

**JACKSON TOWNSHIP PLANNING BOARD REORGANIZATION
MONDAY, JANUARY 6, 2020**

The January 6, 2020 meeting of the Jackson Township Board was called to order at 7:33 p.m. by Planning Board Secretary, Denise Buono with a salute to the flag by all present. Denise Buono, Planning Board Secretary read the Open Public Meetings Act Statement noting that adequate notice has been provided and advertised in the manner prescribed by law.

ROLL CALL:	Tim Dolan	Terence Wall, Township Representative
	Jeffrey Riker	Martin Flemming, Councilman
	Dr. Michele Campbell	Joseph Riccardi, Mayor's Designee
	Paul Nigro - Alt. #1	Len Haring, Board Vice Chairman
		Robert Hudak, Board Chairman

Also Present: Ernie Peters, Board Planner, Denise Buono, Planning Board Secretary and Danielle Sinowitz, Planning Board Recording Secretary.

Motion for Executive Session to discuss Personnel Matters at 7:34 p.m. by RIKER/ Hudak. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Hudak, Haring

8:02 p.m. - Motion to enter into public meeting by WALL/ Haring. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Hudak, Haring

REORGANIZATION AND APPOINTMENT OF PROFESSIONALS

Denise Buono, Planning Board Secretary, asked for nominations for Board Chairman.

Motion for Robert Hudak as Planning Board Chairman by DOLAN/ Flemming. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Hudak, Haring

Motion for Len Haring as Planning Board Vice-Chairman by CAMPBELL/ Flemming. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Denise Buono as Planning Board Secretary by FLEMMING/ Riker. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Danielle Sinowitz as Planning Board Recording Secretary by FLEMMING/ Haring. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Sean Gertner as Planning Board Attorney by CAMPBELL/ Riker. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Owen Little as Planning Board Engineer by HARING/ Riker. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Remington & Vernick as Planning Board Planner by RICCARDI/ Flemming. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Remington & Vernick as Planning Board Traffic Engineer by CAMPBELL/ Haring. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for Asbury Park Press, Tri-Town News, Jackson Times as Official Newspaper(s) by FLEMMING/ Campbell. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Motion for 7:30 p.m. as the official meeting time and the following dates for 2020: January 6th (Re-organization), February 3rd, March 2nd & 16th, April 6th & 20th, May 4th & 18th, June 1st & 15th, July 6th & 20th, August 3rd & 17th, September 21st, October 5th & 19th, November 2nd & 16th, December 7th & 21st by RIKER/ Dolan. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Payment of Recording Secretary, Danielle Sinowitz, for 1/6/2019 motioned by RICCARDI/ Riker. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Approval of 12/16/19 Planning Board Minutes by CAMPBELL/ Haring. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Mr. Gertner announced he is looking forward to working with the Board and the people of Jackson Township, and appreciates the compliments, and all necessary contact information will be provided after the meeting.

BOARD MATTERS FOR DISCUSSION: Mr. Hudak announced the meeting dates for applications that were carried over into 2020 starting with **Block: 21702; 21801 Lots: 32; 57, 58, 59 & 61 – Solomon Zolty**, which will be heard February 3, 2020; **Block: 10401; 17802 Lots: 5.04; 57.01 – Jackson Parke (South Section)** will be heard March 16, 2020; **Block: 22112; Lot: 5 – 220 Faraday, LLC** will be heard March 2, 2020; **Block: 7309; Lot: 11 – 2050 W. County Line, LLC** will be heard March 2, 2020; **Block: 19403; Lot: 8 – Grawtown Acres, LLC** will be heard February 3, 2020; **Block: 21202; Lots: 6.01 & 7 – Aisle 9 Grocery Store** will be heard April 6, 2020; **Block: 22010; Lot: 6 – Berk Holdings, LLC** will be heard March 2, 2020; and lastly **Block: 4201; Lot: 3 – Cedar Swamp Plaza, LLC** will be heard April 20, 2020

Motion to approve all assigned meeting dates by RIKER/ Campbell. Yes: Dolan, Campbell, Riker, Wall, Flemming, Riccardi, Haring, Hudak

Opened public session; seeing no one come forward

Motion to close public session by DOLAN/ Fleming. Yes: All in Favor among those present.

Motion to adjourn at 8:14 p.m. by RICCARDI/ Riker. Yes: All in favor among those present.

Respectfully submitted,

Danielle Sinowitz,
Planning Board Recording Secretary