

SEA GIRL PLANNING BOARD
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 21, 2009

The Reorganizational meeting of the Sea Girt Planning Board was held on Wednesday, January 21, 2009 at 7:30 in the Sea Girt Elementary School, Bell Place. After a Salute to the Flag, roll call was taken:

Present – Councilman Raymond Bogan, Councilman Ken Farrell, Larry Benson, Karen Brisben, Susan Boriotti, Norman Hall, Donald Laws, Kathryn Matthews, Chris Randazzo

Absent – None

Also present was Borough Clerk Lauren Mayer and Board Attorney, Scott Thompson, who administered Oaths of Office to the following members:

Class I - Raymond D. Bogan, through December 31, 2009

Class II – Karen Brisben, through December 31, 2009

Class III – Ken Farrell, through December 31, 2009

Class IV – Lawrence Benson, through December 31, 2012

Class IV – Susan Boriotti, through December 31, 2012

The meeting was called to order and a quorum was declared. In compliance with the Open Public Meetings Act, notice of this meeting had been given to the official newspapers of the Planning Board, the Asbury Park Press and the Coast Star.

It was then time for the election of the officers for 2009. Councilman Bogan nominated Mr. Hall for Chairman, this seconded by Mr. Laws. As there were no other nominations they were closed and Mr. Hall was approved by unanimous vote, all aye, no nays. Mr. Benson then nominated Mr. Laws for Vice-Chairman, this seconded by Councilman Bogan. As there were no other nominations they were closed and Mr. Laws was approved by unanimous vote, all aye, no nays.

The appointments for the Subdivision Committee was then considered and Mr. Thompson was not sure who was on it for 2008. He explained that the Engineer is on this committee and may decide if a subdivision meets all the criteria and may not have to come before the Board, the plans should be reviewed by the Subdivision Committee as well as the Engineer. Mrs. Brisben said that she, Mrs. Boriotti and Mr. Benson were the committee for 2008. Mr. Thompson said that every time a subdivision application comes in this committee is supposed to see it and the Administrative Secretary should send it out to them.

Mr. Hall noted that there is an application pending and Ms. Mayer said she was not sure what is going to be done with it at this time, changes may be made to it; their attorney says there are 2 variances and Mr. Avakian says there are 3. Mr. Hall felt that the Subdivision Committee just takes care of the conforming subdivisions and, if there are variances, they must come before the Board. As the three members from 2008 were willing to continue on for 2009 they were re-appointed by the Chairman, Mr. Hall, for this oncoming year.

It was then time to approve a Resolution for the Planning Board Attorney for the year 2009 with Councilman Bogan making a motion to appoint Mr. Thompson, this seconded Councilman Farrell. As there were no other nominations, they were closed and the following Resolution presented for approval:

"WHEREAS, the Sea Girt Planning Board requires the professional services of an attorney to render advice and assistance in the conduct of its business and affairs, and

WHEREAS, pursuant to the provisions of N.J.S. 40:55D-24, and Section 15.1.6 of the Land Use Ordinance of the Borough of Sea Girt, the Planning Board is authorized to appoint and contract for legal council as the Planning Board Attorney, and to fix the rate of compensation for such legal council; and that the Board, as an agency of the Governing Body of the Borough of Sea Girt, may contract for such professional services without competitive bidding, pursuant to the provisions of N.J.S. 40A:11-5 (1)(a)(i) (professional services exception to the "Local Public Contracts Law"):

- 1) Scott D. Thompson, an Attorney at Law of the State of New Jersey, is appointed and retained as the Planning Board Attorney for the year 2009, effective as of January 1, 2009.
- 2) The professional legal services to be rendered by Scott D. Thompson shall be compensated based upon the hourly rendering of such services, at the rate of \$140.00 per hour and public meetings and workshop sessions at the rate of \$325.00 per meeting, in accordance with detailed time statements to be submitted by him quarterly.
- 3) A brief notice of this Resolution shall be forthwith published once in a newspaper designated by the Planning Board as an official newspaper; which notice shall state the appointment and contractual retainer of Scott D. Thompson as Planning Board Attorney, the duration of the contractual retainer, and that a copy of this Resolution is on file with the Secretary of the Planning Board and is available for public inspection."

