

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2004-7, WITH THE
REQUEST OF THE HOME NEWS AND TRIBUNE AND THE
SENTINEL NEWSPAPERS TO PUBLISH SAME, AND THIS
ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES
OF THIS MEETING.

A meeting of the Planning Board was held on January 17, 2012, commencing at 7:00 PM in the Human Resource Building 55 Reid St., South River, NJ, commencing at 7:00 PM.

Present were: Mr. Anthony, Mr. Beck, Mr. Clancy, Mr. Davis, Mr. Evanovich Councilwoman Farren, Mayor Krenzel and Ms. Urbanik.

Also present were Mr. Barlow Attorney, Mr. Lee, Engineer and Mr. Bletcher the Planner.

Absent were Mr. Frost and Mr. Smith.

The first order of business was to elect a Chairperson, Ms. Urbanik nominated Mr. Beck with a second by Mr. Clancy, there being no other nominations Mr. Beck was appointed Chairperson on a motion by Ms. Urbanik with a second by Mr. Clancy all present approved.

Mr. Beck called for nomination for Vice Chairperson, Ms. Urbanik nominated Mr. Clancy with a second by Councilwoman Farren, there being no other nominations, Mr. Clancy was appointed Vice Chair, on a motion by Ms. Urbanik with a second by Councilwoman Farren all present approved.

Resolution of Appointment for Attorney, the Resolution was moved on a motion by Ms. Urbanik with a second by Councilwoman Farren to appoint Mr. Thomas Barlow, all present approved.

RES: 2012-1

JANUARY 17, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Planning Board of the Borough of South River do hereby appoint **Thomas Barlow, of the firm of Lombardi & Lombardi**, as the Planning Board attorney for the year 2012, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 17, 2012

/s/ _____

Resolution of Appointment of the Engineer was moved on a motion by Ms. Urbanik with a second by Councilwoman Farren to appoint Mr. Dan Lee/ Mr. Bruce Koch from CME, all present approved.

RES: 2012-2

JANUARY 17, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Planning Board of the Borough of South River do hereby appoint Bruce Koch and or Mr. Dan Lee, of the Firm of CME Associates as the Engineer for the year 2012, and that said appointment shall be in compliance with the

JANUARY 17, 2012

Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 17, 2012

/S/ _____

Resolution of Appointment of the Planner was moved on a motion by Ms. Urbanik with a second by Councilwoman Farren to appoint Mr. Todd Bletcher of the firm of Bignell Planning Consultants, all present approved.

RES: 2012-3

JANUARY 17, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Planning Board, of the Borough of South River do hereby appoint **BIGNELL CONSULTING GROUP, Mr. Todd Bletcher**, as the Planner for the year 2012, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 17, 2012

/s/ _____

Resolution to appoint the Secretary of the Planning Board was moved on a motion by Councilwoman Farren with a second by Mr. Clancy to appoint M. Anita Hermstedt, all present approved.

RES: 2012-4

JANUARY 17, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED that M. Anita Hermstedt is hereby appointed to the position of Secretary (Clerk) to the South River Planning Board as of January 1, 2012.

DATED: JANUARY 17, 2012

/s. _____

Resolution to approve the Home News Tribune as the official Newspaper of a legal nature and the Sentinel for all others not of a legal nature was approved on a motion by Councilwoman Farren with a second by Ms. Urbanik, all present approved.

RES: 2012-5

JANUARY 17, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Planning Board of the Borough of South River, in the County of Middlesex, the State of New Jersey, that pursuant to Chapter 231, Public Law 1975, the HOME NEWS TRIBUNE, a news publication published in Neptune, NJ; and with circulation within the Borough of South River is designated as the Official Newspaper for all Official Notices of the Planning Board for the year 2012.

JANUARY 17, 2012

BE IT FURTHER RESOLVED that the SENTINEL PUBLICATION, a weekly newspaper be used for display advertisement not of a legal nature.

DATED: JANUARY 17, 2012

/s/ _____

MINUTES:

The minutes from December 20, 2011, were moved on a motion by Ms. Urbanik with a second by Mr. Evanovich, all present approved.

There were no Resolutions or completeness for this meeting.

PUBLIC HEARING:

The Board received a letter from Ms. Linda Costillo, regarding application 2011-1 be held over until the March 20, 2012 meeting which was moved on a motion by Mr. Clancy with a second by Councilwoman Farren, all present approved.

BOARD BUSINESS & CORRESPONDENCE:

There were the dates for 2012, NJ State League of Municipalities dates, letter from Clerk regarding passing of an Ordinance, letter from the State of NJ regarding State Development and Redevelopment Plan, Certificate of Insurance from William Kurtz, and a copy of the Ordinance to Amend the Fees were received and filed on a motion by Ms. Urbanik with a second by Councilwoman Farren, all present approved.

OPEN TO THE PUBLIC:

The meeting was opened to the public by Chairperson Beck, hearing none closed on a motion by Ms. Urbanik with a second by Councilwoman Farren, all present approved.

COMMENTS:

Mr. Bletcher welcomed all the members back and thanked the Board for the appointment, and welcomed our new member Mr. Davis.

Mr. Clancy also welcomed everyone.

Ms. Urbanik said she looks forward to working with everyone.

Mayor Krenzel welcomed everyone and said he was happy that we had new blood on the Board.

Councilwoman Farren also welcomed everyone back.

Mr. Evanovich thanked the Mayor and Council for appointing him a regular member and that he will do his best, and welcomed everyone.

Mr. Anthony said it has been fun working with everyone and looks forward to the New Year.

Mr. Davis thanked everyone and especially the Mayor and Council for the appointment.

There being no other business Mr. Clancy made a motion to close the meeting with a second by Ms. Urbanik, so moved.

Respectfully submitted,

M. Anita Hermstedt, secretary.