JANUARY 3, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:30PM by Chairman, Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mayor Armellino	E. Rinear
	G. Lucash	R. Simons
	M. Piperno	
Absent at Roll Call:	L. Bucco	R. Dolan*
	J. Caley	Councilman Strang*
	*Arrived after Roll Call	
Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk

The minutes of the December 20, 1982 meeting and any current vouchers will be put on the agenda for the January 17, 1983 meeting.

In preparation for the January 17 organization/regular meeting, the following nominations were made: Mr. J. Stockel, Board Attorney; Mr. A. Taranto, Board Engineer; Suburban Planning Assoc., Board Planners. Also, nominations of Robert Simons as Chairman and Glenn Lucash as Vice Chairman/Secretary, were made. All pertinent resolutions for 1983 will be read and voted on at the organization meeting.

After reading miscellaneous correspondence, the meeting was adjourned at 7:48PM.

Next meeting - Organization/Regular Meeting, Monday, January 17, 1983 beginning at 7:30PM.

Respectfully submitted,
Glenn Lucash
Vice Chairman/Secretary

/mfn

JANUARY 17, 1983 - ORGANIZATION/REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J.

Meeting was called to order at 7:35PM by Vice Chairman/Secretary, Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mayor Armellino	G. Lucash
	L. Bucco	M. Piperno
	J. Caley	E. Rinear
	R. Dolan	Councilman Strang
		V. Vitiello (alternate)

Absent at Roll Call: R. Simons

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk

Mr. Robert Simons and Mr. Glenn Lucash were unanimously elected Planning Board Chairman and Vice Chairman/Secretary, respectively.

In Mr. Simons absence and at his request, Mr. Lucash appointed Margaret Nodes for another year as Planning Board Clerk.

The following 1983 resolutions with regard to the organization of the Planning Board were unanimously approved by Roll Call vote:

- 83-1 Appointment of Board Engineer (A. Taranto)
- 83-2 Appointment of Board Planner (Suburban Planning Assoc.)
- 83-3 Appointment of Board Attorney (J. Stockel)
- 83-4 Establishment of Meeting Place & Time
- 83-5 "Notice" Provisions
- 83-6 Attendance

Because of the absence of the Chairman, selection of the Sub-Division Committee of the Board for 1983 will be made upon his return.

Minutes of the 12/20/82 meeting were unanimously approved.

A voucher submitted by the Board Clerk for casette tapes totalling $16.74 was unanimously approved.

There being no other business to discuss, the meeting was adjourned at 7:45PM.

Next meeting - Agenda meeting, Monday, February 7, 1983 at 7.30PM.

Respectfully submitted,
Glenn Lucash
Vice Chairman/Secretary

/mfn

FEBRUARY 7, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:30PM by Chairman Robert Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. G. Lucash
	Mr. L. Bucco	Mrs. E. Rinear
	Mr. J. Caley	Mr. R. Simons
	Mr. R. Dolan	Councilman Strang

Absent at Roll Call: Mr. M. Piperno (arrived after Roll Call)

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Hudson	- Boro Fire Dept.

Chairman reviewed current correspondence, including the minutes of the latest Matawan Environmental Commission meeting. Since Mr. Simons is Planning Board Chairman he will resign his present seat on the commission. At Mr. Simons suggestion, Mayor Armellino appointed Mr. Vincent Vitiello to succeed Mr. Simons on the commission.

The Chairman selected R. Dolan, E. Rinear, and J. Caley as the subdivision committee of the Planning Board for 1983.

An application (but no sketch plats) for classification of a sub-division was received from Mr. Anthony Costanzo, 147 Aberdeen Road, Matawan. The Clerk will call to check on the sketch plats.

There being no other business to discuss, the meeting was adjourned at 7:43PM.

Next meeting is Wednesday, February 23, 1983 at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

FEBRUARY 22, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J.

Meeting was called to order at 7:30PM by Chairman, Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mrs. E. Rinear
	Mr. L. Bucco	Mr. R. Simons
	Mr. J. Caley	Councilman Strang
	Mr. G. Lucash	

Absent at Roll Call: Mr. R. Dolan
Mr. M. Piperno

Mr. Vitiello sat as an alternate for Mr. Dolan

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk

Following the Pledge to the Flag, Mr. Stockel issued the Oath of Office to Robert Simons.

The minutes of the 1/17/83 meeting were unanimously approved by Roll Call vote.

Vouchers totalling $1,023.70 were unanimously approved by Roll Call vote.

A classification of a major sub-division was unanimously approved by Roll Call vote for Mr. Anthony Costanza of Aberdeen Road, Matawan.

There being no other business to discuss, the meeting was adjourned at 8:00PM.

Next meeting, Agenda Meeting, Monday, March 7, 1983 at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

MARCH 7, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J.

