

MATAWAN PLANNING BOARD
REORGANIZATION MEETING

DATE: February 1, 1995

TIME STARTED: 7:30 P.M.

TIME ENDED: 8:35 P.M.

ATTENDANCE: Mr. J. Duffy
Mr. R. Strang
Mr. P. Buccelato
Mrs. E. Rinear
Mr. J. Springer
Mr. J. Sullivan
Mr. K. Groody

ALTERNATE IN ATTENDANCE: Mr. R. Clifton

ALSO IN ATTENDANCE: Mr. J. Stockel, Board Attorney
Mr. R. Bucco, Board Engineer Schoor Engineering
THP, Inc, Mr. L. Nebenzahl AICP, P.P.
Sandra Richards, Board Clerk
Pam Ferrara

The meeting was called to order by Chairman Robert Strang pursuant to Section 5 of the Open Public Meeting Act, and stated notice having been posted in the Asbury Park Press and on the bulletin board in Boro Hall.

Oath of Office was taken by Mr. J. Sullivan.

Nomination and Elections
of Officers:

Nomination & Election of Office of Chairman -
Mr. R. Strang
Nomination & Election of Office of Vice Chairman -
Mr. J. Springer
Nomination & Election of Office of Secretary -
Mr. E. Schlotzhauer
Appointment of Clerk - Pam Ferrara
Appointment of Sub Division /Site Plan Committee -
Mr. J. Duffy, Mrs. E. Rinear, Mr. P. Buccelato

1995 Resolutions:

Appointment of Engineer - Schoor Engineering
Appointment of Planner - THP, Inc.
Appointment of Attorney - John Stockel
Establishment of Place & Time - 1st Wednesday of
each month at 7:30 p.m. at 201 Broad St., Matawan
"Notice" Provisions - Asbury Park Press Newspaper
Attendance

The minutes from December 19, 1994 meeting were approved.

Two vouchers were approved for payment - 1. \$265.38 for engineering services for sub-division.
2. \$960.00 for THP Inc. for escrow fees.

OLD BUSINESS: None

NEW BUSINESS: Owner of Peter's Fishery, Highway 34 and Route 79, represented by his attorney, Mr. Yacker, were present for an informal hearing in reference to relocating Peter's Fishery to Highway 34 & Main St. formerly Mobil Oil site. After much discussion it was decided that a special planning board meeting will be held on February 15, 1995 to address the following issues:

Soil samples - approval by the State and test results of soil samples from Mobil Oil site.

Landscaping - schedule of planting.

Heating and Air-conditioning - location of heating and air-conditioning units.

Exterior lighting - photo intensity of contour lighting.

Traffic - results of traffic studies by Monmouth County, State approval and any traffic engineer studies as well as recommendations from the Matawan Police Department.

Variance for undersized lot - proof that applicant attempted to purchase adjacent property at a fair market value.

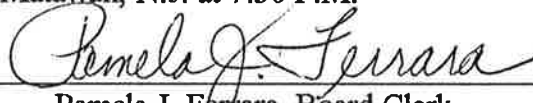
Business sign(s) - size and location of sign(s).

Stockade fence - six foot (6') stockade fence must be in place to act as a buffer for private homes in the surrounding area of location of business.

END OF MINUTES

There will be a special Planning Board Meeting held on Wednesday, February 15, 1995 at 201 Broad Street, Matawan, N.J. at 7:30 P.M.

PREPARED BY:


Pamela J. Ferrara, Board Clerk

c: Mr. R. Strang, Board Chairman
Mr. J. Springer, Board Vice Chairman
Mr. E. Schlotzhauer, Board Secretary
Mrs. E. Rinear
Mayor R. Shuey
Mr. P. Buccelato
Mr. J. Springer
Mr. J. Sullivan
Mr. K. Groody
Mr. J. Duffy
Mr. R. Clifton
Mr. B. Smith
Mr. P. Kramer, Fire Official
Mr. R. Bucco, Board Engineer
Mr. J. Stockel, Board Attorney
THP, Inc., Board Planner
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