



Janet Tucci, Mayor	95 Broadway	Randy Triolo
Anthony Scalise, Chairman	West Long Branch, NJ 07764	James Miller
Stephen Bray, Councilman	Jennifer O'Sullivan, Board Secretary	Rob Ferragina
Gordon Heggie	josullivan@westlongbranch.org	Diane Russomanno
Don Brocklebank	(732) 229-1756 Ext. 111	

REORGANIZATION PLANNING BOARD MINUTES
January 11, 2022
Regular Meeting 7:00 P.M.
(Council Chambers)

Chairman Scalise called to order *the Meeting* of the Borough of West Long Branch Planning Board according to the Sunshine Law.

This is the January 11, 2022, Reorganization regular meeting of the West Long Branch Planning Board in which Mr. Scalise read the following statement.

This meeting is called pursuant to the provisions of the Open Public Meetings Act.

This meeting was listed in the Notice of the annual schedule of the regular meetings of this board sent to both the Asbury Park Press and the Star Ledgers.

Said Notice was also posted on the bulletin board in Borough Hall and has remained continuously posted there as required of such notices under the statute.

In addition, 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. Proper notice having been given; the Board Secretary is directed to include this statement in the minutes of this meeting.

Members:

Stephen Bray, Councilman	Present	Diane Russomanno	Present
Don Brocklebank	Present	Janet Tucci, Mayor	Present
Rob Ferragina	Absent	Randy Triolo	Present
Gordon Heggie	Absent	Anthony Scalise, Chairman	Present
James Miller	Present		

Board Professionals:

Michele Irene, Esq. Board Attorney	Present	Fran Mullan T&M Board Engineer	Present
Julie Nastasi, T&M Project Manager	Absent	Jennifer O'Sullivan Board Secretary	Present
Greg Gitto, Senior Staff Engineer T&M	Present	Lisa Norman, CSR	Present

Pledge of Allegiance:

ELECTION OF OFFICERS:

Election of Chairman- On a motion made by Councilman Bray, seconded by Mayor Tucci, Anthony Scalise was nominated as Chairman of Planning Board for 2022.

There were no other nominations.

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

Election of Vice-Chairman On a motion made by Councilman Bray, seconded by Chairman Scalise, Don Brocklebank was nominated as Vice Chairman of the Planning Board for 2022.

There were no other nominations.

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

*Appointment of Secretary-*On a motion made by Councilman Bray, seconded by Chairman Scalise, the Board voted to adopt Jennifer O'Sullivan as Secretary of the West Long Branch Planning Board for 2022.

There were no other nominations.

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

Appointment of Board Attorney –On a motion made by Councilman Bray, seconded by James Miller, the Board voted to adopt Michael Irene. Esq. as Planning Board Attorney for 2022.

There were no other nominations

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

Appointment of Board Engineer/Planner- On a motion made by Councilman Bray, seconded by Mr. Miller, the Board voted to adopt Fran Mullan, PE, CME T&M Associates as Planning Board Engineer/Planner for 2022.

There were no other nominations.

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

Appointment of Recording Secretary- On a motion made by Councilman Bray, seconded by Chairman Scalise, the Board voted to adopt Lisa Norman as Recording Secretary of the Planning Board for 2022.

There were no other nominations

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

New and Carried Applications

No Carried or New Applications

Resolutions

The Establishment of Meeting Schedule for 2022 and setting Reorganization Meeting date for 2023. On a motion made by Councilman Bray, seconded by Don Brocklebank, the Board voted to adopt the 2022 meeting schedule. Due to the Jewish holiday, October 11, 2022, is scheduled for October 4, 2022. All meetings are to start at 7:00 PM.

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

The Official Newspapers of the Board being the Asbury Park Press and Star Ledger, Board Regulations and Procedures, etc.

On a motion made by Councilman Bray, seconded by Chairman Scalise, the Board voted to adopt the official newspaper for 2022.

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		

Minutes

12/14/2021

Decision

- Motion: Anthony Scalise, Chairman
- Second: Stephen Bray, Councilman
- Eligible to vote

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	N/A		

Minutes adopted as written

Review correspondence from Allegro Development Co re zoning applicable to 241 Monmouth Road (Santander Bank Property)

Councilman Bray goes over the review for the Allegro development with planner Andy Thomas, the Borough planner, and Greg Baxter, Borough attorney. The conclusion is that recommendation would need more consideration because of the height of the facilities; as per Attorney Irene's comments, there are many moving parts to consider a zone change, and it's his understanding that Andy Thomas recommends that the applicant goes before the Zoning board for a use variance hearing. Councilman Bray will report the findings to council.

Adjournment

Decision

- Motion: Anthony Scalise, Chairman
- Second: Stephen Bray, Councilman
- All in favor. None Opposed
- Roll Call:

Stephen Bray, Councilman	Yea	Diane Russomanno	Yea
Don Brocklebank	Yea	Anthony Scalise, Chairman	Yea
Rob Ferragina	Absent	Randy Triolo	Yea
Gordon Heggie	Absent	Janet Tucci, Mayor	Yea
James Miller	Yea		