Meeting was called to order at 7:30PM by Chairman, Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. G. Lucash
	Mr. J. Caley	Mrs. E. Rinear
	Mr. R. Dolan	Mr. R. Simons
		Mr. V. Vitiello (alternate)
Absent at Roll Call:	Mr. L. Bucco	Councilman Strang
	Mr. M. Piperno	
Also in Attendance:	Suburban Planning Assoc. - Board Planner	
	Mr. A. Taranto - Board Engineer	
	Mr. J. Stockel - Board Attorney	
	Mrs. M. Nodes - Board Clerk	

The minutes of the February 22, 1983 Regular meeting were reviewed and will be put on the 3/21 Agenda for approval.

Mr. Dolan questioned the operation of several of the rooming houses in Matawan. The Mayor said he would carry the questions back to the Council for an inquiry.

There being no other business to discuss, the meeting was adjourned at 7:40PM.

Next meeting, Monday, March 21, 1983 at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

MARCH 21, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:37PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. M. Piperno
	Mr. J. Caley	Mrs. E. Rinear
	Mr. R. Dolan	Mr. R. Simons
	Mr. G. Lucash	Mr. V. Vitiello (Alternate)

Absent at Roll Call: Mr. L. Bucco
Councilman Strang

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk

The minutes of the February 22, 1983 Regular Meeting were unanimously approved by Roll Call vote.

Vouchers submitted by the Board Planner and Board Engineer were unanimously approved by Roll Call vote.

Chairman reviewed all current correspondence with the Board. All correspondence is on file with the clerk.

There being no other business to discuss, the meeting was adjourned at 7:41PM. Next meeting, Monday, April 3, 1983 at 7:30PM.

Respectfully Submitted
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

APRIL 4, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:30PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call: Mayor Armellino, Mr. L. Bucco, Mr. J. Caley, Mr. G. Lucash, Mr. R. Simons

Absent at Roll Call: Mr. R. Dolan (Arrived after Roll Call.)
Mr. M. Piperno
Mrs. E. Rinear
Councilman Strang

V. Vitiello sat as an alternate for E. Rinear

Also in Attendance:
Mr. L. Nebenzahl - Board Planner
Mr. A. Taranto - Board Engineer
Mr. J. Stockel - Board Attorney
Mrs. M. Nodes - Board Clerk
Mr. G. Hudson - Borough Fire Dept.

After the Chairman reviewed current correspondence he asked the 27 people who were sitting in the audience why they were there. Their concern was over a proposed townhouse development that could go up in their neighborhood. For the record, the Board heard comments/questions from Mr. Charles Galloway, Mr. Bob Meyers, Mr. Frank Mcdonald and Councilman Shea. The Chairman advised these residents that no formal application has been received by the Planning Board with regard to these townhouses. The Mayor indicated that the Council has not received anything either. The Chairman then explained procedures and how these residents would be notified, should the need arise.

Mr. Frank Nissen, 145 Aberdeen Road, asked the Board for advice on a sub-division he is considering. Mr. Nissen was advised of theprocedures he should use when he is ready to make a formal application.

There being no other business to discuss the meeting was adjourned at 8:05PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

APRIL 18, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:30PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. G. Lucash
	Mr. L. Bucco	Mr. R. Simons
	Mr. J. Caley	Mr. V. Vitiello*
		Mrs. E. Rinear
Absent At Roll Call:	Mr. R. Dolan	
	Mr. M. Piperno (arrived after Roll Call)	
	Councilman Strang	

*Alternate - Sat for Mr. Dolan

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. G. Hudson	- Boro Fire Dept.

Minutes of the March 21, 1983 Regular Meeting were approved by Roll Call vote.

Vouchers submitted by the Board Planner and Board Engineer were approved by roll call vote.

Chairman went over current correspondence with the board, which, among other things, included the Environmental Commission minutes and the N.J. Architecture Magazine.

There being no new or old business to discuss the meeting was adjourned at 7:36PM.

Next meeting, Monday, May 2, 1983 at 7:30PM.

Respectfully submitted,
Glenn Lucash
Vice Chairman/Secretary

/mfn

MAY 2, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:35PM by Vice Chairman/Secretary, Mr. Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mr. J. Caley	Mr. M. Piperno
	Mr. R. Dolan	Mrs. E. Rinear
	Mr. G. Lucash	
Absent at Roll Call:	Mayor Armellino	Mr. R. Simons
	Mr. L. Bucco	Councilman Strang
Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk

Vouchers submitted by the Board Planner and Board Engineer, plus the minutes of the 4/18/83 meeting will be put on the 5/16 agenda.

An application for a sub-division was received from A. Wray and Claire Ingram of 65 Johnson Ave., Matawan. It will be put on the 5/16 agenda.

Mr. & Mrs. Sol Kent of 200 Main St., indicated to the Board of their interest in erecting a sun porch on the back of their house which lies in the Historical District. Mr. Lucash, Mr. Caley and Mr. Dolan would go and inspect the site and then send a letter to the Historical Society indicating that the Planning Board so no problems with erecting the sun porch.

