

Meeting Location: 818 Lacey Road, Forked River Office Location: 124 South Main Street, Forked River Monday, September 11, 2023 • 6:30pm

NO TESTIMONY WILL BE TAKEN PAST 11:00PM

6:30pm OPENING ANNOUNCEMENT + FLAG SALUTE + ROLL CALL

ROLL CALL OF BOARD MEMBERS:

Dan Cortese, **Chairman** Robert Laureigh, **Vice-Chairman** Timothy McDonald, **Mayor** Steven Kennis, **Deputy Mayor** Karen MacArthur Neal Marine Al Nappi Gary Quinn Christopher Reid James LeTellier, **Alternate #1** Joseph Branciforte, **Alternate #2**

Also Attending:

Terry Brady, Esq. **Board Attorney** Bruce Jacobs, PE, CME **Board Engineer** Irina Gasparyan, **Secretary to the Boards**

A. <u>APPROVAL OF VOUCHERS:</u>

1. Brady & Kun, PC General Invoice 9/1/23

B. MINUTES TO BE VOTED UPON:

1. August 14, 2023 Regular Meeting Minutes (<u>Members Eligible to vote</u>: Cortese, Kennis, Laureigh, MacArthur, Marine, Nappi, Quinn, LeTellier, Branciforte)

C. APPLICATIONS FOR TECHNICAL COMPLETENESS: NONE

D. APPLICATIONS FOR ADMINISTRATIVE APPROVAL /SITE PLAN WAIVER:

1. 23-ADM-01

Relocate and add to existing telecommunications tower on Lacey MUA grounds. Block: 1837 Lot: 5 Tax Map: 76 818 West Lacey Road, Forked River Submitted by **Crown Castle USA Inc.**/Applicant

2. 23-ADM-02

Approval of peak hour left turn prohibition on Route 9 as requested by NJDOT Block: 226 Lot: 15.04 Tax Map:13 South Main Street, Forked River Submitted by **Lacey Pines LLC**/Applicant

E. <u>RESOLUTIONS:</u>

1. 23-ADM-02- Resolution of approval of peak hour left turn prohibition

Block: 226 Lot: 15.04 Tax Map:13 Submitted by **Lacey Pines LLC**/Applicant

F. ITEMS FOR DISCUSSION/CONCEPT PLAN REVIEW:

1. #23-CP-02

Concept Plan for self-storage facility Block: 314, Lots: 1.01, 3-6 102-106 N. Main Street, Forked River Submitted by **JDA Group, LLC /** Applicant

No formal action will be taken on the matter above

G. APPLICATIONS FOR PUBLIC HEARING: NONE

H. GENERAL LAND USE MATTERS: NONE

I. COMMENTS FROM MEMBERS & STAFF

J. ADJOURNMENT

Respectfully Submitted Irina Gasparyan, Secretary to the Boards

Next Regular Meeting Scheduled: <u>Wednesday</u>, October 11, 2023