

1 WEST LONG BRANCH ZONING BOARD OF ADJUSTMENT

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3 REORGANIZATION AND
4 REGULAR MEETING FOR:

TRANSCRIPT OF
PROCEEDINGS

5 THURSDAY, JANUARY 23, 2020
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10 BEFORE:

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ALSO PRESENT:

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21 MICHAEL A. IRENE, JR., ESQ., Board Attorney
22 CHRIS ANN DEGENARO, Recording Secretary

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

1 A P P E A R A N C E S :

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1 E X H I B I T S

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3 EXHIBIT NO. DESCRIPTION PAGE NO.

4 DONOHOE

5 A-1	Set of floor plans	20
6	and elevations by Stephen J.	
7	Karlidge AIA Shore Point	
8	Architecture, P.A., consisting of	
9	three sheets dated September 18,	
10	2019	

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1 MR. VENEZIA: This is the January 23rd
2 2020 regular meeting of the West Long Branch
3 Zoning Board of Adjustment. This meeting is
4 called pursuant to the provisions of the Open
5 Public Meeting Act. This meeting was listed
6 Notice of the Annual Schedule of the Asbury Park
7 Press and the Link News. Said Notice was also
8 posted on the bulletin board in Borough Hall and
9 has remained continuously posted there as
10 required such Notices under the Statute.

11 In addition, a copy of said Notice is
12 and has been available to the public and is on
13 file in the office of the Borough Clerk. A copy
14 of said Notice has also been given -- has also
15 been sent to such members of the public as have
16 requested such information in accordance with
17 the Statute. Proper Notice having been given,
18 the Board secretary is directed to include this
19 statement in the Minutes of this meeting.

20 Pledge of Allegiance.

21 MR. VENEZIA: Tonight is our
22 re-Organization meeting. That is why we start
23 at 7. Normally, we start at 7:30. I thought
24 perhaps you had gotten the Notice that this is a
25 formality section of it, so you are going to

1 have to sit through this for short period of
2 time, okay? We have the nominations for the
3 Board Officers. The first one is the election
4 of the Chair. I nominate Paul as our Chairman
5 for next year.

6 MR. IRENE: You have two Pauls.

7 MR. SCHULZ: I will second the motion.

8 MS. DEGENARO: Do we want to do a roll
9 call for the vote or the roll call for the
10 Applicant who is present first?

11 MR. IRENE: Roll call first.

12 MS. DEGENARO: Robert Venezia?

13 MR. VENEZIA: Present.

14 MS. DEGENARO: Michael Schulz?

15 MR. SCHULZ: Here.

16 MS. DEGENARO: Pamela Hughes?

17 MS. HUGHES: Here.

18 MS. DEGENARO: Paul Santorelli?

19 MR. SANTORELLI: Here.

20 MS. DEGENARO: Scott LaMarca?

21 MR. LAMARCA: Here.

22 MS. DEGENARO: Paul Giglio?

23 MR. GIGLIO: Here.

24 MS. DEGENARO: Alex LaSalle?

25 MR. LASALLE: Here.

1 MS. DEGENARO: Greg Malfa?

2 MR. MALFA: Here. And Mark is absent.

3 Thanks.

4 MR. VENEZIA: Now for the nomination for
5 the Chair for Paul Santorelli.

6 MR. SCHULZ: Second.

7 MS. DEGENARO: Robert Venezia?

8 MR. VENEZIA: Yes.

9 MS. DEGENARO: Michael Schulz?

10 MR. SCHULZ: Yes.

11 MS. DEGENARO: Pamela Hughes?

12 MS. HUGHES: Yes.

13 MS. DEGENARO: Paul Santorelli?

14 MR. SANTORELLI: Feels weird, but I
15 guess yes.

16 MS. DEGENARO: Scott LaMarca?

17 MR. LAMARCA: Yes.

18 MS. DEGENARO: Paul Giglio?

19 MR. GIGLIO: Yes.

20 MS. DEGENARO: Scott LaMarca?

21 MR. LAMARCA: Yes.

22 MS. DEGENARO: Greg Malfa?

23 MR. MALFA: Yes.

24 MR. VENEZIA: Congratulations.

25 Nomination for the Vice Chair?

1 MR. SCHULZ: I nominate Pamela Hughes
2 for Vice Chair.

3 MR. LAMARCA: I will second that.

4 MS. DEGENARO: Robert Venezia?

5 MR. VENEZIA: Yes.

6 MS. DEGENARO: Michael Schulz?

7 MR. SCHULZ: Yes.

8 MS. DEGENARO: Pamela Hughes?

9 MS. HUGHES: Yes.

10 MS. DEGENARO: Paul Santorelli?

11 MR. SANTORELLI: Yes.

12 MS. DEGENARO: Scott LaMarca?

13 MR. LAMARCA: Yes.

14 MS. DEGENARO: Paul Giglio?

15 MR. GIGLIO: Yes.

16 MR. VENEZIA: I believe also, it's not
17 listed here, the secretary among the Board.

18 MR. IRENE: Does this Board have a
19 Secretary on the Board, as opposed to a
20 Recording Secretary?

21 MR. VENEZIA: We have. Though the
22 Recording Secretary, over the last few years,
23 has taken over the, basically, the duties and
24 perhaps we should keep it that way.

