

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 15, 2013, commencing at 7:00 PM in the Criminal Justice Building 61 Main St., South River, NJ.

Present were: Mr. Anthony, Mr. Beck, Mr. Butewicz, Mr. Clancy, Mr. Davis, Mr. Evanovich, Councilman Guindi, Mr. Frost, Mayor Krenzel and Ms. Urbanik.

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

Absent was Mr. Eppinger

ORGANIZATION:

Mr. Clancy nominated Mr. Beck as Chairperson of the Board with a second by Ms. Urbanik, all present approved.

Mr. Clancy nominated Ms. Urbanik as Vice Chairperson with a second by Mr. Frost all present approved.

RESOLUTION OF APPOINTMENT:

1 Appoint of Attorney was moved on a motion by Mayor Krenzel with a second by Councilman Guindi all present approved.

RES: 2013-1

JANUARY 15, 2013

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 2013, 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 15, 2013

/s/ _____

2 Appoint Engineer was moved on a motion by Mayor Krenzel with a second by Councilman Guindi, all present approved.

RES: 2013-2

JANUARY 15, 2013

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Planning Board of the Borough of South River do hereby appoint CME Associates as the Engineer for the year 2013, 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 15, 2013

/S/ _____

3 Appoint Planner was moved on a motion by Mayor Krenzel with a second by Councilman Guindi, all present approved.

RES: 2013-3

JANUARY 15, 2013

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 2013, 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 15, 2013

/s/ _____

4 Appoint Secretary was moved on a motion by Ms. Urbanik with a second by Mayor Krenzel all present approved.

RES: 2013-4

JANUARY 15, 2013

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, 2013.

DATED: JANUARY 15, 2013

/s. _____

5 Approve Official Newspaper was moved on a motion by Mayor Krenzel with a second by Councilman Guindi, all present approved.

RES: 2013-5

JANUARY 15, 2013

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 2013.

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

DATED: JANUARY 15, 2013

/s/ _____

6 Approve dates of meetings was moved on a motion by Mayor Krenzel with a second by Councilman Guindi, all present approved.

RES: 2013-6

JANUARY 15, 2013

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 the following schedule of meetings for the year 2013 shall be adopted.

PLACE	South River Police Dept. 61 Main St.	
TIME:	7:00 pm	
DATE:	<u>MONTH</u>	<u>DAY</u>
	January	15 th
	February	19 th
	March	19 th
	April	16 th
	May	21 st
	June	18 th
	July	16 th
	August	20 th
	September	17 th
	October	15 th
	November	19 th
	December	17 th
	January (2014)	21 st

DATED: JANUARY 15, 2013

, Chairperson

MINUTES:

The Minutes from August 21, 2012, were approved on a motion by Ms. Urbanik seconded by Mr. Frost all approved except for Councilman Guindi and Mayor Krenzel who abstained.

RESOLUTION(S)

2011-1 Jads Construction, Linda Castillo, 40 Jeffrie Ave., ditch closing, full reading of the Resolution was waived on a motion by Mr. Frost with a second by Mr. Clancy the Resolution was moved for approval by Ms. Urbanik with a second by Mr. Clancy , all present except for Mayor Krenzel and Councilman Guindi, approved.

File #11-1, Jads Construction Company, Soil Addition and Grade Alteration Plan Block 284, Lots 12 & 21, South River, New Jersey

RESOLUTION

BOROUGH OF SOUTH RIVER PLANNING BOARD

BE IT RESOLVED by the Borough of South River Planning Board that:

WHEREAS, Linda Castillo, the General Manager of Jads Construction Company, the Applicant had applied to the Borough of South River Planning Board for soil addition and grade alteration plan for Block 284, Lots 12 & 21 which was filed on March 1, 2011; and

WHEREAS, the Applicant had complied with all of the jurisdictional requirements necessary to prosecute this application; and

WHEREAS, the matter was scheduled on numerous occasions and each time adjourned by the Applicant in order to attempt to comply with requests by the Borough of Professionals; and

WHEREAS, in each occasion the Applicant granted the Board the appropriate extensions of time to act; and

WHEREAS, on January 4, 2013, Linda Castillo, the General Manager of the Jads Construction Company formerly requested that the Application be dismissed without prejudice; and

WHEREAS, after reviewing the requests at a meeting held on January 15, 2013, the Borough of South River Planning Board agreed to comply with the Applicant's request; and

For such other reasons as stated in the minutes and recorded at the hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough of South River Planning Board pursuant to its statutory powers, on a motion made and seconded, that the application for soil addition and grade alteration plan be dismissed without prejudice.

This motion was passed by unanimous vote.

Certification

I certify that the foregoing is a true copy of a resolution adopted by the Planning Board of the Borough of South River at its regular meeting on January 15, 2013.

Borough of South River Planning Board

M. Anita Hermstedt, Secretary
Borough of South River Planning Board

This Resolution was voted on as follows:

ROLL CALL

IN FAVOR OF APPROVAL:

Mr. Anthony, Mr. Beck, Mr. Butewicz, Mr. Clancy Mr. Davis, Mr. Evanovich Mr. Frost and Ms. Urbanik.

OPPOSED TO APPROVAL:

None

BOARD BUSINESS & CORRESPONDENCE:

Schedule for classes for new and experienced member was moved by Ms. Urbanik to be received and filed with a second by Mr. Clancy all present approved.

BILLS:

The bills for the Home News and Lombardi and Lombardi were ordered paid on a motion by Mr. Clancy with a second by Councilman Guindi all present approved..

OPEN TO THE PUBLIC:

Mr. Beck opened the meeting to the public hearing none it was closed on a motion by Mr. Frost with a second by Councilman Guindi, all approved.

COMMENTS:

Mayor Krenzel wished the Board the best for the year and that he appreciates the service to the town.

Mr. Butewicz apologized for being late and wished everyone a Happy New Year.

Councilman Guindi wished everyone a Happy New Year.

Ms. Urbanik suggested that the Board might like to move the meeting up the High School Media Room telling the Board that the tables are set in a U shape which makes it a lot easier to deal with the public and to look at plans. Chairperson Beck said that he would look into it.

Mr. Clancy welcomed everyone back and wished everyone a Happy New Year.

Mr. Davis also wished everyone a Happy New Year.

Mr. Evanovich wished for everyone to have a great year.

Mr. Beck said it felt good to have everyone back on the Board and wished everyone a Happy New Year.

The Meeting was adjourned on a motion by Ms. Urbanik with a second by Councilman Guindi.

Respectfully submitted,

M. Anita Hermstedt, Secretary