

Planning Board

**REGULAR MEETING AGENDA** 

Monday, April 8, 2024 • 6:30pm

NO TESTIMONY WILL BE TAKEN PAST 11:00PM

Meeting Location: 818 Lacey Road, Forked River Office Location: 124 South Main Street, Forked River

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

### **ROLL CALL OF BOARD MEMBERS:**

Dan Cortese, **Chairman** Robert Laureigh, **Vice-Chairman** Peggy Sue Juliano, **Mayor** Steven Kennis, **Committeeman** 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 4/5/24

#### B. MINUTES TO BE VOTED UPON:

1. March 11, 2024 Regular Meeting Minutes (<u>Members Eligible to vote</u>: Cortese, Laureigh, Juliano, MacArthur, Marine, Nappi, Quinn, Le Tellier, Branciforte)

#### C. RESOLUTIONS:

# 1. #23-MnS-06

Block: 1635.01, Lot: 29 697 Lake Barnegat Drive North, Forked River Submitted by Ridgemont Homes/Applicant

#### 2. #24-MnS-01

Block: 101.12, Lots: 167, 168 & 169 1205 & 1206 Spoonbill Court, Forked River Submitted by Lacey Township/ Applicant

#### 3. #24-MnS-02

Block: 101.12, Lots: 167, 168 & 169 1205 & 1206 Spoonbill Court, Forked River Submitted by Ronald Karchik/ Applicant

#### 4. 24-ADM-01

Block: 1901.17 Lot: 196 35 Ambermist Way, Forked River Submitted by Seabreeze Community Association / Applicant

#### **D. <u>APPLICATIONS FOR ADMINISTRATIVE APPROVAL /SITE PLAN WAIVER:</u> NONE**

# E. ITEMS FOR DISCUSSION/CONCEPT PLAN REVIEW:

#### 1. 24-CP-02

Lacey Elks Riparian Rights Block: 1621 Lot: 1 524 Lacey Road, Forked River Submitted by Lacey Elks/Applicant

No formal action will be taken on the above

# F. <u>APPLICATIONS FOR PUBLIC HEARING:</u> NONE

# G. GENERAL LAND USE MATTERS:

- 1. 24-ORD-01 NJDEP Model Tree Ordinance- Discussion & Recommendations to the Township Committee
- 2. 2023 Annual Report of the Zoning Board of Adjustment- Discussion & Recommendations

# H. COMMENTS/DISCUSSION FROM MEMBERS & STAFF

# I. ADJOURNMENT

Respectfully Submitted Irina Gasparyan, Secretary to the Boards

Next Regular Meeting Scheduled: MONDAY, MAY 13, 2024



Planning Board

Meeting Location: 818 Lacey Road, Forked River Office Location: 124 South Main Street, Forked River Monday, March 11, 2024 • 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** Peggy Sue Juliano, **Mayor** Steven Kennis, **Committeeman** 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. APPOINTMENT OF BOARD PROFESSIONALS

1. Appointment of Secondary Planning Board Conflict Attorney for the year 2024

#### B. APPROVAL OF VOUCHERS:

1. Brady & Kun, PC General Invoice 3/5/24

#### C. MINUTES TO BE VOTED UPON:

1. February 6, 2024 Regular Meeting Minutes (Members Eligible to vote: Juliano, Kennis, Laureigh, MacArthur, Marine, Nappi, Reid, Branciforte)

#### D. **RESOLUTIONS:** NONE

#### E. APPLICATIONS FOR PUBLIC HEARING:

#### 1. #24-MnS-02

Minor Subdivision to subdivide into 2 lots Block: 1459, Lots: 26-31 518 Tappan Street, Forked River Submitted by Ronald Karchik/ Applicant

#### 2. #23-MnS-06

Minor Subdivision to subdivide into 2 lots Block: 1635.01, Lot: 29 697 Lake Barnegat Drive North, Forked River Submitted by Ridgemont Homes/Applicant

#### 3. #24-MnS-01

Minor Subdivision to convey portion of land to adjacent lots Block: 101.12, Lots: 167, 168 & 169 1205 & 1206 Spoonbill Court, Forked River Submitted by Lacey Township/ Applicant