25 MR. IRENE: You are going to have a

1 Recording Secretary because that is a Municipal
2 position with us, but if you want to pick a
3 Board Secretary, as opposed to the Board
4 Recording Secretary, a Member of the Board as
5 Board Secretary, you can do that as well. It's
6 up to you.

7 MS. HUGHES: In years past, Ms. Hughes,
8 weren't you the Secretary?

9 MR. SANTORELLI: Last year she was.

10 MR. IRENE: For some reason it got
11 dropped off our list.

12 MR. VENEZIA: Nomination for Secretary?

13 MS. HUGHES: I would nominate Robert
14 Venezia.

15 MR. VENEZIA: I accept. Any other
16 nominations?

17 MR. LAMARCA: Second that.

18 MS. DEGENARO: Robert Venezia?

19 MR. VENEZIA: Yes.

20 MS. DEGENARO: Michael Schulz?

21 MR. SCHULZ: Yes.

22 MS. DEGENARO: Pamela Hughes?

23 MS. HUGHES: Yes.

24 MS. DEGENARO: Paul Santorelli?

25 MR. SANTORELLI: Yes.

1 MS. DEGENARO: Scott LaMarca?
2 MR. LAMARCA: Yes.
3 MS. DEGENARO: Paul Giglio?
4 MR. GIGLIO: Yes.
5 MS. DEGENARO: Alex LaSalle?
6 MR. LASALLE: Yes.
7 MR. VENEZIA: Thank you. We now are
8 into the professionals. I'm going to ask for
9 closed session so we can discuss this amongst
10 the Board Members.
11 MR. IRENE: All right. Somebody want to
12 make a motion to go into closed session to
13 review the RFPs?
14 MR. SANTORELLI: I will make a motion.
15 MR. GIGLIO: Second it.
16 MR. IRENE: And a roll call, please?
17 MS. DEGENARO: Robert Venezia?
18 MR. VENEZIA: Yes.
19 MS. DEGENARO: Michael Schulz?
20 MR. SCHULZ: Yes.
21 MS. DEGENARO: Pamela Hughes?
22 MS. HUGHES: Yes.
23 MS. DEGENARO: Paul Santorelli?
24 MR. SANTORELLI: Yes.
25 MS. DEGENARO: Scott LaMarca?

