West Long Branch PLANNING BOARD Meeting Minutes April 14, 2019

Mr. Heggie called the meeting to order at 7:30 PM & Mr. Heggie read the following statement:

This is the <u>April 14, 2019</u> 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: JANET TUCCI STEPHEN BRAY JAMES MILLER CHRISTINE HANEY

SARAH O'NEILL GORDON HEGGIE, Acting Chairman DON BROCKLEBANK

Members Absent: Anthony Scalise & John Aria

Pledge of Allegiance

- 2. Moment of Silence
- 3. Items of Business: See attached Transcript of the proceedings incorporated herein by reference.

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4. Adjournment: 7:58 PM

Respectfully Submitted, nano Chris Ann DeGenaro

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Recording Secretary

1	BOROUGH OF WEST LONG BRANCH PLANNING BOARD
2	COUNTY OF MONMOUTH - STATE OF NEW JERSEY
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4	REGULAR MEETING FOR: TRANSCRIPT OF
5	APRIL 14, 2019 PROCEEDINGS
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11	BEFORE:
12	JANET TUCCI
13	SARAH O'NEILL STEPHEN BRAY
14	GORDON HEGGIE, Chairman
15	JAMES MILLER DON BROCKLEBANK CHRISTINE HANEY
16	
17	
18	
19	ALSO PRESENT:
20	MICHAEL A. IRENE, JR., ESQ., Board Attorney BONNIE HEARD, P.E., Board Engineer
21	CHRIS ANN DEGENARO, Recording Secretary
22	

23	
	LISA NORMAN, CCR
24	15 Girard Avenue
	West Long Branch, New Jersey 07764
25	732-229-5897

1 APPEARANCES:

2	ANSELL, GRIMM & AARON, P.C. 1500 Lawrence Avenue
3	Ocean Township, New Jersey 07712
4	732-922-1000 PETER S. FALVO, JR., ESQ.
5	Attorneys for the Applicant
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1	INDEX		
2	WITNESS NAME	PAGE	NO.
3	No witnesses called.		
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EXHIBITS EXHIBIT NO. DESCRIPTION PAGE NO. No exhibits were marked.

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1	MS. DEGENARO: Mayor Tucci?
2	MAYOR TUCCI: Here.
3	MS. DEGENARO: Sarah O'Neill?
4	MS. O'NEILL: Here.
5	MS. DEGENARO: Stephen Bray?
6	MR. BRAY: Here.
7	MS. DEGENARO: Gordon Heggie?
8	MR. HEGGIE: Here.
9	MS. DEGENARO: James Miller?
10	MR. MILLER: Here.
11	MS. DEGENARO: Don Brocklebank?
12	MR. BROCKLEBANK: Here.

MS. DEGENARO: And Christine Haney?
MS. HANEY: Here.
MS. DEGENARO: Others are absent.
MR. HEGGIE: What about the review and
approval of the Minutes?
MR. IRENE: They are pending, so we do
not have those, yet, or do we?
MS. DEGENARO: You do not have that yet.
MR. HEGGIE: First item on the Agenda
subdivision extension for 35 Wall Street Block
113, Lots 3-9.
MR. IRENE: Mr. Falvo, that is your
application

1 MR. FALVO: It is. MR. IRENE: -- or your request for an 2 extension. We will let you put your appearance 3 4 on the record. MR. FALVO: Thank you. Peter Falvo, 5 6 Attorney for -- which one am I doing? Mary Harmick. This is a situation that we got the 7 subdivision. We started going through the 8 9 reviews and stuff and nothing was being pushed because we didn't have a buyer. And, lo and 10

behold, after we got everything done, we found out we are beyond the 190 days substantially, but we proceeded, the plans have been revised in total to reflect everything that your engineer wanted.

16 And matter of fact, we are in the process of demolishing the house, which was one 17 of the requirements of the approval, and we have 18 19 a buyer for the property who is going to build 20 two new homes. However, we can't close on the property until we get the subdivision extended 21 22 and then we can file the documents and the Deeds, the Subdivision Deeds can be signed and 23 the Master can be signed. Everything is into 24 the Town and we respectfully ask for an 25

7

extension.
 MAYOR TUCCI: How far are you over the
 190 days? Do you know?
 MR. FALVO: About a year.
 MAYOR TUCCI: Oh, okay. I know we had
 canceled a couple previous meetings because we
 had nothing on the Agenda.

MR. FALVO: Right.

