

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 20, 2009, commencing at 7:00 PM in the Criminal Justice Building, 61 Main St., South River, NJ.

Present were: Mr. Anthony, Mr. Beck, Mr. Berg, Ms. Buffalino, Mr. Clancy, Mayor Eppinger, Mr. Evanovich, Mr. Frost, Mr. Krempecki, Ms. Meloni, Councilman Trenga and Ms. Urbanik.

Also present was Mr. Bignell of the Planners Office, Mr. Barlow, Attorney and Mr. Bruce Koch, engineer.

Mayor Eppinger was not present.

Re-Organization:

The first order of business was to elect the officers for the year 2009.

Chair: Ms. Meloni nominated Mr. David Krempecki with a second by Ms. Buffalino; Ms. Urbanik moved the motion with a second by Ms. Buffalino, all present approved.

Vice-Chair: Ms. Urbanik made a motion to nominate Ms. Buffalino with a second by Clm. Trenga. Ms Urbanik moved the nomination with a second by Mr. Beck, all present approved.

RESOLUTIONS:

2009-1 The full reading of the resolution to appoint Mr. Barlow as the Board's Attorney was waived on a motion by Ms. Buffalino with a second by Clm. Trenga, all approved, Ms. Urbanik made a motion to approve the appointment of Mr. Barlow with a second by Mr. Beck, all present approved.

2009-3 The full reading of the resolution to appoint Mr. Bruce Koch of CME Associates was waived on a motion by Mr. Krempecki with a second by Clm. Trenga all present approved. The resolution to appoint CME was moved a a motion by Ms. Buffalino with a second by Clm. Trenga all present approved.

2009-4 The full reading of the resolution to appoint Bignell Planning Consultants as the Planner for the year 2009 was waived on a motion by Mr. Krempecki with a second by Ms. Buffalino, all present approved. The resolution to appoint Bignell Planning was moved on a motion by Ms. Buffalino with a second by Mr. Clancy all present approved.

2009-5 The full reading of the resolution to appoint M. Anita Hermstedt as the Secretary of the Board was waived on a motion by Mr. Krempecki, with a second by Ms. Buffalino all present approved. The resolution was moved on a motion by Ms. Buffalino with a second by Clm. Trenga, all present approved.

2009-6 The full reading of the resolution to approved the meeting dates for the Planning Board was waived on a motion by Clm. Trenga with a second by Ms. Buffalino, all present approved. The meeting schedule was approved on a motion by Ms. Buffalino with a second by Ms. Urbanik, all present approved.

2009-7 The full reading of the resolution to approve the official newspapers was waived on a motion by Ms. Buffalino with a second by Mr. Krempecki, all present approved. The resolution was moved on a motion by Clm. Trenga with a second by Ms. Buffalino, all present approved.

MINUTES:

The minutes for the meeting of December 16, 2008 were moved for approval on a motion by Clm. Trenga with a second by Ms. Urbanik, all present approved.

COMMUNICATIONS:

1. A Letter from CME regarding Spring Spectrum Site Plan & Variance Application: Mr. Bruce Koch spoke on this application that they did things that they should not have done. There is a change to the structure, they expanded it. CME have sent out a letter, but as of yet there has not been any communication back. Old Bridge should have the Resolution in their hands when they go to visit the site and should stop whatever work is not quite right. Mr. Barlow said he would send a letter to Spring requesting that they get in touch with CME regarding the problems that CME wrote to them about.
2. Letter from CME regarding Bentley Realty Group was received and filed.
3. Letter from Lombardi & Lombardi regarding Redentor Presbyterian Church, Mr. Barlow spoke on this stating that Mr. Clarkin need to renotify all the neighbor within 200'.
4. Letter from Middlesex County Planning Board was received and filed on a motion.
5. Letter from CME regarding Ruszczyk Subdivision was received and filed.

PUBLIC HEARING:

2008-6 Bentley Realty Group, Inc. Site Plan and Variance was moved to the February 17th meeting on a motion by Clm. Trenga with a second by Ms. Urbanik, all present approved.

BILLS:

The bills were ordered paid on a motion by Clm. Trenga with a second by Ms. Urbanik all present approved.

COMMENTS:

Ms. Urbanik welcomed the new members, as did Mr. Frost. Ms. Buffalino thanked the Board for the vote of confidence. Mr. Krempecki stated that the Board works very hard and that he is proud. Mr. Koch, Mr. Barlow and Mr. Bignell thanked the Board for their re-appointment.

Mr. Krempecki opened the meeting to the public, hearing none the public portion was closed on a motion by Ms. Urbanik with a second by Clm. Trenga, all present approved.

Ms. Urbanik moved to adjourn with a second by Clm. Trenga, all present approved.

Respectfully submitted,

M. Anita Hermstedt
Secretary to the Board