1 MR. LAMARCA: Yes.

2 MS. DEGENARO: Paul Giglio?

3 MR. GIGLIO: Yes.

4 MS. DEGENARO: Alex LaSalle?

5 MR. LASALLE: Yes.

6 Executive session.

7 MR. SANTORELLI: Recall the January 23rd

8 2020 regular meeting for West Long Branch Zoning

9 Board back to order. Roll call?

10 MS. DEGENARO: Robert Venezia?

11 MR. VENEZIA: Here.

12 MS. DEGENARO: Michael Schulz?

13 MR. SCHULZ: Here.

14 MS. DEGENARO: Pamela Hughes?

15 MS. HUGHES: Here.

16 MS. DEGENARO: Paul Santorelli?

17 MR. SANTORELLI: Here.

18 MS. DEGENARO: Paul Giglio?

19 MR. GIGLIO: Here.

20 MS. DEGENARO: Scott LaMarca?

21 MR. LAMARCA: Here.

22 MS. DEGENARO: Alex LaSalle?

23 MR. LASALLE: Here.

24 MS. DEGENARO: Greg Malfa?

25 MR. MALFA: Here.

1 MS. DEGENARO: Paul Santorelli?

2 MR. SANTORELLI: We will do appointments
3 for Board Attorney.

4 MS. HUGHES: I would make a motion to
5 accept Mike Irene as our Board Attorney.

6 MR. GIGLIO: I will second it.

7 MS. DEGENARO: Robert Venezia?

8 MR. VENEZIA: Yes.

9 MS. DEGENARO: Michael Schulz?

10 MR. SCHULZ: Yes.

11 MS. DEGENARO: Pamela Hughes?

12 MS. HUGHES: Yes.

13 MS. DEGENARO: Paul Santorelli?

14 MR. SANTORELLI: Yes.

15 MS. DEGENARO: Scott LaMarca?

16 MR. LAMARCA: Yes.

17 MS. DEGENARO: Paul Giglio?

18 MR. GIGLIO: Yes.

19 MS. DEGENARO: Alex LaSalle?

20 MR. LASALLE: Yes.

21 MR. SANTORELLI: Now we will do our
22 appointment for the Board Secretary.

23 MS. HUGHES: I would make a motion to
24 appoint and accept Lisa Norman as our Board --

25 MR. IRENE: Hold on.

1 MR. VENEZIA: She is the CSR.

2 MS. HUGHES: She is the CSR. I would
3 make a motion to appoint and accept Lisa Norman
4 as the CSR for the Zoning Board.

5 MR. SCHULZ: I will second the motion.

6 MS. DEGENARO: Robert Venezia?

7 MR. VENEZIA: Yes.

8 MS. DEGENARO: Michael Schulz?

9 MR. SCHULZ: Yes.

10 MS. DEGENARO: Pamela Hughes?

11 MS. HUGHES: Yes.

12 MS. DEGENARO: Paul Santorelli?

13 MR. SANTORELLI: Yes.

14 MS. DEGENARO: Scott LaMarca?

15 MR. LAMARCA: Yes.

16 MS. DEGENARO: Paul Giglio?

17 MR. GIGLIO: Yes.

18 MS. DEGENARO: Alex LaSalle?

19 MR. LASALLE: Yes.

20 MR. SANTORELLI: Now we will do the
21 appointment for our Recording Secretary.

22 MS. HUGHES: I would make a motion to
23 accept Chris Ann Degenaro as the Board
24 Secretary.

25 MS. DEGENARO: Thank you.

1 MR. GIGLIO: I will second.

2 MS. DEGENARO: Robert Venezia?

3 MR. VENEZIA: Yes.

4 MS. DEGENARO: Michael Schulz?

5 MR. SCHULZ: Yes.

6 MS. DEGENARO: Pamela Hughes?

7 MS. HUGHES: Yes.

8 MS. DEGENARO: Paul Santorelli?

9 MR. SANTORELLI: Yes.

10 MS. DEGENARO: Scott LaMarca?

11 MR. LAMARCA: Yes.

12 MS. DEGENARO: Paul Giglio?

13 MR. GIGLIO: Yes.

14 MS. DEGENARO: Alex LaSalle?

15 MR. LASALLE: Yes.

16 MR. SANTORELLI: We are going to hold

17 off on appointing a Board Engineer now. We are

18 going to have three Members get together and

19 interview our applicants before we make a

20 decision. We will make our decision at the next

21 meeting. So do I have a motion to carry it?

22 MS. HUGHES: I would make a motion to

23 carry that and postpone that vote to next

24 meeting which is February 27th meeting.

25 MR. VENEZIA: I will second that.

1 MS. DEGENARO: Robert Venezia?
2 MR. VENEZIA: Yes.
3 MS. DEGENARO: Michael Schulz?
4 MR. SCHULZ: Yes.
5 MS. DEGENARO: Pamela Hughes?
6 MS. HUGHES: Yes.
7 MS. DEGENARO: Paul Santorelli?
8 MR. SANTORELLI: Yes.
9 MS. DEGENARO: Scott LaMarca?
10 MR. LAMARCA: Yes.
11 MS. DEGENARO: Paul Giglio?
12 MR. GIGLIO: Yes.
13 MS. DEGENARO: Alex LaSalle?
14 MR. LASALLE: Yes.
15 MR. SANTORELLI: So we are going to
16 appoint three Board Members to meet the
17 engineering firm who sent applications and we
18 will set up a night and we will make a decision
19 after that.
20 MR. IRENE: Meeting dates?
21 MR. SANTORELLI: I would like approval
22 for meeting dates for 2020. Do I read them
23 through?
24 MR. IRENE: Yeah.
25 MR. SANTORELLI: Tonight January 23rd,

1 February 27, March 26, April 23rd, May 28, June
2 25, July 23rd, August 27, September 24, October
3 22, November 19, December 17 and January 28 of
4 2021.

5 MR. IRENE: All to be 7:30 p.m., except
6 for the January 28, 2021 meeting which will be a
7 re-Org meeting which will start at 7 p.m. So
8 the Notice is going to say all of that, Chris
9 Ann.

