

The Regular Meeting of the BERKELEY TOWNSHIP PLANNING BOARD was held on November 6, 2014 at the Municipal Building's Meeting Room, Pinewald-Keswick Road, Bayville, New Jersey.

Roll call was taken. Present were Chairman Anthony DePaola, Councilman John Bacchione, Dominick Lorelli, Jack Wiegartner, Robert Winward and Nick Mackres. Also present were Ernie Peters, Planning Board Engineer, James Oris, PE, Planning Board Planner, Greg McGuckin, Esq., Planning Board Attorney, Jacquelyn Wahler, Court Reporter and Kelly Hugg, Secretary to the Planning Board.

Chairman DePaola led the flag salute, moment of silence, read the public announcements and started the meeting.

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."

Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.

Memorialization of Pending Resolutions

Berkeley Family Apartments LLC – PB #14-010

Mr. McGuckin stated that there would be no resolution to be approved for Berkeley Family Apartments because they filed suit against the Board for the denial. Mr. McGuckin requested an executive session be held after the meeting. The public in attendance were advised of the lawsuit.

Motion by Mr. Bacchione for executive session; seconded by Mr. Winward. Motion carried.

Vouchers Submitted for Payment

Linda Sullivan Hill - \$550.00

Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors - \$1,976.00

Remington, Vernick & Vena - \$9,502.50

Motion to approve by Mr. Winward; seconded by Mr. Wiegartner. Motion carried.

Approval of Minutes

October 2, 2014 Meeting

Motion to approve by Mr. Wiegartner; seconded by Mr. Mackres. Motion carried.

Comments from the Public:

General public comments are limited to five minutes per person.

Meeting Time

The Planning Board meetings will end at 10:00 p.m.

Call of Agenda Application

Consideration of Agenda Application

- 1. Review – Conversion of Existing Storage Building
Central Regional High School
Project: Field Restroom Improvements
Engineer: James Oris, PE – T & M Associates**

Mr. Oris presented the above matter for a courtesy review for interior renovation to create a men's and women's restroom adjacent to track. There is an existing building; connected to on-site water and sewer; portion of building will remain as storage and mechanical equipment. Site plan and building floor plans presented to the Board; school is exempt from formal site plan approval. This matter is a courtesy review by the Board.

Mr. Peters explained to the Board Members this review is for a Public Entity and falls under Chapter 31 of the statute. The project is consistent with the master plan.

The Board questioned where the building was located; will the improvements be ada compliant.

Mr. McGuckin explained that all School facilities have to be approved by the State Board of Education.

Motion to approve Mr. Winward; seconded by Mr. Wiegartner. Motion carried.

Mr. Peters discussed extensions for subdivisions and what was required for submittal.

Mr. McGuckin discussed the South Seaside Park De-annexation.

Mr. Mackres recommended that there should be a requirement for a community impact statement to be included with applications to the Board.

Mr. MuGuckin stated that the recommendation for a community impact statement would have to be done by ordinance and approved by the Township Council. The impact statement cannot be used for denial of an application.

Adjournment

Motion to close by Mr. Winward; seconded by Mr. Wiegartner. Motion carried.