Mr. Tony Costanza of 147 Aberdeen Rd., returned to the Planning Board seeking advice on his properties located at the corner of Aberdeen Rd. and Cross Roads. His application in regards to this piece of property was classified a major sub-division at the Planning Boards 2/22/83 meeting.

There being no other business to discuss the meeting was adjourned at 8:05PM.

Next meeting, Monday, June 6, 1983 at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

MAY 16, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:33PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. M. Piperno
	Mr. L. Bucco	Mrs. E. Rinear
	Mr. R. Dolan	Mr. R. Simons
	Mr. G. Lucash	Councilman Strang

Absent at Roll Call: Mr. J. Caley

Mr. V. Vitiello sat as an alternate for Mr. Caley

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mrs. M. Nodes	- Board Clerk

Minutes of the 4/18/83 Regular Meeting were unanimously approved.

Vouchers totaling $625.00 for professional services of the Board Planner & Engineer were unanimously approved by roll call vote.

Chairman reviewed current correspondence with the Board members. All correspondence is on file with the clerk.

Application for Classification of a Sub-Division submitted by A. Wray & Claire Ingram was approved as a minor sub-division by the Sub-Division Committee and approved unanimously by the Board members.

There being no other business to discuss, the meeting was adjourned at 7:52PM.

Next meeting, Monday, June 6, 1983 at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

JUNE 6, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:36PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. M. Piperno
	Mr. L. Bucco	Mrs. E. Rinear
	Mr. J. Caley	Mr. R. Simons
	Mr. G. Lucash	Councilman Strang
Absent at Roll Call:	Mr. R. Dolan	
Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Martin	- Boro Const. Official

A Voucher submitted by the Board Planner and the minutes of the 5/16 Regular Meeting will be put on the 6/20 agenda.

After the Chairman read current correspondence to the Board the attorney indicated that the resolution regarding the Ingram sub-division, approved at the 5/16 meeting, will be ready and signed for Mr. Ingram to pick up on 6/8 from the Boro Clerk.

Application for Classification of Sub-Division was received from Eugene McDonald of 170 Broad Street. Mr. McDonald is a contract purchaser for the Neidlinger property on Main Street (Block 35, Lots 4 & 5). Mr. McDonald explained to Board members his intent to sub-divide the back portion of this property which falls in R-50 residential. The front piece of the property, which Mr. McDonald plans to maintain, falls in the Downtown Preservation District. This application will be put on the 6/20 agenda for formal action.

Application for Classification of Sub-Division was received from Frank Nissen of 145 Aberdeen Road (Block 68, Lot 2). Mr. Nebenzahl advised that variances for frontage will also be required for the proposed 2 lots. This application will be put on the 6/20 agenda for formal action.

A motion was made to combine the July Agenda and Regular meetings and the August Agenda and Regular meetings. Action will be taken at the 6/20 meeting.

There being no other business to discuss the meeting was adjourned at 8:40PM. Next meeting, Monday, June 20, 1983 at 7:30PM.

Respectfully submitted,
Glenn Lucash
Vice Chairman/Secretary

/mfn

add notes re: • Expansion of Library parking
• comments made by Mr. Martin

JUNE 6, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:36PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. M. Piperno
	Mr. L. Bucco	Mrs. E. Rinear
	Mr. J. Caley	Mr. R. Simons
	Mr. G. Lucash	Councilman Strang
Absent at Roll Call:	Mr. R. Dolan	
Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Martin	- Boro Const. Official

A Voucher submitted by the Board Planner and the minutes of the 5/16 Regular Meeting will be put on the 6/20 agenda.

After the Chairman read current correspondence to the Board the attorney indicated that the resolution regarding the Ingram sub-division, approved at the 5/16 meeting, will be ready and signed for Mr. Ingram to pick up on 6/8 from the Boro Clerk.

Application for Classification of Sub-Division was received from Eugene McDonald of 170 Broad Street. Mr. McDonald is a contract purchaser for the Neidlinger property on Main Street (Block 35, Lots 4 & 5). Mr. McDonald explained to Board members his intent to sub-divide the back portion of this property which falls in R-50 residential. The front piece of the property, which Mr. McDonald plans to maintain, falls in the Downtown Preservation District. This application will be put on the 6/20 agenda for formal action.

Application for Classification of Sub-Division was received from Frank Nissen of 145 Aberdeen Road (Block 68, Lot 2). Mr. Nebenzahl advised that variances for frontage will also be required for the proposed 2 lots. This application will be put on the 6/20 agenda for formal action.

A motion was made to combine the July Agenda and Regular meetings and the August Agenda and Regular meetings. Action will be taken at the 6/20 meeting.

There being no other business to discuss the meeting was adjourned at 8:40PM. Next meeting, Monday, June 20, 1983 at 7:30PM.

Respectfully submitted,
Glenn Lucash
Vice Chairman/Secretary

/mfn

JUNE 20, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J.

