

**West Long Branch
PLANNING BOARD
Meeting Minutes
January 8, 2019**

Mr. Aria called the meeting to order at **7:00 PM** & Mr. Aria read the following statement:

This is the **January 8, 2019** regular meeting of the West Long Branch Planning Board. 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 ASBURY PARK PRESS AND STAR -LEDGER. Said Notice was also posted on the bulletin Board in Borough Hall and had remained continuously posted there as required of such notices under 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.

1. Roll Call, Members Present:

Mr. John Aria	Mayor Tucci
Mr. James Miller	Mr. Sarah O'Neill
Mrs. Gordon Heggie	Mr. Don Brocklebank

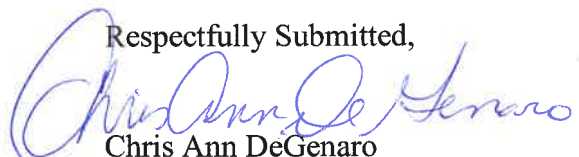
Members Absent: Anthony Scalise, Stephen Bray & Christine Haney

2. Pledge of Allegiance
Moment of Silence

3. Items of Business: *See attached Transcript of the proceedings incorporated herein by reference.*

4. Adjournment: **7:42 PM**

Respectfully Submitted,


Chris Ann DeGenaro
Recording Secretary

BOROUGH OF WEST LONG BRANCH PLANNING BOARD
COUNTY OF MONMOUTH - STATE OF NEW JERSEY

REGULAR MEETING FOR:

TUESDAY, JANUARY 8, 2019
RE-ORGANIZATION

BEFORE:

JAMES MILLER
MAYOR TUCCI
JOHN ARIA, Chairman
SARAH O'NEILL
GORDON HEGGIE
DON BROCKLEBANK

ALSO PRESENT:

MICHAEL A. IRENE, JR., ESQ., Board Attorney
FRANCIS W. MULLAN, P.E., Board Engineer
CHRIS ANN DEGENARO, Recording Secretary

LISA NORMAN, CCR
15 Girard Avenue
West Long Branch, New Jersey 07764
732-229-5897

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1 MR. ARIA: Roll call?

2 MS. DEGENARO: Mayor Tucci?

3 MAYOR TUCCI: Here.

4 MS. DEGENARO: John Aria?

5 MR. ARIA: Here.

6 MS. DEGENARO: Sarah O'Neill?

7 MS. O'NEILL: Here.

8 MS. DEGENARO: Gordon Heggie?

9 MR. HEGGIE: Here.

10 MS. DEGENARO: James Miller?

11 MR. MILLER: Here.

12 MS. DEGENARO: Don Brocklebank?

13 MR. BROCKLEBANK: Here.

14 MR. ARIA: This is the January 8th 2019
15 regular meeting of the West Long Branch Planning
16 Board. This meeting is called pursuant to the
17 provisions of the Open Public Meetings Act.

18 Mr. Aria reads the provisions.

19 MR. ARIA: The next order of business
20 would be the election, I guess, is the right
21 word of a Chairperson. Do we have a nomination?

22 MS. O'NEILL: Yes, I would like to
23 nominate Anthony Scalise and ask he will be
24 willing to accept the nomination.

25 MR. ARIA: We said that for Vice Chair,

1 although I wouldn't have a problem with that.

