

A Regular Meeting of the **BERKELEY TOWNSHIP PLANNING BOARD** was held on June 7, 2012 7:00P.M at the Municipal Building, 627 Pinewald Keswick Road, Bayville, New Jersey.

Roll Call, Present were Chairman Anthony DePaola, Mayor Carmen F. Amato and Board Members, Robert Winward, Paul Kaywork, and Jack Wiegartner via phone. Also attending were, Alan Dittenhofer P.E. Board Engineer, Gregory McGuckin Esq., Board Attorney, Donna Rado for Linda Sullivan-Hill C.S.R., Board Court Reporter, and Melissa Kazmac, substituting for Planning Board Secretary.

REGULAR MEETING AGENDA BERKELEY TOWNSHIP PLANNING BOARD

Chairman DePaola led the Flag Salute and read the public announcements.

Sunshine Act Statement: This meeting was advertised in the Asbury Park Press and the Press of Atlantic City and posted in the Clerk's Office on the Bulletin Board as required by the "Open Public Meeting Act."

Approval of Minutes- Minutes from the May3, 2012 Meeting. Motion made by Mr. Winward, seconded by Mayor Amato to approve the minutes. Motion Carried.

Memorialization of Pending Resolutions – Resolution PB#11-674, Kenneth Austin
Resolution – PB#12-003, Ocean Inc.

Motion made by Mr. Winward, seconded by Mayor Amato to approve. Motion Carried.

Vouchers Submitted for Payment – Engineering, \$2,640.00 Planning \$1,035.89and Legal Fees \$2,084.00.

Motion made by Mr. Winward, seconded by Mayor Amato to approve the bills. Motion Carried.

New Business

1. Courtesy Review – Berkeley School Bus Maintenance Building
John Lacompt explained to the Board that it is a small addition 20% increase, no grading change. New Addition will provide more storage space and Bus Bays. There will be a new main door, and the outside will match the existing building as well as roof pitch.

2. Courtesy Review – Central Regional School Campus Improvements

Alan Dittenhofer Board and Township Engineer explains the Improvements to Central Regional School Campus Site Improvements Phase 3. There is no increase in pervious coverage, little paving be done, they are adding parking spaces behind the Middle School, Installing a 2" Mill and Overlay of perimeter road adjacent to and behind the High School, installing a concrete ADA compliant ramp, stairs, railing and pad to the building. They are reconfiguring the parking (47 spaces) behind the High School. They are adding additional parking adjacent to the soccer field.

There are NO Applications to be heard.

No one from the Public was present at the meeting.

There is No Old Business to discuss.

The Next meeting is Thursday July 5, 2012 at 7pm.

Board unanimously votes to adjourn the meeting.

Respectfully Submitted for Approval,

Melissa Kazmac