

**BOROUGH OF FAIR HAVEN PLANNING BOARD**  
**Regular Meeting Minutes – January 17, 2023**

The meeting was called to order at 7:35 pm by Mr. Newell. The Board Secretary read the Open Public Meetings Act statement (below) and Mr. Newell led the salute to the flag.

Roll Call

Present: Bordelon, Busch, Koch, Newell, Olson, Paolo, Anderson, Quigley

Absent: Nitka, Rolff

Also present, Mr. Kovats, Board attorney, and Mayor Halpern.

Mr. Kovats swore in the new members of the Planning Board, Ms. Quigley and Mr. Anderson, as well as re-appointed members Mr. Bordelon, Ms. Busch, and Mr. Newell.

Reorganization

There was discussion regarding the positions of Chair and Vice Chair.

MOTION by Mr. Newell to table the election of Chair and Vice Chair until the February meeting that was carried by voice vote.

MOTION by Mr. Newell and second by Mr. Bordelon to appoint Ms. Papa as Board Secretary.

In Favor: Bordelon, Busch, Koch, Newell, Paolo, Anderson, Olson, Quigley

Opposed: none

MOTION by Mr. Paolo and second by Mr. Bordelon to approve the meeting dates for 2023 and the first meeting of 2024:

February 21, 2023

March 21, 2023

April 18, 2023

May 16, 2023

June 20, 2023

July 18, 2023

August 15, 2023

September 19, 2023

October 17, 2023

November 15, 2023 (Wednesday)

December 12, 2023

January 16, 2024, first meeting of 2024/re-organization

All meetings commence at 7:30 pm at Borough Hall.

In favor: Bordelon, Busch, Koch, Newell, Paolo, Anderson, Olson, Quigley  
Opposed: none

MOTION by Ms. Koch and second by Ms. Busch to adopt as official publications, the Asbury Park Press, the Star Ledger, and the Two River Times.

In favor: Bordelon, Busch, Koch, Newell, Paolo, Anderson, Olson, Quigley  
Opposed: none

Mr. Newell introduced the next agenda item: *Conditional approval from Monmouth County Planning Board – Block 31 Lot 1 – 626 River Road*. Mr. Kovats provided an update on the status of the application. The application is currently in the Resolution Compliance phase.

Mr. Newell reviewed the administrative items. He stated the first agenda item: *Approval of minutes from December 13, 2022 meeting*. There were no changes to the minutes requested by the Board.

MOTION by Ms. Koch and second by Mr. Paolo to approve the minutes from the December 13, 2022 meeting.

In favor: Busch, Koch, Newell, Paolo  
Opposed: none

The meeting was opened to the public. There were no comments from the public.

MOTION by Mr. Newell and second by Mr. Bordelon to move to Executive Session to discuss the appointment of the Board professionals – attorney, planner and engineer.

In favor: Bordelon, Busch, Koch, Newell, Paolo, Anderson, Olson, Quigley  
Opposed: none

The Board moved to Executive Session at 8:12 pm. The Board returned from Executive Session at 8:31 pm.

Roll call

Present: Bordelon, Busch, Koch, Newell, Paolo, Anderson, Olson, Quigley  
Absent: Rolff, Nitka

Mr. Newell stated that decisions regarding the attorney and engineer would be tabled until the February meeting.

MOTION by Ms. Koch and second by Mr. Bordelon to appoint Heyer Gruel and Associates as Board Planner for 2023.

In favor: Bordelon, Busch, Koch, Newell, Paolo, Anderson, Olson

Opposed: none

Abstain: Quigley

MOTION to adjourn was made by Mr. Newell that was carried by voice vote. The meeting was adjourned at 8:35 pm.

Respectfully submitted,  
Sandi Papa  
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 was sent to and published in the Asbury Park Press on February 2, 2022 and the Two River Times on February 3, 2022. That Notice was also posted on the bulletin board in Borough Hall, and has remained continuously posted there as required by the Statute. 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.**