



BOROUGH OF WEST LONG BRANCH
REORGANIZATION MEETING OF THE PLANNING BOARD
956 Broadway, West Long Branch, NJ 07764
January 12, 2021
Virtual Meeting via ZOOM

1 ROLL CALL:

Mayor Janet Tucci	Present
John Aria, Chairman (TBD)	Present
Stephen Bray, Councilman	Present
Gordon Heggie	Present
James Miller	Present
Anthony Scalise	Present
Don Brocklebank	Present
Randy Triolo	Present
Rob Ferragina, Alternate #2	Present
Michael Irene, Board Attorney	Present
Fran Mullan, Board Engineer	Present
Lisa Norman, CSR	Present
Chris Ann DeGenaro, Secretary	Present

2. Board Attorney, Mr. Irene, swore Mr. Ferragina, Mr. Heggie, Mr. Miller, Councilman Bray, Mr. Aria as members of the Planning Board.

2 Open Public Meeting s Act: At 7:04 PM, Chairman Aria opened the meeting by reading the notice that the meeting complies with the Open Public Meeting act, by notification in the Asbury Park Press and Star Ledger and posted on the bulletin board in Borough Hall and a copy of the notice is available from the Borough Clerk. Mr. Irene noted that additional notice regarding remote meetings was posted and advertised as required.

3. Pledge of allegiance: Chairman Aria led the audience and members of the public in the flag salute.

4. Reorganization for 2021 – Professional Appointments and Board Officers

A.) Nominations and Election of Chair – *Mr. Bray nominated Mr. Anthony Scalise*

RESULT: ADOPTED
MOVED BY: Bray

SECONDED BY: Aria

AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina

NAYS: None

ABSTAIN: None

B.) Nominations and Election of Vice-Chair - *Mr. Bray nominated Mr. Gordon Heggie*

RESULT: ADOPTED

MOVED BY: Bray

SECONDED BY: Aria

AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina

NAYS: None

ABSTAIN: None

C.) Appointment of Board Attorney- *Mr. Bray nominated Mr. Michael Irene*

RESULT: ADOPTED

MOVED BY: Bray

SECONDED BY: Miller

AYES: Tucci, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina

NAYS: None

ABSTAIN: Aria

D.) Appointment of Board Engineer - *Mr. Bray nominated Fran Mullan of T&M Associates*

RESULT: ADOPTED

MOVED BY: Bray

SECONDED BY: Scalise

AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina

NAYS: None

ABSTAIN: None

E.) Appointment of Recording Secretary - *Mr. Bray nominated Chris Ann DeGenaro*

RESULT: ADOPTED

MOVED BY: Bray

SECONDED BY: Miller

AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina

NAYS: None

ABSTAIN: None

F.) Appointment of CSR - *Mr. Bray nominated Lisa Norman*

RESULT: ADOPTED

MOVED BY: Bray

SECONDED BY: Heggie

AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina

NAYS: None
ABSTAIN: None

F.)Approval of Meeting Dates for coming year

RESULT: ADOPTED
MOVED BY: Bray
SECONDED BY: Heggie
AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina
NAYS: None
ABSTAIN: None

G.)Official Newspaper(s)

RESULT: ADOPTED
MOVED BY: Bray
SECONDED BY: Miller
AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina
NAYS: None
ABSTAIN: None

5. Review and approval of the minutes for: 11.10.2020

RESULT: ADOPTED
MOVED BY: Bray
SECONDED BY: Tucci
AYES: Tucci, Aria, Bray, Heggie, Miller, Scalise, Brocklebank, Triolo, Ferragina
NAYS: None
ABSTAIN: None

Mr. Irene noted that official notice for hearings was 7:30 PM and the reorganization meeting concluded early, that applicants or interested parties may not have signed into the Zoom meeting and suggested waiting until 7:30 PM for the actual hearing. Mr. Aria and Mr. Bray advised they would not be returning for the regular meeting.

6. Adjournment
Motion to adjourn:

MOVED BY: Bray
SECONDED BY: Scalise at 7:21 PM and approved by Board members.