MAYOR TUCCI: That is why. I don't want 9 10 anyone to think we, in any way, hampered this 11 application. 12 MR. FALVO: No. No. It was nothing to do with the Board. It was a combination of 13 14 building fire under my engineer to get the 15 changes made then we got the changes in. T&M, 16 like a lot of firms are busier than hell, so we 17 get the letter back and we then we get the letter back to the engineer and then there was 18 19 some stuff that we had to get squared away from 20 the Sewage Authority, from Traffic Safety. MS. HEARD: Uh-huh. There were multiple 21 22 iterations of revised plans through the course 23 of this since the Resolution has been adopted. 24 MR. IRENE: So I am going to assume there has been no change to the Zoning? 25

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MS. HEARD: Correct.
 MR. IRENE: No change in the
 neighborhood we are in, Mr. Falvo?
 MR. FALVO: No, nope.
 MR. IRENE: How much time do you need?

6 Are there any other outstanding items that have 7 to be addressed? 8 MS. HEARD: The outstanding item, which 9 has, I believe, has come in already was the Traffic Safety Officer sign off. Our letter is 10 11 from March 1st and he was working on it at the 12 time, you know, so it's been another month, so we have that. And then, you kow, getting the 13 14 signatures on the Deeds and everything else. 15 MR. IRENE: Do you have the County 16 already? 17 MR. FALVO: Yes. MR. IRENE: Were the Deeds sent in 18 previously? 19 20 MS. HEARD: The Deeds were sent in and 21 were signed off by George a couple of months 22 ago. 23 MR. IRENE: You don't need a great deal of time. It sounds like everything is done. 24 It's just a matter of processing and recording 25

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the Deeds.
 MR. FALVO: Right. Right. If we can

4When I say, three months, we need a Resolution5adopted so that we can attach it to the6subdivision when we file it.7MS. HEARD: Which will take a month.8MR. FALVO: Well, unless Mr. Irene can9do it in the meantime or we can run it over to10Mr. Aria.11MR. IRENE: You could probably just12reference it in the Deed.13MR. FALVO: Excuse me?14MR. IRENE: You could reference it in15the Deed.16MR. FALVO: Yeah, I would be happy to do17that also.18MR. IRENE: So you are asking for, where19are we, three months from today, which is April,20May, June, you are asking21MR. BRAY: Three months.22MR. FALVO: That would be great. We24should be done and closed.25MR. BRAY: I will move we grant the	3	get three months, I guess, we could be done.
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24 should be done and closed.	22	MR. IRENE: through July 1?
	23	MR. FALVO: That would be great. We
25 MR. BRAY: I will move we grant the	24	should be done and closed.
-	25	MR. BRAY: I will move we grant the

1 extension to July 1.

2	MR. IRENE: Yeah, we should just
3	indicate, by the way, Notice is not required for
4	an extension for less than five years. No
5	Notice was given. None is required. I assume
6	there is no interested parties here on this
7	application, other than Mr. Falvo and his
8	client.
9	MR. FALVO: That's right.
10	MR. IRENE: And the record will so
11	reflect.
12	MR. BROCKLEBANK: I will second.
13	MS. DEGENARO: Mayor Tucci?
14	MAYOR TUCCI: Yes.
15	MS. DEGENARO: Sarah O'Neill?
16	MS. O'NEILL: Yes.
17	MS. DEGENARO: Stephen Bray?
18	MR. BRAY: Yes.
19	MS. DEGENARO: Gordon Heggie?
20	MR. HEGGIE: Yes.
21	MS. DEGENARO: James Miller?
22	MR. MILLER: Yes.
23	MS. DEGENARO: Don Brocklebank?
24	MR. BROCKLEBANK: Yes.
25	MS. DEGENARO: Christine Haney?

MS. HANEY: Yes. 1 MR. IRENE: So, we will have the 2 Resolution next month, but you go ahead and get 3 4 the Deed ready. 5 MR. FALVO: That is fine. I had also submitted an application with regard to the 6 7 Chambers, Clark and Jeff Chambers's matter. Same situation. 8 9 MR. IRENE: Didn't that just come in 10 last Thursday, Friday? I don't know if it went to the Board. I know your office copied me on 11 12 it. MR. FALVO: I sent a copy to the Board, 13 to Mr. Aria, to yourself, to the Pope, but he 14 was busy. 15 MR. IRENE: Now, it's my understanding 16 17 you have outstanding conditions anyway? MR. FALVO: Pardon me? 18 19 MR. IRENE: It's my understanding you have outstanding conditions on Chambers anyway. 20 MR. FALVO: We just got our first review 21 letter a couple of weeks ago. 22