# F. GENERAL LAND USE MATTERS:

#### G. ITEMS FOR DISCUSSION/CONCEPT PLAN REVIEW: NONE

# H. APPLICATIONS FOR ADMINISTRATIVE APPROVAL /SITE PLAN WAIVER:

24-SP-01
Modifications to gatehouse structure
Block: 1901.17 Lot: 196
35 Ambermist Way, Forked River
Submitted by Seabreeze Community Association / Applicant

#### I. COMMENTS/DISCUSSION FROM MEMBERS & STAFF:

1. Board member mandatory MS4 Stormwater training

# J. ADJOURNMENT

Respectfully Submitted Irina Gasparyan, Secretary to the Boards

Next Regular Meeting Scheduled: MONDAY, APRIL 8, 2024



Planning Board

**REGULAR MEETING AGENDA** 

Tuesday, February 6, 2024 • 6:30pm

Meeting Location: 818 Lacey Road, Forked River Office Location: 124 South Main Street, Forked River

NO TESTIMONY WILL BE TAKEN PAST 11:00PM **OPENING ANNOUNCEMENT + FLAG SALUTE + ROLL CALL** 6:30pm

# **ROLL CALL OF BOARD MEMBERS:**

Dan Cortese, Chairman Robert Laureigh, Vice-Chairman Peggy Sue Juliano, Mayor Steven Kennis, Committeeman Karen MacArthur Neal Marine Al Nappi Gary Quinn Christopher Reid James LeTellier, Alternate #1 Joseph Branciforte, Alternate #2

#### Also Attendina:

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

# A. <u>APPOINTMENT OF BOARD PROFESSIONALS</u>

1. Appointment of Secondary Planning Board Conflict Attorney for the year 2024

#### **B.** APPROVAL OF VOUCHERS:

1. Brady & Kun, PC General Invoice 2/5/24

#### C. MINUTES TO BE VOTED UPON:

1. January 8, 2024 Annual Re-Organization Meeting Minutes January 8, 2024 Annual Re-Organization Meeting Executive Session Minutes 2. (Members Eligible to vote: Cortese, McDonald, Kennis, Laureigh, MacArthur, Marine, Reid, Quinn, LeTellier, Branciforte)

#### **D. RESOLUTIONS:**

1. **#23-ADM-04-** Resolution of approval for placement of an ATM/Card machine located on existing dock Block 887 Lot 47 888 Bay Way, Lanoka Harbor Submitted by Henriques Properties LLC/Applicant

#### 2. #23-MnS-04- Resolution of approval for Minor Subdivision to consolidate and subdivide

2 lots Block: 1228, Lots: 19-22 1515 Whitcomb Road, Forked River Submitted by Mathew Mione/Applicant

**#23-MnS-05-** Resolution of approval for a Minor Subdivision to consolidate and 3.

subdivide 2 lots Block: 1477, Lots: 28-35 610 & 614 Lakeside Drive North, Forked River Submitted by Lester A. Keenan/ Applicant

# E. APPLICATIONS FOR PUBLIC HEARING: NONE

#### F. GENERAL LAND USE MATTERS:

1. NJDEP Model Tree Ordinance- Discussion & plan of action

# G. ITEMS FOR DISCUSSION/CONCEPT PLAN REVIEW:

#### 1. 24-CP-01- Lacey Natural Sand Expansion of existing resource extraction site

#### H. <u>APPLICATIONS FOR ADMINISTRATIVE APPROVAL /SITE PLAN WAIVER:</u> 1. 24-SP-01

Modifications to pedestrian crosswalks & gatehouse structure Block: 1901.17 Lot: 196 35 Ambermist Way, Forked River Submitted by Seabreeze Community Association / Applicant

#### I. COMMENTS/DISCUSSION FROM MEMBERS & STAFF:

- 1. Workshop Hearings/Work Sessions to be used as needed
- 2. Minor Subdivision Sub-Committee, waivers, procedure, etc.