2 MS. O'NEILL: That would be yours, John.

3 MR. ARIA: Do we have a nomination?

4 MAYOR TUCCI: This is for?

5 MR. ARIA: Chairperson.

6 MR. MILLER: I will second that.

7 MS. O'NEILL: Nominated.

8 MS. DEGENARO: Mayor Tucci?

9 MAYOR TUCCI: Yes.

10 MS. DEGENARO: John Aria?

11 MR. ARIA: Abstain.

12 MS. DEGENARO: Gordon Heggie?

13 MR. HEGGIE: Yes.

14 MS. DEGENARO: James Miller?

15 MR. MILLER: Yes.

16 MS. DEGENARO: Don Brocklebank?

17 MR. BROCKLEBANK: Yes.

18 MS. DEGENARO: Sarah O'Neill?

19 MS. O'NEILL: Yes.

20 MR. ARIA: Thank you, Everyone. Vice
21 Chair?

22 MS. O'NEILL: I would like to nominate
23 Anthony Scalise for Vice Chair.

24 MR. ARIA: I will second that.

25 MS. DEGENARO: Mayor Tucci?

1 MAYOR TUCCI: Yes.

2 MS. DEGENARO: John Aria?

3 MR. ARIA: Yes.

4 MS. DEGENARO: Sarah O'Neill?

5 MS. O'NEILL: Yes.

6 MS. DEGENARO: Gordon Heggie?

7 MR. HEGGIE: Yes.

8 MS. DEGENARO: James Miller?

9 MR. MILLER: Yes.

10 MS. DEGENARO: Don Brocklebank?

11 MR. BROCKLEBANK: Yes.

12 MR. ARIA: For secretary, I would like

13 to nominate Sarah O'Neill.

14 MAYOR TUCCI: Second.

15 MS. DEGENARO: Mayor Tucci?

16 MAYOR TUCCI: Yes.

17 MS. DEGENARO: Jon Aria?

18 MR. ARIA: Yes.

19 MS. DEGENARO: Sarah O'Neill?

20 MS. O'NEILL: Yes.

21 MS. DEGENARO: Gordon Heggie?

22 MR. HEGGIE: Yes.

23 MS. DEGENARO: James Miller?

24 MR. MILLER: Yes.

25 MS. DEGENARO: And Don Brocklebank?

1 MR. BROCKLEBANK: Yes.

2 MR. ARIA: Next is stenographer. I
3 would like to nominate Lisa Norman.

4 MS. O'NEILL: Second.

5 MS. DEGENARO: Mayor Tucci?

6 MAYOR TUCCI: Yes.

7 MS. DEGENARO: Jon Aria?

8 MR. ARIA: Yes.

9 MS. DEGENARO: Sarah O'Neill?

10 MS. O'NEILL: Yes.

11 MS. DEGENARO: Gordon Heggie?

12 MR. HEGGIE: Yes.

13 MS. DEGENARO: James Miller?

14 MR. MILLER: Yes.

15 MS. DEGENARO: And Don Brocklebank?

16 MR. BROCKLEBANK: Yes.

17 MR. ARIA: Recording secretary, I would
18 like to nominate Chris Ann Degenaro.

19 MR. BROCKLEBANK: Second.

20 MS. DEGENARO: Thank you. Mayor Tucci?

21 MAYOR TUCCI: Yes.

22 MS. DEGENARO: John Aria?

23 MR. ARIA: Yes.

24 MS. DEGENARO: Sarah O'Neill?

25 MS. O'NEILL: Yes.

1 MS. DEGENARO: Gordon Heggie?

2 MR. HEGGIE: Yes.

3 MS. DEGENARO: James Miller?

4 MR. MILLER: Yes.

5 MS. DEGENARO: Don Brocklebank?

6 MR. BROCKLEBANK: Yes.

7 MR. ARIA: Next up is Engineer. I would
8 like to nominate Fran Mullan with the request
9 that you try and sharpen the pencil a little
10 bit, Fran, when you get back to the office and
11 try to get us close to 2018 rates, if possible.

