

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2015-6, 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 20, 2015, commencing at 7:00 PM in the Criminal Justice Building 61 Main St., South River, NJ.

Present were: Mr. Beck, Mr. Butewicz, Mr. Davis, Mr. Evanovich, Ms. Farren, Councilman Trenga and Ms. Urbanik.

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

Absent was Mr. Clancy, Mr. Eppinger, Mr. Frost, Mayor Krenzel and Mr.Santos

ORGANIZATION:

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

Mr. Butewicz nominated Ms. Urbanik as Vice Chairperson with a second by Ms. Farren, all present approved.

RESOLUTIONS OF APPOINTMENT:

RES: 2015-1

JANUARY 20, 2015

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 2015, 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 20, 2015

/s/ Michael Beck
Chairperson

ROLL CALL VOTE

YEAS: Beck, Butewicz, Davis, Evanovich, Farren, Trenga, Urbanik
NAYS: None

RES: 2015-2

JANUARY 20, 2015

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 2015, 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 20, 2015

/s/ Michael Beck
Chairperson

ROLL CALL VOTE

YEAS: Beck, Butewicz, Davis, Evanovich, Farren, Trenga, Urbanik
NAYS: None

RES: 2015-3

JANUARY 20, 2015

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 2015, and that said appointment shall be in compliance with the Professional Service

January 20, 2015

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 20, 2015

/s/ Michael Beck
Chairperson

ROLL CALL VOTE

YEAS: Beck, Butewicz, Davis, Evanovich, Farren, Trenga, Urbanik
NAYS: None

RES: 2015-4

JANUARY 20, 2015

RESOLUTION

BE IT RESOLVED that Ms. Sheryl Nevin, is hereby appointed to the position of Secretary (Clerk) to the South River Planning Board for the year 2015 in accordance with the current borough salary ordinance/resolution.

DATED: JANUARY 20, 2015

/s/ Michael Beck
Chairperson

ROLL CALL VOTE

YEAS: Beck, Butewicz, Davis, Evanovich, Farren, Trenga, Urbanik
NAYS: None

RES: 2015-5

JANUARY 20, 2015

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 2015.

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

DATED: JANUARY 20, 2015

/s/ Michael Beck
Chairperson

ROLL CALL VOTE

YEAS: Beck, Butewicz, Davis, Evanovich, Farren, Trenga, Urbanik

NAYS: None

RES: 2015-6

JANUARY 20, 2015

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 2015 shall be adopted.

PLACE Criminal Justice Building
61 Main St.

TIME: 7:00 pm

DATE:	<u>MONTH</u>	<u>DAY</u>	<u>PLANS DUE ON OR BEFORE</u>	
	January	20 th	January	6 th
	February	17 th	February	3 rd
	March	17 th	March	3 rd
	April	21 st	April	7 th
	May	19 th	May	5 th
	June	16 th	June	2 nd
	July	21 st	July	7 th
	August	18 th	August	4 th
	September	15 th	September	1 st
	October	20 th	October	6 th
	November	17 th	November	3 rd
	December	15 th	December	1 st
	January (2016)	19 th	January	5 th

DATED: JANUARY 20, 2015

/s/ Michael Beck
Chairperson

ROLL CALL VOTE

YEAS: Beck, Butewicz, Davis, Evanovich, Farren, Trenga, Urbanik
NAYS: None

MINUTES

The Minutes of Meeting No. 9 held on December 16, 2014 were submitted to the Board for acceptance and/or amendment.

Ms. Farren moved that the Minutes be approved as presented. Mr. Evonvich seconded the motion.

BOARD BUSINESS & CORRESPONDENCE:

Borough Council Resolution/Reid Street Rehabilitation – Received and filed

2015 NJLM Annual Conference Dates – Received and filed

- Ms. Urbanik noted that mandatory training for new members will take place on January 31, 2015 in Sayreville.

Rules and Regulations of Board

- Mr. Bletcher stated that Zoning Board adopted these Rules and Regulations. He asked if the Planning Board would like to review and make changes for the Planning Board to adopt.
- Mr. Beck asked the members to review and comment at next meeting.

2015 Planning Board/Professional Staff Roster

- Members terms of office will be added

BILLS TO BE PAID

1. Lombardi & Lombardi \$300.00
2. Home News Tribune \$ 11.00

Motion made by Mr. Butewicz to pay the bills. Second by Ms. Urbanik. All present approved.

PUBIC COMMENTS:

Mr. Beck opened the meeting to the public.

Hearing none a motion was made by Mr. Butewicz. Second by Ms. Urbanik. All present approved.

PROFESSIONAL/BOARD COMMENTS

Mr. Koch

- Thanked the board for the appointment. Wished everyone a Happy New Year

Mr. Beck

- May not need a February meeting if nothing for the agenda.

Mr. Evanovich

- Confirmed that all meetings will be held at Council Chambers on the third Tuesday of the month.

Ms. Farren

- Happy New Year – welcomed the new board secretary Sheryl Nevin to the board

Councilman Trenga

- Welcome Back – looking forward to a productive year

Ms. Urbanik

- Will not be able to attend the December meeting

AJOURNMENT

Ms. Urbanik moved that this meeting be adjourned. Ms. Farren second the motion. All present in favor. Meeting adjourned at 7:17 PM.

Respectfully submitted on
March 6, 2015

Sheryl L. Nevin

Sheryl L. Nevin
Planning Board Secretary