10 MS. DEGENARO: Okay.

11 MR. VENEZIA: I make a motion to approve
12 those dates.

13 MR. GIGLIO: I will second it.

14 MS. DEGENARO: Robert Venezia?

15 MR. VENEZIA: Yes.

16 MS. DEGENARO: Michael Schulz?

17 MR. SCHULZ: Yes.

18 MS. DEGENARO: Pamela Hughes?

19 MS. HUGHES: Yes.

20 MS. DEGENARO: Paul Santorelli?

21 MR. SANTORELLI: Yes.

22 MS. DEGENARO: Scott LaMarca?

23 MR. LAMARCA: Yes.

24 MS. DEGENARO: Paul Giglio?

25 MR. GIGLIO: Yes.

1 MS. DEGENARO: Alex LaSalle?
2 MR. LASALLE: Yes.
3 MR. VENEZIA: Official newspaper.
4 MR. IRENE: My suggestion, why don't you
5 make a motion to adopt the newspapers of the
6 Borough and leave it at that.
7 MR. VENEZIA: I make a motion that we
8 accept the official newspaper of the Borough.
9 Newspaper or papers.
10 MR. SANTORELLI: I will second.
11 MS. DEGENARO: Robert Venezia?
12 MR. VENEZIA: Yes.
13 MS. DEGENARO: Michael Schulz?
14 MR. SCHULZ: Yes.
15 MS. DEGENARO: Pamela Hughes?
16 MS. HUGHES: Yes.
17 MS. DEGENARO: Paul Santorelli?
18 MR. SANTORELLI: Yes.
19 MS. DEGENARO: Scott LaMarca?
20 MR. LAMARCA: Yes.
21 MS. DEGENARO: Paul Giglio?
22 MR. GIGLIO: Yes.
23 MS. DEGENARO: Alex LaSalle?
24 MR. LASALLE: Yes.
25 MR. IRENE: So do you want to take a

1 five-minute break before you go into the regular
2 meeting or do you want to continue?

3 MR. SANTORELLI: How does everyone feel?

4 MR. IRENE: So it's after 7:30.

5 Assuming they were noticed for 7:30, they are
6 ready to start. They are here.

7 MR. SANTORELLI: If they are ready to
8 start.

9 MR. IRENE: Now, what do you want to do
10 with Greg? Mr. Gitto did a review letter on
11 this. Do you want or need him to participate or
12 do you not? He is here.

13 MR. SANTORELLI: What do you --

14 MR. IRENE: It's up to you. It is a
15 front porch. You tell me what you want to do.

16 MS. HUGHES: We don't need him.

17 MR. IRENE: Yeah, I don't want him to
18 sit around all night and you are not going to
19 call on him.

20 MR. SANTORELLI: Yes, I guess for
21 tonight we will go without the engineer.

22 MR. IRENE: Otherwise, we would have to
23 appoint him temporary for tonight.

24 MR. IRENE: You haven't set the date for
25 the interviews yet. You will contact him.

1 MR. SANTORELLI: Right. We will contact
2 when we set the dates. We will get everything
3 together.

4 MR. IRENE: All right. Mr. Chairman,
5 this is the Donohoe matter. I've reviewed the
6 Notice materials and they appear to be in order.
7 Does anyone have any issues, questions with
8 regard to the Donohoe matter? Let the record
9 reflect there is no response. The Board has
10 jurisdiction to hear and consider the matter.
11 Your full name, spell your last and your address
12 for the record, please?

13 MR. DONOHOE: My name is Kevin Donohoe.
14 I reside at 46 DeForrest Place.

15 Kevin Donohoe, sworn.

16 MR. IRENE: Mr. Chairman, submitted with
17 the application was a set of floor plans and did
18 we change the speaker system? It sounds much
19 louder than it has in the past. No, it's fine.
20 I have no problem with it. I am just saying I
21 don't recall it ever being like this.

22 In any event, so, Mr. Chairman, we
23 received with the application a set of floor
24 plans and elevations prepared by Stephen J.
25 Karlidge AIA Shore Point Architecture, P.A.,

1 consisting of three sheets dated September 18,
2 2019. Chris Ann, would you mark that A-1,
3 please? So we've marked your plans, Mr.
4 Donohoe. If you want to tell the Board what the
5 application is all about?

6 A. The application is about a front porch
7 addition to the residence. Real quick, brief history
8 of myself, I've resided at that residence since my
9 parents purchased the property in 1981. In 2012,
10 myself and my wife purchased the property. In 2016,
11 were joined by our son Everett. During that time,
12 we've made various renovations and upgrades
13 consisting of a new roof, new windows and underground
14 electric. We want to continue with those upgrades.
15 So we've embarked on a fairly large renovation
16 consisting of the entire first level of the property
17 except for the crawl space and the garage. We are
18 also adding the front porch is the reason we are here
19 today along with siding.