23	MR. IRENE: So, whether the Board,
24	obviously, the Board Members haven't seen it,
25	they are familiar with it. It's not on the

12

1 Agenda tonight. 2 MR. FALVO: No, this was already 3 approved. 4 MR. IRENE: Chambers. 5 MR. FALVO: Chambers subdivision was 6 approved. 7 MR. IRENE: You are asking for an 8 extension. 9 MR. FALVO: Right, because we just got 10 the review letter. The review letter came in 11 past the period. MR. IRENE: But again, because as I 12 understand it, there are outstanding conditions 13 14 in the review letter that haven't been 15 satisfied. It's not on the Board's Agenda tonight and I don't believe the Board Members 16 have seen it. I think you just submitted it the 17 end of last week. 18 19 MR. FALVO: I just submitted a letter, right. 20

21	MR. IRENE: So, is there any reason the
22	Board can't deal with it next month?
23	MR. FALVO: If the Board would like to
24	deal with it next month.
25	MR. IRENE: It's up to the Board. Do

1	what you want, but you haven't seen it. So, we
2	will have the Resolution, that will be the
3	Resolution on Harmick, Chambers will be
4	distributed to the Board Members, so they can
5	have it next month to review. And it's up to
6	you if you want to come back or not. It depends
7	what's in your letter.
8	MR. FALVO: No, basically, just the
9	timeline.
10	MR. IRENE: Okay.
11	MR. FALVO: We submitted revised plans
12	in September and we just got the first review
13	letter in March. It expired the 190 days was
14	up in December.
15	MR. IRENE: Are you available next
16	month?
17	MR. FALVO: Am I available next month?

18 I am always available.

19	MR. IRENE: Good. We will see you then.
20	MR. FALVO: Thank you very much, Ladies
21	and Gentlemen. If I don't see you, enjoy Easter
22	and Passover. Thank you.
23	MR. HEGGIE: Ready to move on? Minor
24	subdivision extension 53 Victor Avenue, Block
25	10, Lots 13, 14 and 15.

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1	MR. IRENE: Sir, would you give us your
2	full name, spell your last and your address for
3	the record, please?
4	MR. PARIKH: P-A-R-I-K-H, 614 Dow Avenue
5	in Oakhurst 07755.
6	(Mr. Parikh, sworn.)
7	MR. IRENE: So, do you want to tell the
8	Board, you are here for an extension also?
9	MR. PARIKH: Yes, regarding 53 Victor
10	Avenue. So regarding my situation, there was
11	several revisions that we had to go through and
12	I think I've satisfied most of them. I have the
13	final three or four items ready to go, six
14	Notarized plans along with the Notarized mylar
15	plan and my attorney was also instructed to

16 record the site triangle easement.

17 MS. HEARD: Uh-huh.

18	MR. PARIKH: And essentially, I am just
19	kind of in a situation where I need to get this
20	legally done, so I can put this one lot in my
21	brother's name and then I can start building, so
22	everyone is going to be coming with their own
23	building plans, so I wanted to get through this
24	administrative process and then I would like to
25	come back with some building plans. But

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1	essentially, if I could have this extension, I
2	think I have 99 percent done. I believe so.
3	MAYOR TUCCI: What is left, Bon?
4	MS. HEARD: Okay. We are up to like six
5	or seven iterations of the plans at this point
6	a lot of permits, but we have basically four
7	items that have to be resolved before we can
8	record the Subdivision Deed. One would be the
9	extension, basically, at this point, the
10	submission of the revised plans, you know, just
11	confirmation that all of the bonds are posted
12	and escrows and that comes from Mr. Martin. We

13	just haven't gotten it yet. I know you've
14	provided a lot of that information. I think he
15	is in Wednesday. I am anticipating it will be
16	coming in shortly and the recording of the site
17	triangle easement. We are down to the last few
18	items to cross off the list, at this point, so
19	very similar to the prior application.
20	MR. BRAY: Three-month extension would
21	be sufficient.
22	MS. HEARD: Yeah. I think Mr. Parikh
23	wants to be done even sooner.
24	MR. IRENE: Any change in the Zoning?
25	MS. HEARD: No change to the Zoning.

