The Meeting of the Planning Board of the Borough of Atlantic Highlands was held on January 6, 2022 at Borough Hall, 100 First Avenue Atlantic Highlands.

REORGANIZATION MEETING: 7:00pm

Roll Call:

Members Present – Mr. Dougherty, Mr. Hawley, Mr. McGoldrick, Mr. Colangelo, Mr. Josko,

Mr. Crowther, Mr. Krupinski, Mr. Kurdes, Ms. Majewski

Members Absent - Mr. Pepe, Mr. Neff, Mr. Caccamo

Michael Steib was present as Board Attorney. Douglas Rohmeyer was present as Board Engineer.

Chairman Colangelo called the meeting to order and stated that the meeting is being held in compliance with the Open Public Meetings Act. Chairman Colangelo stated that notice of this meeting has been transmitted to the Asbury Park Press and the Two River Times, continuously posted in the Borough Hall on a bulletin board reserved for such announcements and filed in the office of the Municipal Clerk of Atlantic Highlands, on January 7, 2021. He read the "Open Public Meetings Act" compliance statement and stated that formal action would be taken.

Mr. Colangelo called for a moment of silent prayer followed by the Pledge of Allegiance.

Mr. Steib advised that this meeting will be limited to the Reorganization portion of the Agenda and administrative items only due to the Borough Council desire to hold all public meetings virtually due to the increase in COVID cases. The public hearings for the applications scheduled are being adjourned to a Special Meeting to be held virtually on January 26, 2022 at 7:00PM as follows:

PB21-18, Block 84, Lot 11, 73 Memorial Parkway (Rodriguez) – Application for Bulk Variance – This application is being carried to a Special Meeting to be held virtually on January 26, 2022 at 7:00 PM. The ZOOM Log-In information will be posted on the Borough Website at least 48 hours prior to the meeting.

PB21-15, Block 117, Lot 8.01, 35 First Avenue (Little Chicken Kids LLC) – Application for Site Plan Waiver and Bulk Variance – This application is being carried to a Special Meeting to be held virtually on January 26, 2022 at 7:00 PM. The ZOOM Log-In information will be posted on the Borough Website at least 48 hours prior to the meeting.

PB21-14, Block 106, Lots 3, 4 & 5, 999 Highway 36 (Starbucks) – Application for Site Plan Approval – This application is being carried to February 3, 2022 but will be announced as to whether it will be virtual or in-person at the Special Meeting to be held virtually January 26, 2022 at 7:00 PM. The ZOOM Log-In information will be posted on the Borough Website at least 48 hours prior to the meeting.

PB21-13, Block 9, Lot 4, 307 Ocean Boulevard (Deakin) – **Application for Bulk/Use Variances** – This application is being carried to a Special Meeting to be held virtually on January 26, 2022 at 7:00 PM. The ZOOM Log-In information will be posted on the Borough Website at least 48 hours prior to the meeting.

Appointment of Chairman

MR. HAWLEY OFFERED A MOTION TO APPOINT RICH COLANGELO AS CHAIRMAN, SECONDED BY MR. McGOLDRICK.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Appointment of Vice-Chairman

MR. DOUGHERTY OFFERED A MOTION TO APPOINT DOUG PEPE AS VICE-CHAIRMAN OF THE BOARD, SECONDED BY MR. JOSKO.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Chairman Colangelo made the following announcements regarding Board Member Appointments:

Mayor's Appointment Class II – Martin Hawley

Mayor's Appointment Class III - Council Representative – Brian Dougherty

Mayor's Appointment Class IV – Thomas Josko Mayor's Appointment Alternate #2 – David Krupinski

Mayor's Appointment Alternate #3 – Chris Kurdes

Mayor's Appointment Alternate #4 – Katrina Majewski

Appointment of Completeness Review Sub-Committee and Alternate Sub-Committee Mr.

Dougherty, Mr. Hawley and Mr. McGoldrick volunteered to be a part of the Completeness Review Sub-Committee. Mr. Josko, Mr. Kurdes and Mr. Krupinski volunteered to be a part of the Alternative Completeness Review Sub-Committee.

Appointment of Board Attorney – MR. HAWLEY OFFERED A MOTION TO APPOINT MICHAEL STEIB, ESQ. AS BOARD ATTORNEY, SECONDED BY MR. DOUGHERTY. Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Appointment of Board Engineer – MR. HAWLEY OFFERED A MOTION TO APPOINT DOUG ROHMEYER, P.E. OF CME ASSOCIATES, SECONDED BY MR. JOSKO.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Appointment of Board Secretary – MR. DOUGHTERY OFFERED A MOTION TO APPOINT ERIN URIARTE AS BOARD SECRETARY, SECONDED BY MR. HAWLEY. Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Appointment of Designated Planner on an as needed basis – MR. HAWLEY OFFERED A MOTION TO APPOINT ANDREW THOMAS AS BOROUGH PLANNER ON AN AS NEEDED BASIS, SECONDED BY MR. McGOLDRICK.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Appointment of the Two River Times and Asbury Park Press for Legal Publications – MR. HAWLEY OFFERED A MOTION TO APPOINT THE TWO RIVER TIMES AND ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPERS OF THE BOARD, SECONDED BY MR. McGOLDRICK.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Approval of 2022 Meeting Dates; 2023 Reorganization Date – Chairman Colangelo read the following meeting dates:

February 3, 2022, March 3, 2022, April 7, 2022, May 5, 2022, June 2, 2022, July 7, 2022, August 4, 2022, September 1, 2022, October 6, 2022, November 3, 2022, December 1, 2022, January 5, 2023 (Regular/Reorganization Meeting)

MR. DOUGHERTY OFFERED A MOTION TO APPROVE THE RESOLUTION, MR. McGOLDRICK.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

MR. McGOLDRICK OFFERED A MOTION TO ADJOURN THE RE-ORGANIZATION PORTION OF THE MEETING, SECONDED BY MR. HAWLEY. ALL PRESENT MEMBERS VOTED IN FAVOR BY VOICE VOTE.

REGULAR MEETING: 7:13 pm

Roll Call:

Members Present – Mr. Dougherty, Mr. Hawley, Mr. McGoldrick, Mr. Colangelo, Mr. Josko,

Mr. Crowther, Mr. Krupinski, Mr. Kurdes, Ms. Majewski

Members Absent - Mr. Pepe, Mr. Neff, Mr. Caccamo

Approval of Minutes for December 2, 2021 Meeting

MR. JOSKO OFFERED A MOTION TO APPROVE THE MINUTES OF DECEMBER 2, 2021, SECOND BY MR. DOUGHERTY.

Roll Call:

Ayes: MR. DOUGHERTY, MR. HAWLEY, MR. MCGOLDRICK, MR. COLANGELO,

MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI, MR. KURDES, MS. MAJEWSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Resolution PB21-11, Block 135, Lot 10, 39 South Avenue (Sharkey) – Granting Bulk Variance Approval – MR. JOSKO OFFERED A MOTION TO ADOPT THE RESOLUTION, SECONDED BY MR. KRUPINSKI.

Roll Call:

Ayes: MR. JOSKO, MR. CROWTHER, MR. KRUPINSKI

Nays: NONE Abstain: NONE

Absent: MR. CACCAMO, MR, NEFF, MR. PEPE

Adjournment

Mr. Hawley made a motion to adjourn the meeting at 7:16 pm, second by Mr. McGoldrick. All present members voted in favor by voice vote.

Erin Uriarte Planning Board Secretary