20 I guess the issue at hand is the
21 setback. Our current setback is 28.4 feet.
22 Following the construction of the front porch, the
23 setback would be reduced to 21.9 feet. We believe
24 that the addition of a front porch would obviously
25 add an aesthetic element not only to our residence to

1 our property, but to the surrounding neighborhood.
2 It would also provide some function with regards to
3 protecting myself and our guests from the element
4 partially and add a recreational space for us to sit
5 and occasionally entertain. And that is why we
6 enlisted the help of Shore Point Architecture to
7 realize these goals and it is our hope that the Board
8 find they are appropriate.

9 MR. IRENE: Mr. Chairman, if I may, I am
10 sorry. A couple of housekeeping matters. Mr.
11 Gitto's review letter, our Board Engineer
12 review letter December 3, 2019, there were a
13 couple of items. One was not having a key map
14 showing other properties within 500 feet, so is
15 the Board agreeable to waiving that
16 requirement, so we can proceed with the merits?
17 Everyone is nodding yes. And the other item
18 was confirmation that taxes had been paid
19 current. Everyone is nodding yes, that they've
20 been paid, Mr. Donohoe, current.

21 MR. DONOHOE: Yes.

22 MR. IRENE: Then presumably the Board
23 will grant those waivers and continue onto the
24 merits and everyone is nodding yes. And the
25 last item was, Mr. Donohoe, in the review

1 letter, it noted that the Survey upon which the
2 plan was based is from 1984.

3 MR. DONOHOE: Okay.

4 MR. IRENE: Was a copy of that Survey
5 submitted with your application, because we
6 didn't see it.

7 MR. DONOHOE: You know, I am unsure.

8 MR. IRENE: The quote, unquote proposed
9 site plan that is on Sheet 1 of Exhibit A-1,
10 does that continue to fairly and accurately
11 depict the conditions at the site?

12 MR. DONOHOE: It does.

13 MR. IRENE: There are no other
14 structures?

15 MR. DONOHOE: There is a shed that I did
16 receive a permit for and went through the
17 permit process with the Town.

18 MR. IRENE: That is in the rear yard.

19 MR. DONOHOE: Correct.

20 MR. IRENE: How big is the shed?

21 MR. DONOHOE: Twelve-by-18.

22 MR. IRENE: And based upon the size of
23 your lot that certainly would not impact your
24 lot coverage in any way with regard to this
25 project.

1 MR. DONOHOE: No, sir.

2 MR. IRENE: Okay. Thank you, very much.

3 MR. VENEZIA: I have a question, Mr.

4 Donohoe. Is this an enclosed porch?

5 MR. DONOHOE: By enclosed, you mean
6 walls?

7 MR. VENEZIA: Walls.

8 MR. DONOHOE: No walls. It would be
9 asphalt roof, bluestone base and pillars.

10 MR. IRENE: Is that as depicted on Sheet
11 3?

12 MR. DONOHOE: Yes, it is.

13 MR. IRENE: Upper, right-hand corner.
14 You see right through.

15 MR. VENEZIA: Okay.

16 MR. IRENE: The Board may also note
17 looking at that site plan on Sheet 1 of A-1
18 that the property is irregularly-shaped, the
19 existing setback, as Mr. Donohoe indicated, is
20 already deficient the front yard setback. Some
21 of that is as a result of the fact it fronts on
22 a street, the street curves or arches. So if,
23 in fact, they were going to add any kind of
24 architectural feature to the front, like a
25 porch, there is no way to do it without further

1 impacting that front yard setback.

2 MR. VENEZIA: In my observations, my
3 inspection of the property, it bends, like it's
4 not straight in line with the other houses on
5 the street, so it's one of my concerns is, is
6 it going to kick out further than the other
7 ones and make it look odd? And I don't think
8 so. It's more so because it goes on, the house
9 actually goes on an angle away from the other
10 houses, so it will be minimized, the visual
11 effect of it.

12 MS. HUGHES: Right. Right. And the
13 neighbor to the right has a double driveway
14 there.

15 MR. VENEZIA: Facing his house to the
16 right.

17 MS. HUGHES: Yes. Yes. Facing his
18 house to the right.

19 MR. IRENE: And do you want to tell the
20 Board the size of the porch? Dimensions? Can
21 you give them that?

22 MR. DONOHOE: I can bring it up.

23 MR. IRENE: We have it. Somebody put
24 it on the record.

25 MR. DONOHOE: I appreciate that.

1 MS. HUGHES: It looks like it's
2 22-by-10-and-a-half inches that is width-wise
3 and coming out from the house looks like
4 it's --

5 MR. IRENE: Eight-and-a-half.

6 MR. SANTORELLI: Eight-and-a-half at its
7 deepest.

8 MR. IRENE: So does that sound right,
9 Mr. Donohoe, it's eight-and-a-half feet deep
10 and 22 feet 10-and-a-half inches long?