Meeting was called to order at 7:30PM by Vice Chairman, Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. G. Lucash
	Mr. L. Bucco	Mrs. E. Rinear
	Mr. J. Caley	Councilman Strang
	Mr. R. Dolan	

Absent at Roll Call: Mr. M. Piperno (arrived after Roll Call)
Mr. R. Simons

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Martin	- Borough Construction Official

Minutes of the May 16, 1983 Regular Meeting were unanimously approved by Roll Call vote.

Vouchers submitted by the Board Planner & Board Engineer were approved by Roll Call vote.

Mr. Lucash indicated that the Board has received a letter from F. Kalma, Attorney, pertaining to interpretation of Zoning Ordinance as to permitted use in General Business Zone of business operation of Arnold Thrift Bakers on Rt. 79. A copy of this letter will be sent to Board members so it can be discussed at length at the July 18 meeting. All other correspondence is on file with the Clerk.

There being no old business to discuss, new business discussed included:

- E. McDonald (Block 35, Lots 4 & 5)- By unanimous Roll Call vote this application was waived as a major and classified as a minor sub-division by a vote of 8 For and None against.
- F. Nissen (Block 68, Lot 2) - This application, being legally in order, was designated a minor sub-division by the sub-division committee, and approved as shown on the submitted maps, as a minor sub-division, subject to variances, by a Roll Call vote of 6 For, 1 Against (Mr. Lucash), and 1 Abstention (Mr. Dolan).
- By unanimous Roll Call vote, the July agenda & regular meetings will be combined and the August agenda & regular meetings will be combined. Both meetings to be held on the 3rd Monday of the respective month.
- Mr. Robert Taylor, representing the Matawan/Aberdeen Library Trustees, requested permission to expand Library parking. By unanimous Roll Call vote (with Councilman Strang abstaining) a resolution stating that the application process and fee shall be waived will be prepared for the July 18 meeting. Also included in the resolution will be a time limit of not more than one year for the temporary lot and that shrubs be installed as a buffer between the two pieces of property and only use of crushed stone which shall be maintained.

Open to Public: Mr. J. Rankel, owner of J.R.s on Rt. 34, indicated to the Board that he would like to move some tables and chairs to the roof of his establishment during the summer daylight hours. Would this be permitted? Concensus of the Board members was that more time is needed for thought on this matter as well as time to canvass surrounding property owners. Will be discussed at the July 18th meeting.

Mr. Martin told the Board of an emergency building permit he authorized on a house in the Downtown Preservation District (189 Main Street) because the porch has collapsed. The Vice Chairman authorized Mr. Dolan to look into the situation as soon as possible and act on the Board's behalf in granting this request for a permit. Mr. Martin also asked advice on the matter of who owns Old Main Street, a paper street running parallel to Broad Street beginning approximately 60 feet from Rt. 34 and continuing to Terhune Park. Matter will be referred to the Council.

There being no other business to discuss, the meeting was adjourned at 8:45PM.

Next meeting, Monday, July 18, 1983, combined Agenda & Regular meeting, beginning at 7:30PM.

August meeting is scheduled for August 15, 1983.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

JULY 18, 1983 - COMBINED AGENDA & REGULAR MEETINGS OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:30PM by Vice Chairman, Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mr. L. Bucco Mr. J. Caley Mr. G. Lucash	Mr. M. Piperno Councilman Strang
Absent at Roll Call:	Mayor Armellino Mr. R. Dolan	Mrs. Rinear Mr. R. Simons (arrived after Roll Call)
Also in Attendance:	Mr. R. Scalia - Board Planner Mr. A. Taranto - Board Engineer Mr. J. Stockel - Board Attorney Mrs. M. Nodes - Board Clerk	

Minutes of the 6/20 Regular meeting were unanimously approved as submitted.

Vouchers submitted by the Board Planner and Engineer were unanimously approved by Roll Call vote.

Mr. Lucash reviewed current correspondence which is on file with the clerk.

The letter from F. Kalma to the Planning Board with regard to the variance for Arnold Bakeries was discussed and the general opinion of the Board was that they agreed with Mr. Kalma's comments.

The matter of tables and chairs on the roof of J.R.'s on Rt. 34 was carried over from the 6/20 meeting and again discussed. Board members generally agreed it should not be done.

The Chairman, Mr. Simons, commented to Board members his feelings on the fact that the Board voted one way on a recent sub-division of sub-standard lots and voted another way on the very next sub-standard sub-division application. Will be discussed at length at the September agenda meeting.

The meeting was then opened to the public at which time Jeane Fierro, Fred Sanford, Sharon Galloway, Warren Messerschmidt, Marie Artilley and Neil Scully all strongly apposed to setting tables and chairs on the roof of J.R.'s. They were listened to and then advised that no formal application has been presented to the board regarding this issue. They were also advised to take their complaints of noise, garbage and parking to the Boro Council. Councilman Strang invited them to attend the council meeting being held on the very next evening to air their complaints.

There being no other business to discuss, the meeting was adjourned at 8:16PM.

Next meeting, Monday, August 15, at 7:30PM - combined Agenda and Regular meetings.

