### Minutes of the Unified Planning/Zoning Board of Adjustment February 6, 2017 7:00 PM

A regular meeting of the Unified Planning Zoning Board of Adjustment of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on February 6, 2017 with Vice Chairman Timothy Moran presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in *The Independent* on January 26, 2017, by sending notice to the *Asbury Park Press*, and by posting. A copy of said Notice is and has been available to the public and is on file in the Office of the Borough Clerk. A copy of said Notice has also been sent to such members of the public as have requested such information in accordance with the statute. Vice Chairman Moran called the meeting to order at 7:05 PM requesting a roll call.

On roll call the following members responded present:

Yes:

Joseph Altomonte Kurtis Roinestad Joseph Urciuoli Timothy Moran Guy Buckel Paul Kelahan Jerry Martin Deana Gunn John Lazar

Brett Cannon, Ricky Butler, Justin J. Dapolito and Kenneth Cassidy were absent.

Also present Michael A. Irene, Jr., Esq., Planning/Zoning Board Attorney.

Vice Chairman Moran requested everyone to stand for the Salute to the Flag.

#### **Resolution to be Memorialized**

#### Planning Zoning Board Attorney

Vice Chairman Moran requested a motion to adopt the Resolution to authorize execution of the contract for Planning Zoning Board Attorney – Michael A. Irene, Jr., Esq. Mayor Altomonte made the motion, seconded by Mr. Urciuoli. Vice Chairman Moran requested a roll call vote. A roll call vote was taken.

Yes: Joseph Altomonte

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Kurtis Roinestad Joseph Urciuoli Timothy Moran Guy Buckel Paul Kelahan Jerry Martin Deana Gunn John Lazar

Motion Passed.

Planning Zoning Board Engineer

Vice Chairman Moran requested a motion to adopt the Resolution to authorize execution of the contract for Planning Zoning Board Engineer – Robert W. Bucco, PE. Mayor Altomonte made the motion, seconded by Mr. Urciuoli. Vice Chairman Moran requested a roll call vote. A roll call vote was taken.

Yes:

Joseph Altomonte Kurtis Roinestad Joseph Urciuoli Timothy Moran Guy Buckel Paul Kelahan Jerry Martin Deana Gunn John Lazar

Motion Passed.

Planning Zoning Secretary

Vice Chairman Moran requested a motion to adapt the Resolution appointing the Planning Zoning secretary – Cheryl Adamski. Mayor Altomonte made the motion, seconded by Mr. Roinestad. Vice Chairman Moran requested a roll call vote be taken.

Yes: Joseph Altomonte Kurtis Roinestad Joseph Urciuoli Timothy Moran Guy Buckel

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Paul Kelahan Jerry Martin Deana Gunn John Lazar

Motion Passed.

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# **Approval of Minutes**

Vice Chairman Moran requested a motion to approve the minutes of January 3, 2017. Mayor Altomonte made the motion, seconded by Mr. Kelahan. Board agreed. Motion passed.

#### **Adjournment**

Vice Chairman Moran requested a motion to adjourn. Mr. Urciuoli made the motion, seconded by Mr. Roinestad. The Board agreed. Motion passed.

The meeting was adjourned at 7:10 PM.

Cheryl Adamski<sup>()</sup> Recording Secretary