MR. IRENE: Neighborhood? Anything 1 2 going on in that neighborhood, Mr. Parikh, that 3 we don't know about? 4 MR. PARIKH: No. MR. IRENE: You are talking about 5 6 extending three months from today. Obviously, this was approved sometime in October of 2017? 7 MS. HEARD: Ninety days would have been 8 9 April 18th 2018. MR. IRENE: April, what was that? 10

11	MS. HEARD: April 18th 2018. We are
12	about another year behind. Mr. Parikh has been
13	doing this application on his own, as opposed to
14	having an attorney taking the lead and, you
15	know, driving the application, so.
16	MAYOR TUCCI: The attorney before didn't
17	drive fast enough either, so don't worry about
18	it.
19	MR. BRAY: I will move we extend it to
20	July 1st.
21	MR. HEGGIE: I will second.
22	MS. DEGENARO: Mayor Tucci?
23	MAYOR TUCCI: Yes.
24	MS. DEGENARO: Sarah O'Neill?
25	MS. O'NEILL: Yes.

1	MS. DEGENARO:	Stephen Bray?
2	MR. BRAY: Yes	
3	MS. DEGENARO:	Gordon Heggie?
4	MR. HEGGIE: Y	es.
5	MS. DEGENARO:	James Miller?
6	MR. MILLER: Y	es.
7	MS. DEGENARO:	Don Brocklebank?

BROCKLEBANK: Yes.
•

9	MS. DEGENARO: Christine Haney?
10	MS. HANEY: Yes.
11	MR. IRENE: And we should just indicate
12	for the record there is no interested parties
13	because there are no interested parties here at
14	all. Thank you, Mr. Parikh.
15	MR. PARIKH: Thank you so much. What
16	will happen at next month's meeting, there will
17	be short forms of Resolution that I will provide
18	to you that you can review and make sure they
19	capture what we did here tonight and they will
20	adopt those just so there is something in the
21	file in case they need proof for their Title
22	companies that they are recording the Deeds.
23	Sometimes the Title companies will ask, when was
24	the Resolution adopted, because they know there
25	is 190 days period to perfect them. So they

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will need the proof that they've extended it.
 That will be in the file. That will then give
 them to July 1 to clean everything up to
 Bonnie's satisfaction, have Bonnie sign off on
 it and then have the Subdivision Deeds presented

here, so you all can sign it, so they can get it 6 7 recorded. They have to do all of that by July 8 1, otherwise they have to come back to do the 9 extension. 10 MAYOR TUCCI: Everybody get that? 11 MR. HEGGIE: Yep. Any other items? MR. BRAY: Yeah, I just have one quick 12 item. What we are talking about on Council is 13 14 introducing an Ordinance next meeting, next 15 Wednesday to increase the escrow fees from \$350 to \$850. That matches Long Branch, matches some 16 17 other municipalities that are close by. Basically, it's to aide in the situation where 18 the escrow fee gets depleted too quickly is the 19 20 main concept. So it will be introduced and then 21 officially be brought back to the Board, you 22 know, to give a yay or nay and then it will go back to Council for the final vote. 23 24 MR. MILLER: That is going from 350 to 25 850?

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1MR. IRENE: Yes. One of the issues in2deciding on a number somewhere between 750 and a

3 thousand not only was it consistent with the neighboring towns. Long Branch did theirs and 4 5 that is even getting old now, three, four or five years ago. Even on a simple, this is more 6 Zoning Board than Planning Board on a simple Joe 7 homeowner case Bonnie touches and I touch it and 8 9 the 350 is gone, quite frankly, just to look at it without Resolutions or anything more 10 complicated. And what that does is, it 11 12 generates a lot of work for Chris Ann or whoever is in her position, previously Martinha and CFO, 13 because they are constantly sending out letters 14 15 saying, you need another 200. So, the notion 16 is, get a reasonable amount of money up front, 17 because it's easier to send somebody a check than constantly chase people for money. It 18 wastes all of their time to do these letters. 19 20 MS. HEARD: In the event an application 21 would happen to be denied, then usually it's 22 very hard to collect things from the applicant 23 after the fact. MR. IRENE: Because we charge the 24 25 And the question is, if the escrow is escrows.

