

**BOROUGH OF EDGEWATER
PLANNING BOARD
55 RIVER ROAD
EDGEWATER, NEW JERSEY 07020**

A "regular meeting" of the Edgewater Planning Board was held on January 8, 2020 in the Municipal Building at 55 River Road. The meeting was called to order at 7:00 PM.

Chairman Kevin O'Connor led the Pledge of Allegiance and read the Open Public Meetings Act.

Roll Call

Members Present:

Councilman Anthony Bartolomeo
Jenya Dyagilev
Mayor McPartland
Chairman Kevin O'Connor
Dominic Rae
John Candelmo
James Tracy

Members Absent:

Robert Christansen
Ema Kelley
Pete Philomey
Robert Bournais

Craig Boosong conducted the Oath of Allegiance for new member James Tracy.

Appointment of Chairman - Mayor McPartland made a motion for Kevin O'Connor and second by Dominic Rae. All other members present in favor.

Appointment of Vice Chairman - Dominic Rae made a motion for Pete Philomey and second by Mayor McPartland. All other members present in favor.

Chairman Kevin O'Connor requested a closed executive session. - Closed session done and role call conducted. All prior members present.

Appointment of Board Secretary - Kevin O'Connor made a motion for Kathleen D'Errico and second by Mayor McPartland. All other members present in favor.

Announcement that a special meeting for February 11, 2020 has been scheduled for 615 River Road property review.

Approval of 2020 Meeting dates

Meeting dates for 2020 scheduled, 2nd Wednesday of each month at 7PM. Special meeting for Tuesday, February 11, 2020 added. All members in favor.

Announcement made that 228 Old River Road application will not be heard for this meeting and will be rescheduled for February 12, 2020 meeting date.

North Star Partners Associates, LLC 440 River Road extension request letter reviewed. Motion to approve made by John Candelmo and second by Dominic Rae. All other members present in favor.

Application# PBSD-19/03

Demetrios Kaltsis
1334 River Road & 13 Lasher Lane
Block 16, Lots 9 & 12
Minor Subdivision and Site Plan/Variance Application

Councilman Anthony Bartolemeo recused himself from the meeting.

Mark Sokolich stated opening remarks for the proposed application being submitted for the re-subdivision of Lots 9 and 12, and to construct a duplex dwelling unit on each lot, which will require several "c" variances. He introduced professionals who will be testifying and noted that Mr. Demetrios Kaltsis is the applicant and the architect for the application.

Robert L. Cigol, PLS of DMC Associates Inc. was sworn and accepted in the field of land surveyor. Mr. Cigol who performed the field survey of the property reviewed drawing A-1 Minor Subdivision dated 12/16/2019.

Professionals had no questions and Board Members questions were addressed.

Demetrios Kaltsis of Kaltsis Architect was sworn in and accepted in the field of architecture. He reviewed drawings submitted A-2 through A-9.

Professionals questions were addressed.

Applicant will comply with all requirements on the CME letter dated 12/20/19 and the construction of curbing on 13 Lasher.

Board Members questions were addressed.

5 minute break requested - Roll conducted, all prior members present.

Mark Sokolich stated the applicant would like to revise the application due to concerns raised by Board Members and Professionals and reschedule another meeting. Application rescheduled for February 12, 2020 meeting without re-notice.

Approval of 12-11-19 meeting minutes.

Meeting open to public - none.

Meeting adjourned.

Respectfully submitted,

Kathleen D'Errico
Secretary