11 MR. DONOHOE: Yeah, I believe so.
12 Eight-and-a-half or 8.6.

13 MR. SANTORELLI: 8.5 or 8.6.

14 MR. VENEZIA: Here it is right here.

15 MR. SANTORELLI: 7.5 plus one. At its
16 widest, it's eight-and-a-half feet which is
17 right in the entryway.

18 MR. IRENE: So it's open on the sides,
19 but it's roofed.

20 MR. DONOHOE: Correct.

21 MR. SANTORELLI: This would be at ground
22 level or is there a step up?

23 MR. DONOHOE: Ground level.

24 MR. SANTORELLI: You will walk straight
25 through and in.

1 MR. DONOHOE: That is correct.

2 MR. IRENE: The height is single-story
3 height in the roof?

4 MR. DONOHOE: Correct, yeah. In line
5 with the second-story.

6 MR. SANTORELLI: The sidewalk going to
7 the street from the house will remain the same?

8 MR. DONOHOE: At this time. We hope to
9 make improvements to those to come.

10 MR. SANTORELLI: Any other questions
11 from the Board?

12 MS. HUGHES: It looks beautiful. You
13 are doing the whole front of the home, right?

14 MR. GIGLIO: Yeah.

15 MS. HUGHES: So you also have a two-car
16 garage?

17 MR. DONOHOE: Yeah, we have a two-car
18 garage, yeah, that was added later on. Right
19 now, there is a split level that bumps out
20 about two feet and this just would carry it
21 forward to complete it.

22 MS. HUGHES: I like the fact that it's
23 open, too. I mean, it's possible, if it was
24 enclosed, I might have a little bit of an
25 argument saying you are coming too close, you

1 are encroaching too close. The idea to me that
2 it is open.

3 MR. VENEZIA: I agree.

4 MS. HUGHES: You are really just
5 putting, you know, a roof over some additional
6 impervious surface. So, you know, I think it's
7 beautiful.

8 MR. SCHULZ: Ready for a motion?

9 MR. IRENE: Let the record indicate we
10 have not opened it to interested parties for
11 questions or comments because there are no
12 interested parties present this evening. Now
13 you can do whatever you like.

14 MR. SANTORELLI: Would you like to make
15 a motion?

16 MR. SCHULZ: I would like to make a
17 motion to accept as presented.

18 MR. GIGLIO: I will second it.

19 MS. DEGENARO: Robert Venezia?

20 MR. VENEZIA: Yes.

21 MS. DEGENARO: Michael Schulz?

22 MR. SCHULZ: Yes.

23 MS. DEGENARO: Pamela Hughes?

24 MS. HUGHES: Yes.

25 MS. DEGENARO: Paul Santorelli?

1 MR. SANTORELLI: Yes.

2 MS. DEGENARO: Scott LaMarca?

3 MR. LAMARCA: Yes.

4 MS. DEGENARO: Paul Giglio?

5 MR. GIGLIO: Yes.

6 MS. DEGENARO: Alex LaSalle?

7 MR. LASALLE: Yes.

8 MR. IRENE: Thank you.

9 MR. VENEZIA: Thank you sir. Do you
10 know what the procedure is now?

11 MR. DONOHOE: It goes to the next
12 meeting.

13 MR. IRENE: The next meeting there will
14 be a Resolution, a draft and if it is
15 acceptable, they will adopt it. You will then
16 get a copy and then you can process your
17 permits once you have the Resolution. We do a
18 Notice of Determination, right, Chris Ann?
19 There is also technically an appeal period. It
20 runs 45 days from the date of publication of
21 the Notice of Determination in the newspaper.
22 If you want to proceed in the meantime, it's at
23 your own risk. But that is up to you.

24 MR. DONOHOE: I understand. Thank you,
25 guys.

1 MR. IRENE: Thank you. Good luck to
2 you.

3 MR. SANTORELLI: We should pick dates
4 tonight for the three interviews.

5 MR. IRENE: What I might suggest is, you
6 may want to establish a subcommittee.

7 MR. SANTORELLI: Do we have to announce
8 it in the open meeting?

9 MR. IRENE: No.

10 MR. VENEZIA: Three people are okay. If
11 you go four, it is not okay.

12 MR. IRENE: The three can get together
13 and decide what dates work for them. The
14 committee can set whatever date it wants. As
15 long as it is less than a quorum. We are onto
16 the Almeida Resolution. Remember, the only
17 people who can vote on the Almeida Resolution
18 are those who voted to take the action.