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1 deficient, the people don't pony up the money to pay the professionals and that gets to be a 2 3 problem, because the other taxpayers should not 4 have to support the applicant. They are not 5 doing what they are supposed to be doing and paying their money, so it's an effort to make 6 7 everybody's life a little bit easier, if we can. And, if I may, Mr. Chairman, just one 8 other question, and I realized after the re-org 9 10 in January, we haven't had a meeting until tonight. The first week of February, we 11 12 circulated proposed Resolutions confirming the appointment of your Attorney, your Professional 13 Engineer, your certified shorthand reporter and 14 your Recording Secretary along with my form of 15 16 Contract, and Bonnie's, I think, came 17 subsequent. Did you see those? Are you ready to act on those? Do you want to carry them to 18 next month? 19 20 MR. BRAY: The Contracts, where we 21 signed off. 22 MR. HEGGIE: The packet thing? 23 MR. BRAY: Yeah. MR. IRENE: At some point, your finance 24 25 people are going to ask for those, so do you

want to pay them? Do you want to sign off on 1 those tonight? Do you want to carry them to 2 next month? 3 4 MR. BRAY: I think we should sign off on 5 them. 6 MR. IRENE: So remember, you already 7 designated the professionals. This is simply to adopt the Resolution and then allowing you to 8 sign off on the Contract. So, there was the 9 10 Resolution that was circulated for the, skip the lawyer, we will do his last. The Resolution 11 12 that was circulated appointing T&M with Fran 13 Mullan and Bonnie Heard as designated representatives as the Board's Professional 14 Engineer for the year 2019. Does somebody want 15 to make a motion to adopt that Resolution and 16 17 authorize the execution of their Contract? 18 MR. BRAY: So moved. MS. O'NEILL: Second. 19 MS. DEGENARO: Mayor Tucci? 20 MAYOR TUCCI: Yes. 21 MS. DEGENARO: Sarah O'Neill? 22

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23	MS. O'NEILL: Yes, although I am still
24	not certain what the role of the secretary is,
25	however, I will work on that, I'm sure.

1	MR. IRENE: Okay.
2	MS. DEGENARO: Stephen Bray?
3	MR. BRAY: Yes.
4	MS. DEGENARO: Gordon Heggie?
5	MR. HEGGIE: Yes.
6	MS. DEGENARO: James Miller?
7	MR. MILLER. Yes.
8	MS. DEGENARO: Don Brocklebank?
9	MR. BROCKLEBANK: Yes.
10	MS. DEGENARO: And Christine Haney?
11	MS. HANEY: Yes.
12	MR. IRENE: That was T&M. Then we have
13	the Resolution authorizing the appointment of
14	the Board's Recording Secretary, which is Chris
15	Ann DeGenaro.
16	MR. BRAY: So moved.
17	MR. HEGGIE: Second.
18	MS. DEGENARO: Thank you. Mayor Tucci?
19	MAYOR TUCCI: Yes.
20	MS. DEGENARO: Sarah O'Neill?

21 MS. O'NEILL: Yes.

22 MS. DEGENARO: Stephen Bray?

- 23 MR. BRAY: Yes.
- 24 MS. DEGENARO: Gordon Heggie?
- 25 MR. HEGGIE: Yes.

1	MS. DEGENARO: James Miller?
2	MR. MILLER: Yes.
3	MS. DEGENARO: Don Brocklebank?
4	MR. BROCKLEBANK: Yes.
5	MS. DEGENARO: Christine Haney?
6	MS. HANEY: Yes.
7	MR. IRENE: And we have the Resolution
8	authorizing the appointment of Lisa Norman as
9	our certified shorthand reporter.
10	MR. BRAY: So moved.
11	MR. HEGGIE: I will second that one.
12	MS. DEGENARO: Mayor Tucci?
13	MAYOR TUCCI: Yes.
14	MS. DEGENARO: Sarah O'Neill?
15	MS. O'NEILL: Yes.
16	MS. DEGENARO: Stephen Bray?
17	MR. BRAY: Yes.

18	MS. DEGENARO: Gordon Heggie?
19	MR. HEGGIE: Yes.
20	MS. DEGENARO: James Miller?
21	MR. MILLER: Yes.
22	MS. DEGENARO: Don Brocklebank?
23	MR. BROCKLEBANK: Yes.
24	MS. DEGENARO: Christine Haney?
25	MS. HANEY: Yes.

1	MR. IRENE: And the Resolution
2	authorizing the appointment of yours truly as
3	the Planning Board Attorney.
4	MR. BRAY: Yes.
5	MS. O'NEILL: Second.
6	MS. DEGENARO: Mayor Tucci?
7	MAYOR TUCCI: Yes.
8	MS. DEGENARO: Sarah O'Neill?
9	MS. O'NEILL: Yes.
10	MS. DEGENARO: Stephen Bray?
11	MR. BRAY: Yes.
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: Christine Haney?
19	MS. HANEY: Yes.
20	MR. IRENE: I think we got everybody.
21	Thank you so much. Motion to adjourn.
22	(Whereupon, the hearing adjourned at
23	7:58 p.m.)
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