12 MR. MULLAN: I will make that commitment
13 to make that effort and report back to you.

14 MR. ARIA: I appreciate it. Second?

15 MR. BROCKLEBANK: I will second that.

16 MS. DEGENARO: Mayor Tucci?

17 MAYOR TUCCI: Yes.

18 MS. DEGENARO: John Aria?

19 MR. ARIA: Yes.

20 MS. DEGENARO: Sarah O'Neill?

21 MS. O'NEILL: Yes.

22 MS. DEGENARO: Gordon Heggie?

23 MR. HEGGIE: Yes.

24 MS. DEGENARO: James Miller?

25 MR. MILLER: Yes.

1 MS. DEGENARO: Don Brocklebank?

2 MR. BROCKLEBANK: Yes.

3 MR. MULLAN: Thank you very much.

4 MR. ARIA: And last, we need a
5 nomination for Board Attorney.

6 MR. MILLER: I would like to nominate
7 Michael Irene.

8 MS. O'NEILL: Second.

9 MS. DEGENARO: Mayor Tucci?

10 MAYOR TUCCI: Yes.

11 MS. DEGENARO: John Aria?

12 MR. ARIA: No. Abstain.

13 MS. DEGENARO: Sarah O'Neill?

14 MS. O'NEILL: Yes.

15 MS. DEGENARO: Gordon Heggie?

16 MR. HEGGIE: Yes.

17 MS. DEGENARO: James Miller?

18 MR. MILLER: Yes.

19 MS. DEGENARO: And Don Brocklebank?

20 MR. BROCKLEBANK: Yes.

21 MR. IRENE: Thank you.

22 MR. ARIA: Thank you, Mike. All right.

23 The next order of business is the approval of
24 the meeting dates. We discussed these at our
25 last meeting. I believe the only change at our

1 last meeting we are adding January 14 of 2020
2 onto the list.

3 DON BROCKLEBANK: I will make a motion
4 that we approve the dates.

5 MR. ARIA: I will second that.

6 MS. DEGENARO: Mayor Tucci?

7 MAYOR TUCCI: Yes.

8 MS. DEGENARO: John Aria?

9 MR. ARIA: Yes.

10 MS. DEGENARO: Sarah O'Neill?

11 MS. O'NEILL: Yes.

12 MS. DEGENARO: Gordon Heggie?

13 MR. HEGGIE: Yes.

14 MS. DEGENARO: James Miller?

15 MR. MILLER: Yes.

16 MS. DEGENARO: And Don Brocklebank?

17 MR. BROCKLEBANK: Yes.

18 MR. ARIA: I believe the last item is
19 the review and approval of the minutes of our
20 May 8th 2018 meeting. We had gone over some of
21 those last month and there were some revisions
22 to be made. I think we have copies of those
23 here.

24 MS. O'NEILL: Yes.

25 MR. ARIA: Is everyone okay with the

1 changes?

2 MR. BROCKLEBANK: I still find the one
3 on Page 2, down near the bottom, it says, Robert
4 Adler and then, number one, building height, it
5 says, power pit wall. It should be parapet
6 wall. Everything else looked good. Everything
7 else, I went through, everything else I remember
8 from last month is corrected. On Page 2, down
9 near the bottom.

10 MS. DEGENARO: There it is. Okay. I
11 changed it. It probably didn't take it. Sorry
12 about that. I sent the change one. We added
13 what Stephen Bray wanted to add in there. I
14 will do that and send it out.

15 MR. ARIA: Any other changes?

16 MR. BROCKLEBANK: I didn't see anything
17 else that I remember.

18 MR. ARIA: Motion to accept those
19 Minutes?

20 MR. BROCKLEBANK: Motion we accept the
21 revised.

22 MR. ARIA: I will second that.

23 MS. DEGENARO: Mayor Tucci?

24 MAYOR TUCCI: Yes.

25 MS. DEGENARO: John Aria?

1 MR. ARIA: Yes.

2 MS. DEGENARO: Sarah O'Neill?

3 MS. O'NEILL: Yes.

4 MS. DEGENARO: Gordon Heggie?

5 MR. HEGGIE: Yes.

6 MS. DEGENARO: James Miller?

7 MR. MILLER: Yes.

8 MS. DEGENARO: And Don Brocklebank?

9 MR. BROCKLEBANK: Yes.

10 MR. ARIA: Are there any other matters
11 before we adjourn? No? Okay. Meeting is
12 adjourned.

13 (Whereupon the meeting adjourned at
14 7:42 p.m.)

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