The September meetings are scheduled for <u>Wednesday</u>, Sept. 7 and Monday, Sept. 19, beginning at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

AUGUST 15, 1983 - COMBINED AGENDA & REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:35PM by Vice Chairman/Secretary, Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act of the State of New Jersey and having been duly published in the Asbury Park Press and the Red Bank Daily Register and notice being posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino Mr. J. Caley Mr. G. Lucash	Mr. M. Piperno Councilman Strang
Absent at Roll Call:	Mr. L. Bucco Mr. R. Dolan*	Mrs. E. Rinear Mr. R. Simons*

*Arrived after Roll Call
Mr. V. Vitiello sat as an alternate for Mrs. Rinear

Also in Attendance:
Mr. Richard Scalia - Board Planner (for L. Nebenzahl)
Mr. A. Taranto - Board Engineer
Mr. J. Stockel - Board Attorney
Mrs. M. Nodes - Board Clerk
Mr. Hudson - Boro Fire Dept.

Vouchers totaling $625 for professional services of the Board Planner and Board Engineer were unanimously approved by Roll Call vote.

Mr. Simons took over the meeting upon his arrival and reviewed current correspondence which is on file with the clerk.

Mr. Lucash read a letter from L. Nebenzahl regarding a proposed ordinance amendment on Wholesale Establishing in General Business Zone. Copies of this letter will be distributed to Board members for discussion at the 9/7 meeting.

A letter and map were received from the pastor of St. Clement's Church requesting a waiver from Site Plan to construct a 16' x 16' outside toilet facility near the church ball fields. A letter will be sent asking for a more detailed map concerning the exact location of this structure to other buildings on the site and surrounding properties.

Mr. Anthony Goeta (applicant) and Mr. Richard Paula (his attorney) submitted an application for Site Plan approval for a parking lot at 196 Main Street. The following 5 amendments need to be made before Board decision is given: (1) ramp for handicapped; (2) design entrance and egress into a horseshoe section; (3) permission from Shade Tree Commission for removal of any trees over 6"; (4) show water runoff with a stabilized base; (5) notify county of curb cut into Main Street.

Mr. Capraun of 25 Mistletoe Drive is seeking a rezone of his property to business or special business. Board advised him of his legal course of action in requesting this change.

Mr. Dolan informed the Board that he inspected the McCurdy property (located in the Downtown Preservation District) on behalf of the Planning Board and at the Planning Board's request, and, based on his findings, advised Mr. Martin not to issue a building permit.

There being no other business to discuss the meeting was adjourned at 8:25PM.

Next meeting, Wednesday, September 7, 1983 at 7:30PM.

Mr. Glenn Lucash
Vice Chairman/Secretary

SEPTEMBER 7, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:30PM by Chairman Robert Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. M. Piperno
	Mr. J. Caley	Mr. R. Simons
	Mr. G. Lucash	
Absent at Roll Call:	Mr. L. Bucco*	Mrs. E. Rinear
	Mr. R. Dolan	Councilman Strang

*Arrived after Roll Call
V. Vitiello sat as an alternate for Mrs. Rinear

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk

Vouchers totaling $625 were received from the Board Planner & Board Engineer and will be put on the 9/19 agenda for approval along with the minutes of the 8/15 meeting.

Mr. Simons congratulated Mr. Nebenzahl on his recent marriage and then read current correspondence which is on file with the clerk.

The mayor requested that money be allotted in next year's budget for a stronger/larger tape recorder.

The Chairman asked Board members to be ready to discuss and vote on Mr. Nebenzahl's draft amendment which would clarify the intent of permitted use in the General Business Zone.

Mr. Paula, attorney for Mr. Anthony Gaeta, returned to the Board with revised plans for Mr. Gaeta's property at 196 Main St. Several more things need be added to his plan: designate a place on map for sign; proposed lights; curb cuts; soil boring log and proposed and existing grades.

Mayor Armellino told the board that he checked with the Boro Clerk and found out that Mr. Capione need not notify property owners within 200 feet for a zoning change but would, however, require noticeto be put in the paper advertising the zoning change.

There being no other business to discuss, the meeting was adjourned at 8:00PM.

Respectfully submitted,
Glenn Lucash
Vice Chairman/Secretary

/mfn

SEPTEMBER 19, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:30PM by Vice Chairman/Secretary Mr. Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. R. Dolan
	Mr. L. Bucco	Mr. G. Lucash
	Mr. J. Caley	Mrs. E. Rinear
Absent at Roll Call:	Mr. M. Piperno	Councilman Strang*
	Mr. R. Simons	

*Arrived after Roll Call
V. Vitiello sat as an alternate for R. Simons

Also in Attendance: Mr. L. Nebenzahl - Board Planner
Mr. A. Taranto - Board Engineer
Mrs. M. Nodes - Board Clerk

Minutes of the 8/15 regular meeting were unanimously approved.