# J. ADJOURNMENT

Respectfully Submitted Irina Gasparyan, Secretary to the Boards

# Next Regular Meeting Scheduled: MONDAY, MARCH 11, 2024



Planning Board

Meeting Location: 818 Lacey Road, Forked River Office Location: 124 South Main Street, Forked River Monday, January 8, 2024 • 6:30pm Annual Reorganization Meeting NO TESTIMONY WILL BE TAKEN PAST 11:00PM

# ANNUAL RE-ORGANIZATION MEETING AGENDA

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

# **ROLL CALL OF BOARD MEMBERS:**

Dan Cortese, **Chairman** Robert Laureigh, **Vice-Chairman** Peggy Sue Juliano, **Mayor** Steven Kennis, **Committeeman** 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>RE-ORGANIZATION CAUCUS / EXECUTIVE SESSION</u>

A resolution will be adopted during the meeting to enter into executive session

#### B. APPOINTMENT OF BOARD MEMBERS/OATHS OF OFFICE

- 1. Oath of Office- Mayor Peggy Sue Juliano
- 2. Oath of Office- Committeeman Steven Kennis
- 3. Oath of Office- Dan Cortese
- 4. Oath of Office- Christopher Reid
- 5. Oath of Office- James LeTellier

#### C. ANNUAL RE-ORGANIZATION

- 1. Nominations for Planning Board Chairman for the year 2024
- 2. Nominations for Planning Board Vice-Chairman for the year 2024
- 3. Nominations for Planning Board Secretary for the year 2024
- 4. Nominations for Planning Board Attorney for the year 2024
- 5. Nominations for Planning Board Conflict Attorney for the year 2024
- 6. Nominations for Planning Board Engineer for the year 2024
- 7. Nominations for Planning Board Conflict Engineer for the year 2024
- 8. Official Newspaper(s) of the Planning Board for the year 2024: The Asbury Park Press and The Beacon

9. Adoption of official meeting dates for the year 2024

#### D. APPROVAL OF VOUCHERS:

1. Brady & Kun, PC General Invoice 1/2/24

#### E. MINUTES TO BE VOTED UPON:

1. December 11, 2023 Regular Meeting Minutes (<u>Members Eligible to vote</u>: Cortese, McDonald, Kennis, Laureigh, MacArthur, Marine, Reid, Quinn, LeTellier, Branciforte)

#### F. <u>RESOLUTIONS:</u>

 23-SP-02 Resolution of approval of parking lot expansion to an existing dental office. Block: 1629, Lots: 10 (12, 14, 16, 21 & 24) 710 Lacey Road, Forked River Applicant: LMDL Real Estate L.L.C.

#### G. APPLICATIONS FOR ADMINISTRATIVE APPROVAL /SITE PLAN WAIVER:

#### 1. 23-ADM-04

ATM/Card machine located on dock **Block 887 Lot 47** 888 Bay Way, Lanoka Harbor Submitted by **Henrigues Properties LLC/**Applicant

#### H. <u>APPLICATIONS FOR TECHNICAL COMPLETENESS:</u> NONE

# I. APPLICATIONS FOR PUBLIC HEARING:

#### 1. #23-MnS-04

Minor Subdivision to consolidate and subdivide 2 lots Block: 1228, Lots:19-22 1515 Whitcomb Road, Forked River Submitted by Mathew Mione/Applicant

#### 2. #23-MnS-05

Minor Subdivision to consolidate and subdivide 2 lots Block: 1477, Lots: 28-35 610 & 614 Lakeside Drive North, Forked River Submitted by Lester A. Keenan/ Applicant

Formal action may be taken on the matters above

# J. <u>ITEMS FOR DISCUSSION/CONCEPT PLAN REVIEW:</u> NONE

#### K. <u>GENERAL LAND USE MATTERS:</u> NONE

# L. <u>COMMENTS FROM MEMBERS & STAFF:</u>

1. Elimination of Workshop Hearings/Work Sessions

# M. ADJOURNMENT

Respectfully Submitted Irina Gasparyan, Secretary to the Boards

# Next Regular Meeting Scheduled: TUESDAY, February 6, 2024