The above Resolution was approved by unanimous vote, all ayes, no nays.

It was then time to consider a Resolution for appointment of the Administrative and Recording Secretaries to the Board and Councilman Bogan made a motion to approve the following Resolution:

"WHEREAS, the Planning Board of the Borough of Sea Girt is in need of an Administrative and Recording Secretary, and

WHEREAS, Sandy Sears has been the secretary in prior years to the Planning Board and Karen Brisben has been the recording secretary for a portion of 2008, and

WHEREAS, Sandy Sears shall be appointed Administrative Secretary to prepare all material for the meetings and minutes when the Recording Secretary is absent and Karen Brisben shall be appointed Recording Secretary to prepare all Minutes of the meetings,

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Sea Girt, at its Organizational Meeting held on January 21, 2009, that Sandy Sears is appointed to the position of Administrative Secretary and Karen Brisben is appointed Recording Secretary for the year 2009".

The motion to approve the above Resolution was seconded by Councilman Farrell and approved unanimously by voice vote, all aye, no nays.

The next item was the Resolution to designate the official newspapers for the Planning Board and a motion was made by Councilman Bogan to approve the following Resolution:

"BE IT RESOLVED by the Planning Board of the Borough of Sea Girt, at its Organizational Meeting held on January 21, 2009, that the following newspapers are designated as official newspapers for the publication of public notices of the Borough of Sea Girt, in the County of Monmouth and State of New Jersey: The Coast Star and The Asbury Park Press".

The above motion was seconded by Mr. Laws and approved unanimously by voice vote, all aye, no nays.

The last item for consideration was a Resolution for the Planning Board Meeting Schedule. It was noted that there was an error on the July meeting date, this was corrected and a motion was then made by Councilman Bogan to accept the following amended Resolution:

"WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires that advance public notice be given of all regularly scheduled public meetings of the Planning Board of the Borough of Sea Girt,

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Sea Girt, at its 2009 Organizational Meeting held on Wednesday, January 21, 2009, as follows:

- 1) That public meetings of the Planning Board of the Borough of Sea Girt shall be held on the third Wednesday of each month at 7:30 p.m. at the Sea Girt School, Bell Place, Sea Girt, New Jersey, 08750. The meeting dates for each month in 2009 and the first meeting of 2010 will be as follows:

January 21st

February 18th

March 18th

April 15th

May 20th

June 17th

July 15th

August 19th

September 16th

October 21st

November 18th

December 16th

January 20, 2010

- 2) That within 7 days following the Organizational Meeting of the Sea Girt Planning Board, the Secretary of the Planning Board shall (a) prominently post a copy of this Resolution on the public bulletin board of the Borough Hall, which posting shall be maintained throughout 2009; (b) mail a copy of this Resolution to at least two newspapers designated as official newspapers of the Planning Board; and (c) file a copy of this Resolution with the Borough Clerk of the Borough of Sea Girt".

The above motion for approval was seconded by Councilman Farrell and unanimously approved by voice vote, all aye, no nays.

Chairman Hall commented to the Board that there are two openings for the Planning Board membership and he had one interested person, Michael Mastracola, who is a License Architect and he felt would be a valuable asset; if anyone knew of someone who may be interested, let him know.

He then spoke of the Ordinance changes that were submitted to the Council by the Board and these are being held for further review. He also wanted to be able to open the meeting to the public for any comments to give them more say and speak their opinions. Mr. Thompson went back to the Ordinance changes and said one of the things they are discussing are the dormers and roof lines and if any member had any ideas on this the Board can