Vouchers for the professional services of the Board Planner & Board Engineer were unanimously approved along with a voucher to the Board Clerk for tapes.

Mr. Lucash reviewed current correspondence which is on file with the clerk.

Mr. Poppin of Matawan expressed to the Board his possible interest in subdividing approximately 10 acres of land behind the Magnolia Inn. He asked the Board what would be suitable development on that land. The Board indicated that 15,000 square foot residential lots or a senior citizens complex would be welcomed.

The Board voted unanimously to forward to the Council a proposed amendment to the Zoning Ordinance - specifically to Sections 18-3 and 18-12.7, which was prepared by the Planning Board Planner. This amendment deals with clarifying the intent of permitted use in the General Business zone. The Board also voted unanimously to ask the Council to research the actions of the Zoning Board taken in the early part of the year with regard to the approval of Arnold Bake Shop on Rts. 516 & 79.

A Site Plan application was unanimously approved by a roll call vote of 8 For and none Against for Mr. Anthony Gaeta, 196 Main St., Matawan, with the following subject tos: (1) calculations for perculation must be shown; (2) dimensions of curb-cuts must be shown; (3) county review and (4) permission from the Shade Tree Commission for removal of any treets.

There being no other business to discuss the meeting was adjourned at 8:20PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

OCTOBER 3, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:30PM by Chairman, Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. G. Lucash
	Mr. J. Caley	Mrs. E. Rinear
	Mr. R. Dolan	Mr. R. Simons
Absent at Roll Call:	Mr. L. Bucco	
	Mr. M. Piperno (arrived after R.C.)	
	Councilman Strang	

Mr. V. Vitiello sat as an alternate for Mr. Bucco

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Hudson	- Boro Fire Dept.

Minutes of the 9/19 meeting and current vouchers will be put on 10/17 agenda.

Chairman reviewed current correspondence which is on file with the clerk.

Mr. Anthony Costanza of 147 Aberdeen Rd. (Block 68, Lot 1) presented an application and maps for what would be a major sub-division. The Board advised him what he could do to make the application a minor instead.

Mr. & Mrs. Robert Strang, Jr. asked advice from the Board on a possible change in lot size for their property.

Mr. John VanPelt advised the Board that he would like to appeal a denial of a building permit he sought to do work on his house which is located in the Downtown Preservation District. This denial was based on a recommendation from Mr. Dolan representing this Board. Mr. Martin will be invited to the 10/17 meeting to hear this appeal.

Mr. Daniel Bach presented plans for a 40 x 48 ft. addition to the Library as well as new parking behind this new addition. Mr. Bach was advised to show lighting, drainage calculations, and landscaping on his plans which will be put on the 10/17 agenda for action.

Mr. Bach also presented plans on behalf of Hutchinson, Inc. for a 60 x 100 ft. one-story warehouse plus conversion of a part of the existing building to a showroom for plumbing fixtures. He was advised to show lighting contours and handicaped parking space on maps, which will be put on the 10/17 agenda for action.

There being no other business to discuss the meeting was adjourned at 8:30PM.

Next meeting, Monday, October 17, 1983 at 7:30PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

OCTOBER 17, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:43PM by Chairman, Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the Bulletin Board at Borough Hall.

Present at Roll Call:	Mr. G. Lucash Mr. M. Piperno	Mrs. E. Rinear Mr. R. Simons
Absent at Roll Call:	Mayor Armellino Mr. L. Bucco Mr. J. Caley	Mr. R. Dolan Councilman Strang

Mr. Vitiello sat as an alternate for Mr. Bucco

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Hudson	- Boro Fire Dept.
	Mr. Martin	- Boro Const. Official

The minutes of the Sept. 19, 1983 regular meeting were approved and accepted as read. Vouchers for professional services of the Board Planner and Board Engineer were unanimously approved by Roll Call vote.

Chairman read all current correspondence which is on file with the clerk.

A site plan application for Hutchinson, Inc. was approved by a Roll Call vote of 5 yes and 0 no. This application was for construction of a warehouse in the Railroad Improvement District.

The Board voted 4 Yes and 1 No (Mr. Vitiello was the disenting vote) to allow Mr. Martin to issue a building permit to Mr. John VanPelt for new siding on portions of his house which is located in the Downtown Preservation District.

The Board is in receipt of maps and application from Timarid Corp., Tinton Falls. They will be held until the proper fee is paid.

Mr. Martin spoke to the Board of some complaints he had pertaining to Mr. Osipowitz on Ryers Lane. The Board recommended he take them to the Council for resolving.

There being no other business to discuss, the meeting was adjourned at 8:20PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

NOVEMBER 7, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J. 07747

Meeting was called to order at 7:34PM by Vice Chairman/Secretary, Mr. Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act, and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register and notice having been posted on the bulletin board at Borough Hall.

