

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 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 February 18, 2014, commencing at 7:00 PM in the South River High School, 15 Montgomery St., South River, NJ.

Present were, Mr. Anthony, Mr. Beck, Mr. Butewicz, Mr. Clancy, Mr. Evanovich, Ms. Farren, Mr. Frost, Councilman Guindi and Ms. Urbanik

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

Absent were Mr. Davis, and Mr. Eppinger.

The minutes from November 19, 2013 were approved on a motion by Ms. Urbanik with a second by Councilman Guindi, all present approved.

Re-Organization:

The Nomination for Chairperson was made on a motion by Ms. Farren, who nominated Mr. Beck, she asked if there were any other nominations, since there was not it was moved with a second by Mr. Clancy, all present approved.

The Nomination for Vice Chairperson was made on a nomination by Mr. Clancy, who nominated Ms. Urbanik, being as no other nominations were made it was moved with a second by Ms. Farren, all present approved.

RESOLUTIONS OF APPOINTMENT:

The appointment for the Planning Board Attorney was made on a motion by Mr. Frost with a second by Ms. Urbanik, all present approved.

RES: 2014-1

JANUARY 21, 2014

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 2014, 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 21, 2014

/s/ _____

Mr. Michael Beck, Chairperson

FEBRUARY 18, 2014

The appointment for the Planning Board Engineer was made on a motion by Ms. Urbanik with a second by Mr. Frost, all present approved.

RES: 2014-2

JANUARY 21, 2014

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Planning Board of the Borough of South River do hereby appoint Mr. Bruce Koch of the firm CME Associates as the Engineer for the year 2014, 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 21, 2014

/S/ _____

Mr. Michael Beck, Chairperson

The appointment for the Planning Board Planner of the Planning Board was made on a motion by Ms. Farren with a second by Mr. Clancy, all present approved..

RES: 2014-3

JANUARY 21, 2014

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 2014, 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 21, 2014

/s/ _____

Mr. Michael Beck, Chairperson

The appointment of the Secretary for the Planning Board was made on a motion by Mr. Frost with a second by Mr. Clancy, all present approved.

RES: 2014-4

JANUARY 21, 2014

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, 2014.

DATED: JANUARY 21, 2014

/s. _____

Mr. Michael Beck, Chairperson

The approval of the Official Newspaper for the Planning Board was made on a motion by Ms. Urbanik with a second by Mr. Frost, all present approved.

RES: 2014-

JANUARY 28, 2014

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 Zoning Board of Adjustments for the year 2014.

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

DATED: JANUARY 28, 2014

/s/ _____

Mr. Michael Beck, Chairperson

The Meeting Schedule of the Planning Board was approved on a motion by Ms. Urbanik with a second by Ms. Farren, all present approved.

RES: 2014-

JANUARY 21, 2014

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 2014 shall be adopted.

PLACE South River High School
 15 Montgomery St.

TIME: 7:00 pm

DATE:	<u>MONTH</u>	<u>DAY</u>	<u>PLANS DUE ON OR BEFORE</u>	
	January	21 st	January	7 th
	February	18 th	February	4 th
	March	18 th	March	4 th
	April	15 th	May	31 ^s
	May	20 th	May	5 th
	June	17 th	June	3 rd
	July	15 th	June	30 th
	August	19 th	August	4 th
	September	16 th	September	2 nd

October	21 st	October	6 th
November	18 th	November	4 th
December	16 th	December	2 nd
January (2015)	20 th	January	5 th

DATED: JANUARY 21, 2014

Mr. Michael Beck, Chairperson

There were no Resolutions and no Completeness.

BOARD BUSINESS & CORRESPONDENCE:

There were five letters for the Board to receive and file the first one was a request to the NJDEP for Flood Hazard Area Individual Permit and Hardship exception. The second was a letter from the County of Middlesex on E. Andre Realty LLC. The third was a copy of Insurance from Middlesex County Joint Ins. Fund. The fourth and fifth were copies of the Resolutions from the Borough the first were Rules of the Borough Council and the fifth was a meeting schedule of the Mayor and Council.

BILLS:

The bills from Lombardi & Lombardi for the months of Oct., Nov., and Dec., were moved to be paid on a motion by Mr. Frost with a second by Councilman Guindi, all present approved.

Chairperson Mr. Beck opened the meeting to the public, having none it was closed on a motion by Councilman Guindi with a second by Ms. Urbanik all present approved.

COMMENTS:

Mr. Bletcher talked to the Board about Cell Towers, saying that what seems to be coming forward is that they do not need to have permission from any Board to put up the cell towers. He said what they will be erecting are mono poles. Ms. Farren asked being as the Borough owns the cell tower poles do they need our permission to add to the poles?

Mr. Beck spoke to the Board about moving back to the Court as soon as the Health Department moves their meetings back to Washington St., Ms. Farren made a motion to move the meeting back to Main St., with a second by Mr. Clancy. The vote was Eight in favor one against, so moved.

Ms. Farren is glad to be back on the Board. She also said to please make sure that all fees are paid before the Applicants are put on the agenda. Mr. Koch said that Dawn from the Borough called asking if she could release the Escrow from certain Applicants and he told her no that they were still working on them.

Mrs. Hermstedt questioned the Board about school for the Planning Board and Zoning Board and Mr. Anthony said that he has not attended she told him to please pick out a date and let her know.

Mr. Urbanik questioned whether or not the positions were posted for the Board and told that they were.

A motion to adjourn the meeting was made by Mr. Clancy with a second by Councilman Guindi, all agreed.

Respectfully submitted,

M. Anita Hermstedt, Secretary