTION Lehder, second Koch, to appoint Judy Fuller Acting Board Secretary

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

Calendar: MOTION Lehder, second Koch, to adopt the meeting dates for 2021 as follows:

February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21, January 18, 2022-Reorganization

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

Newspapers: MOTION Lehder, second Koch, to designate the Asbury Park Press, The Two River Times and the Star Ledger as the official newspapers

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Rolff, Nitka, D'Angelo, Lehder

Opposed: None

4. Administrative Matters

Resolutions recognizing the services of Michael Borneo, Jennifer Johnson and James Ingle were read by Mr. Kovats.

MOTION Lehder, second Newell, to approve all three resolutions

MOTION Bordelon, second Lehder, to accept the minutes of the November 17, 2020 meeting

In Favor: Bordelon, Koch, Paolo, Rolff, Lehder

Opposed: None

5. Public comment -

There were no comments from the public

Mr. Kovats noted that the Board has received the Zoning Board annual report and it will be reviewed at the February meeting. He offered to assist the new Board members who are required to have training. Mr. Lehder also addressed the need to be familiar with land use issues and the role of the Planning Board and encouraged the members to think about the issues that were raised in the Zoning Board annual report. It was noted that the Board will be faced with lots of decisions down the road and training for the Board as a whole might be helpful. The training could take place on a Saturday, or, in view of the light agenda anticipated for the February Planning Board meeting, that time could be used for the training.

MOTION to adjourn made by Mr. Lehder, second by Mr. Newell and passed unanimously by voice vote.

Meeting adjourned at 8:21 PM.

Respectfully submitted,

Judy Fuller, Acting Secretary