Present at Roll Call:	Mayor Armellino	Mrs. E. Rinear
	Mr. J. Caley	Councilman Strang
	Mr. G. Lucash	
Absent at Roll Call:	Mr. L. Bucco	Mr. M. Piperno
	Mr. R. Dolan	Mr. R. Simons*

*Arrived after Roll Call.
Mr. Vitiello sat as an alternate for Mr. Bucco.

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. J. Martin	- Boro Const. Official

Minutes of the October 17 regular meeting and any current vouchers will be put on the 11/21 agenda for approval.

Mr. Lucash reviewed current correspondence which is on file with the clerk.

Sketch-plat application for Block 123, Lot 29 (147 Freneau Ave.) was received from Robert & Terriann Strang. Mr. & Mrs. Strang were advised that notification of all property owners within 200' is required and that they will be put on the 11/21 agenda.

Application for Tentative Approval of Preliminary Sub-Division Plat was received from Timarid Corp., Tinton Falls, N.J. for Block 61, Lots 4 & 5. 63 lots for a cluster type development are being proposed for this tract of land. Richard Ansell and John Chester made a presentation of plans on behalf of Timarid Corp. A bulk variance and sub-division are requested. Will be put on the 11/21 agenda.

The Chairman arrived late to the meeting and raised a question on some wording in the Property Maintenance Code, in particular the word "contained". Mr. Nebenzahl was asked to check into it.

Mr. Dolan will attend the League of Municipalities convention in Atlantic City.

Mr. Richard Heauser, representing the Matawan-Aberdeen Library, asked that the drainage pit required on the Library plans requested at an earlier meeting be waived because of results of drainage calculations. Will be put on 11/21 agenda.

Mr. Robert LaMura, representing N.J. Materials, asked the board for their opinion on a concept for an addition to the existing N.J. Materials building. Board saw no problem but suggested they move their egress.

Mr. Bill DelNero sought advice from the Board regarding a site he plans to buy in the Highway Improvement District (property located one block in from Rt. 34). His plans would include a restaurant, auto part store and another retail store. The Board advised him to seek professional help with his plans.

Mr. Taranto mentioned to the Board that he had heard that HESS on Rt. 34 plan to do some remodeling.

There being no other business to discuss the meeting was adjourned at 9:00.

Mr. Glenn Lucash
Vice Chairman/Secretary

NOVEMBER 21, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J.

Meeting was called to order at 7:30PM by Chairman Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act and stated notice having been posted in the Asbury Park Press, The Red Bank Daily Register, and notice having been posted on the bulletin board in Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. M. Piperno
	Mr. L. Bucco	Mrs. E. Rinear
	Mr. J. Caley	Mr. R. Simons
	Mr. G. Lucash	Councilman Strang
Absent at Roll Call:	Mr. R. Dolan (arrived after Roll Call)	
	Mr. V. Vitiello was seated as an alternate for Mr. Lucash who was excused after Roll Call.	
Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mrs. M. Nodes	- Board Clerk
	Mr. Hudson	- Boro Fire Dept.

Minutes of the 10/17/83 regular meeting were unanimously approved as submitted. The following vouchers were approved by Roll Call vote: $375.00 for professional services of the Board Planner; $250.00 for professional services of the Board Engineer; $293.67 Expenses incurred by Mr. Dolan while attending League of Municipalities convention in Atlantic City.

Chairman reviewed all current correspondence which is on file with the clerk.

Under old business, the Board approved a waiver of 3 siepage pits on plans of the Matawan-Aberdeen Library by a Roll Call vote of 9 Yes and 0 No.

A minor sub-division and variance for Robert & Terriann Strang was approved by a Roll Call vote of 8 Yes, 0 No and 1 Abstention (Councilman Strang abstaining). This vote was taken after verification of property owners within 200' and a public hearing held. (Note: There was no public present with regard to this application.)

Mr. Richard Ansell, representing Timarid Corp., briefly described Timarid's application for Tentative Approval of Preliminary Sub-Division Plan for the benefit of any Board members not present at the Nov. 7 meeting. Board members had some concern over whether this should be presented to the Zoning Board. Due to the absence of the Planning Board attorney, Mr. Ansell was asked to return to the December agenda meeting when the Planning Board attorney would be present and able to advise on who should properly hear this application.

Mr. John ~~Lockley~~ Lockwoods of 79 Mill Rd. told Planning Board members that he applied for a building permit for a 3 car garage, but now plans to make it a 2 car garage with a studio room. He wantedto know if the Planning Board had any problems with this. Mr. ~~Lockley~~ Lockwoods was advised that the Zoning Board is the correct Board to answer his question.

A letter requesting a change in wording on page 1862 of Zoning Ordinance will be sent to the Council. The requested change being suggested is changing the words "contained" garage to "off-street parking".

There being no other business to discuss the meeting was adjourned at 8:45PM.

Respectfully submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

DECEMBER 5, 1983 - AGENDA MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, NEW JERSEY 07747

Meeting was called to order at 7:30PM by Vice Chairman Glenn Lucash, pursuant to Section 5 of the Open Public Meetings Act and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register, and notice having been posted on the bulletin board in Borough Hall.