19 MS. DEGENARO: Correct. Got it.

20 MR. SANTORELLI: Should we read through?

21 MR. IRENE: Well, it is up to you.
22 You can do it however you like.

23 MR. SANTORELLI: Any corrections, other
24 additions to the Resolution for Almeida matter?
25 Page 1? Page 2? Page 3? Page 4? Page 5?

1 Page 6? Page 7? Page 8? And skip 9. Page
2 9? And finally 10.

3 MR. IRENE: You notice there were a lot
4 of conditions and I believe we picked them all
5 up.

6 MR. VENEZIA: I tell you what, you did
7 an excellent job, Mr. Irene.

8 MR. IRENE: Thank you.

9 MR. VENEZIA: Especially with the Deed
10 restriction. I said, I hope he got that in
11 there. I think this is a good one that Mr.
12 LaSalle should bring home and read this one.

13 MR. IRENE: Many times, Alex, when the
14 Board grants relief, it seems to mitigate any
15 adverse impacts and the way to impose
16 reasonable conditions on it. So you will see
17 why we incorporated some of those in the
18 Resolution. And those are all things that come
19 up during the meeting that the Board Members
20 recommend as part of their approval and then I
21 incorporate them into the Resolution. So
22 credit to the Board Member for working through
23 all of those and coming up with them. I think
24 you did a great job.

25 MR. VENEZIA: I make a motion that we

1 accept the Resolution as written.

2 MR. LAMARCA: I will second it.

3 MS. DEGENARO: Robert Venezia?

4 MR. VENEZIA: Yes.

5 MS. DEGENARO: Paul Schulz?

6 MR. SCHULZ: Yes.

7 MS. DEGENARO: Scott LaMarca?

8 MR. LAMARCA: Yes.

9 MS. DEGENARO: Paul Giglio?

10 MR. GIGLIO: Yes.

11 MS. DEGENARO: And that is it. Four is
12 good.

13 MR. IRENE: Yes, all we need is the
14 majority of those present who voted to take the
15 action. You can actually have a circumstance
16 where you have four people vote in favor of
17 something, three people vote against. So the
18 four would vote on the Resolution. Of those
19 four only one is here. That one is the
20 majority of those present who voted to take the
21 action. The reason they did that, if you want
22 to learn something else tonight, other than we
23 were talking outside about bocci. When you
24 change to the new year, you had new Members
25 appointed. Sometimes you would only have one

1 or two Members from the prior Board who voted
2 in favor of whatever, that Resolution.

3 So for a significant period of time, it
4 was thought that you always had to have a
5 majority of the Board voting for the
6 Resolution. Well, you can't. So, they changed
7 it all around. Really, you can only do it with
8 just one. Just a little added conversation.

9 MR. SANTORELLI: Any old business?

10 MR. SCHULZ: Old and new business. We
11 are about five or six months late on the
12 Minutes.

13 MS. DEGENARO: Yes. We have two
14 part-timers that are working on it and I am
15 training them and I am learning as well. They
16 are almost there, so they are getting done.
17 They are just not all completed and checked
18 yet.

19 MR. SCHULZ: When can we expect them
20 completed?

21 MS. DEGENARO: I would say next month,
22 because they will be here four weeks and they
23 are doing them four hours a week. They are
24 leaving me off my duty and leaving it
25 there.

1 MR. SCHULZ: I don't understand.

2 MS. DEGENARO: It's frustrating for me,
3 too, Michael. It's very frustrating.

4 MR. SCHULZ: When the Minutes are from
5 five or six months ago, I don't remember stuff
6 I did yesterday. How do you expect the Board
7 Members to vote on something five months ago?
8 What happens if the Minutes just don't show up?

9 MR. IRENE: It says they are supposed to
10 be essentially adopted within a reasonable
11 period of time.

12 MR. SCHULZ: I think the reasonable time
13 has past.

14 MR. IRENE: We are going to get caught
15 up?

16 MS. DEGENARO: We are.

17 MR. IRENE: Even if they can't get them
18 all done.

19 MS. DEGENARO: We are starting to get
20 caught up. I finally got relieved. The
21 Business Administrator had to be notified that
22 of me not doing part of my job.

23 MR. IRENE: The other thing, maybe you
24 do the oldest one and you do tonights.

25 MS. DEGENARO: And working back. We've

1 been working up.

2 MR. IRENE: The other thing we are
3 working on is the annual report.

4 MS. DEGENARO: We are on McDonalds now
5 and we are up to November and December.

6 MR. VENEZIA: I will assist you as much
7 as needed on that.

8 MS. DEGENARO: Yeah, I will get some
9 tips from Lori today. Okay, Robert. Thank
10 you.

11 MR. VENEZIA: How you set it up in
12 format form.

13 MR. IRENE: So you know how we have the
14 form for the annual report, so what I would
15 suggest, whether it's you or the assistant.

16 MS. DEGENARO: No, I will be doing that.

17 MR. IRENE: You don't need the
18 Resolution for this for Donohoe, because it's
19 so easy. Somebody has got to go back and do
20 2019, right? Start 2020, and under -- what
21 zone are we in? R-22.

22 MS. DEGENARO: Right.

23 MR. IRENE: The format under, R-22, put,
24 Donohoe, the address, Board granted relief for
25 front yard setback for a new covered front

1 porch. Done. By the time we get done with the
2 year, the 2020 annual report has almost written
3 itself as we go month-by-month.

4 MS. DEGENARO: I have your template from
5 when you did it and Pam's.

6 MR. IRENE: It is a Word Document. It's
7 laid out with all of the zones.

8 MR. VENEZIA: I will supply coffee.

9 MR. IRENE: It's easier as we go.

10 MR. GIGLIO: Do you want me to come?

11 MS. DEGENARO: Thank you. We could use
12 the help.

13 MR. IRENE: We have that thing called
14 Dragon.

15 MS. DEGENARO: If you look at my notes,
16 it says, Michael went to Asia.

17 MR. IRENE: Rather than taping
18 everybody, it's kind of the thing you take
19 notes here and then can you talk into it and
20 it does a reasonable job.

21 MS. DEGENARO: I've done that, too, it's
22 reasonable. That is not working out. They
23 said I needed new one. We looked at a court
24 reporter, but it is a software that you have to
25 get with the computer. It's different though.

1 It's for meeting minutes on a computer that you
2 have to stop the recording on the computer, go
3 back, stop, make it slow. This makes it
4 quicker where you have a break. We are trying
5 to get into a good system.

6 MR. IRENE: Can they come? Can one of
7 them come?

8 MS. DEGENARO: Where?

9 MR. IRENE: Here. Can they come to the
10 meeting?

11 MS. DEGENARO: I'm sure they can, if
12 they want to, but they are young.

13 MR. IRENE: How old are they?

14 MS. DEGENARO: They are 21 and 22. They
15 are in school.

16 MR. LAMARCA: Where are they from?

17 MS. DEGENARO: West Long Branch and
18 Long Branch. It's Al Kelly's sister, our I.T.
19 and his girlfriend.

20 MR. IRENE: It is a lot easier for them
21 taking notes and then type those notes up than
22 try to listen to that tape and figure out if
23 that's Mr. Schulz or Mr. Venezia talking.

24 MS. DEGENARO: That is the issue. I've
25 been sitting with her.

1 MR. GIGLIO: If you open up Windows 10
2 and download something called, Grammarly, and
3 then you take a headset with a microphone --

4 MS. DEGENARO: That's not as good.

5 MR. GIGLIO: The Grammarly will also
6 actually correct.

7 MS. DEGENARO: Like a text message.

8 MR. GIGLIO: Windows 10 has got it built
9 in.

10 MS. DEGENARO: It's better than typing.
11 Thank you for the tip.

12 MR. SCHULZ: Paul, I have another issue.
13 When can we get the package to our house
14 quicker than Tuesday night before the meeting?

15 MS. DEGENARO: Well, yeah. I've been
16 doing them, except for the last two months we
17 had re-Org and I had a lot of days off. I had
18 Monday off. I was off on Friday. So I am the
19 only one doing it. This time was a little
20 late. Usually, Thursday or Friday is really
21 when I get them out, so you have them for the
22 weekend. That is usually the day I do them.

23 MR. IRENE: Friday. Thursday is even
24 the best. Remember, plans don't have to be in
25 10 days before the meeting. By the time they

1 get here, Chris Ann gets them, she makes the
2 copies. So if we are meeting on a Thursday and
3 you can get them on the Friday before, that is
4 usually good.

5 MR. SANTORELLI: That would be
6 preferable. If we can get them before weekend,
7 I don't know, even on Saturday. If you finish
8 them Friday and the police can deliver them on
9 a Saturday, too.

10 MS. DEGENARO: Well, they have issues,
11 but we are working on that, too.

12 MR. IRENE: In some towns what they do
13 they stack them in the office and the Board
14 Members go in and get them. And if they can't
15 get them, then the police deliver them on the
16 Monday. If they are ready and you want to pick
17 them up, whatever works best.

18 MR. GIGLIO: Send a text message out.

19 MR. LAMARCA: Why don't we have a
20 retired Board Member come and hand them out.

21 MR. SANTORELLI: Any other business?
22 Motion to adjourn.

23 MS. HUGHES: I would make a motion to
24 adjourn at 8:11.

25