Present at Roll Call:	Mayor Armellino	Mr. R. Dolan
	Mr. L. Bucco	Mr. G. Lucash
	Mr. J. Caley	Mrs. E. Rinear

Absent at Roll Call: Mr. M. Piperno Councilman Strang
Mr. R. Simons (arrived after Roll Call)

Also in Attendance:	Mr. L. Nebenzahl	- Board Planner
	Mr. A. Taranto	- Board Engineer
	Mr. J. Stockel	- Board Attorney
	Mrs. M. Nodes	- Board Clerk
	Mr. Hudson	- Boro Fire Dept.

The minutes of the Nov. 21st regular meeting were submitted and will be put on the Dec. 19th agenda along with vouchers submitted by the Board's Planner & Engineer.

Mr. Stockel advised Mr. Ansel, lawyer representing Timarid Corp., that their current application for proposed cluster housing on Lots 4 & 5 of Block 61 should be presented to the Zoning Board instead because of the variances involved.

Mr. Anthony Costanza returned to the Board with a plan for a sub-division which was declared a minor sub-division by the Sub-Division Committee. Mr. Costanza first presented a plan for this property (located at 147 Aberdeen Rd.) in May seeking a major sub-division but was advised by the board that he should re-do his plans and seek a minor as his first step, which he now has done.

Mr. Gerald Feederson of 8 Wyckoff St. asked about the procedure for applying for a sub-division and was accordingly advised.

Mr. Gregory Ploussas, representing Chester Engineering, (171 Main St.) indicated to the Board of the firm's interest in constructing a 1,900 sq. foot addition to their existing building and would like either a waiver or variance for smaller parking spaces. Plans will be sent to the Board's Planner & Engineer for their review prior to the Dec. 19th meeting.

Ms. Patricia Worenger asked about the procedure she should follow should she buy a home in the Downtown Preservation District and convert it to a business and was accordingly advised.

Mr. Lucash asked whether the flower shop now located in Dr. Captanian's old house (located in the Downtown Preservation District) had the proper approval for converting to a business. A letter will be sent to Mr. Martin requesting he look into it.

There being no other business to discuss, the meeting was adjourned at 8:18PM.

Respectfully Submitted,
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn

Note: The January agenda meeting will be held on Wednesday, January 4th due to the legal holiday on January 2nd.

DECEMBER 19, 1983 - REGULAR MEETING OF THE BOROUGH OF MATAWAN PLANNING BOARD, MATAWAN, N.J.

Meeting was called to order at 7:34PM by Chairman, Robert V. Simons, pursuant to Section 5 of the Open Public Meetings Act and stated notice having been posted in the Asbury Park Press, the Red Bank Daily Register, and noticehaving been posted on the bulletin board in Borough Hall.

Present at Roll Call:	Mayor Armellino Mr. L. Bucco Mr. R. Dolan Mr. G. Lucash	Mr. M. Piperno Mrs. E. Rinear Mr. R. Simons
Absent at Roll Call:	Mr. J. Caley	Councilman Strang
	Mr. Vitiello sat as an alternate for J. Caley	
Also in Attendance:	Mr. L. Nebenzahl Mr. A. Taranto Mr. J. Stockel Mrs. M. Nodes	- Board Planner - Board Engineer - Board Attorney - Board Clerk

After one minor correction was pointed out in the minutes of the 11/21 regular meeting they were unanimously approved.

The following vouchers were approved by a Roll Call vote: Mr. Stockel, $1,680 (professional services for the year 1983); Suburban Planning Assoc., $375.00 and Mr. Arnold Taranto, $250.00

At this time Mr. Simons took time to make recognition of Mr. Lucash's many years of service to the Planning Board and the Borough of Matawan. Mr. Lucash's term expires as of 12/31 and he will not be re-appointed as he and his family are moving out of Matawan. Mr. Lucash was invited back to the January meeting at which time the Planning Board would like to present him with a plaque. Mr. Simons then turned over the meeting to Mr. Lucash for one last time as Vice Chairman/Secretary.

Mr. Lucash reviewed all current correspondence which is on file with the clerk.

Under old business - Mr. Anthony Costanza of 147 Aberdeen Road was sworn in by Mr. Stockel. His request for a minor sub-division was unanimously approved by a vote of 8 Yes and 0 No subject to county approval, a key map added to the plans and signature lines be added to the plans.

A site plan application for the Chester Partnership (171 Main St.) was approved by a Roll Call vote of 8 Yes and 0 No subject to paying the appropriate fee and application for the required variances, and Shade Tree Commission approval for removal of a Sugar Maple tree. Also an 8/0 approval for a waiver for a seepage pit was approved.

There being no other business to discuss Mr. Lucash turned the meeting back over to Mr. Simons who adjourned the session.

Next meeting, Wednesday, January 4, 1984 at 7:30PM.

Respectfully submitted
Mr. Glenn Lucash
Vice Chairman/Secretary

/mfn