

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

A “regular meeting” of the Edgewater Planning Board was held on January 9, 2019, in the Municipal Building at 55 River Road.. The meeting was called to order at 7:00 PM.

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

Craig Bossong conducted the Oath of Allegiance for the new board member Jenya Dyagilev.

Roll Call

Members Present:

Chairman Kevin O’Connor
Councilman Anthony Bartolomeo
John Candelmo
Ema Kelley
Mayor McPartland
Donald Martin
Jenya Dyagilev
Pete Philomey

Members Absent:

Robert Bournais
Robert Christiansen
Dominic Rae

Professionals Present:

Craig Bossong - Florio Perrucci Steinhardt & Fader
Lou Ploskonka - CME Associates

Reorganization of 2019 Planning Board

Appointment of Professionals:

Committee met and decision was made to keep all Professionals the same, motion was made, all in favor.

Gregory Associates, LLC - Planner
Florio Perrucci Steinhardt & Fader - Attorney
CME Associates - Engineer

Appointment of Board Chairman and Vice Chairman:

Motion made for Kevin O'Connor for Chairman - all in favor.

Motion made for Pete Philomey for Vice Chairman - all in favor.

Appointment of Board Secretary:

Motion made for Kathleen D'Errico for Secretary - all in favor.

Approval of 2019 meeting dates:

2nd Wednesday of each month at 7:00 PM. Motion made and all members in favor.

Applications for hearing dates:

Two applications were deemed complete and scheduled for the February 13, 2019 meeting. All members in agreement.

Application #: PBSD-18/02 - Site Plan, Subdivision & Variance
Urban Development, LLC
506 & 510 Undercliff Avenue
Lot 2 & 3 in Block 42

Application #: PBSP-18/01A - Preliminary Site Plan, Final Site Plan & Variance
180 Old River Road DFT 2017, LLC
180 Old River Road
Block 89 Lot 4

Minutes of the July 11, 2018 meeting were approved.

Meeting open to public. No public.

Meeting adjourned at 7:21 PM.

Respectfully submitted,

Kathleen D'Errico
Secretary

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APPOINTMENT OF PLANNING BOARD SECRETARY

RESOLUTION NO.

MADE BY:

EMA KELLY

SECONDED BY:

Pete Phelan

WHEREAS, there is a need for a Planning Board Secretary, and

NOW THEREFORE BE IT RESOLVED, that Kathleen D'Errico

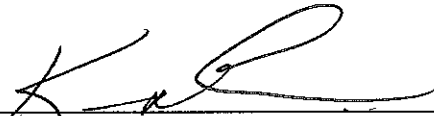
be and is hereby appointed as the Planning Board Secretary for the year 2019.

This appointment is effective immediately and expires December 31st,

2019, or as soon thereafter as a successor shall qualify.



Kathleen D'Errico
Secretary



Kevin O'Connor
Chairman

DATED: January 9, 2019

BOROUGH OF EDGEWATER
PLANNING BOARD
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EDGEWATER, NJ 07020

APPOINTMENT OF PLANNING BOARD PLANNER

RESOLUTION NO.

MADE BY:

Pete Philomey

SECONDED BY:

EMA KELLN

WHEREAS, there is a need for a Planning Board Planner, and

NOW THEREFORE BE IT RESOLVED, that Gregory Associates, LLC be and is hereby appointed as the Planning Board Planner for the year 2019. The Borough Attorney shall prepare an Agreement for Professional Services to be executed. This appointment is effective immediately and expires December 31st, 2019, or as soon thereafter as a successor shall qualify.

Kathleen D'Errico

Kathleen D'Errico
Secretary

Kevin O'Connor

Kevin O'Connor
Chairman

DATED: January 9, 2019

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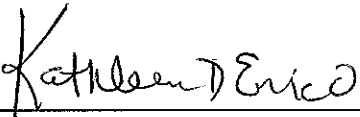
APPOINTMENT OF PLANNING BOARD ENGINEER

RESOLUTION NO.


MADE BY: KEVIN O'CONNOR
SECONDED BY: JOHN CANDELMO

WHEREAS, there is a need for a Planning Board Engineer, and

NOW THEREFORE BE IT RESOLVED, that CME Associates be and is hereby appointed as the Planning Board Engineer for the year 2019. The Borough Attorney shall prepare an Agreement for Professional Services to be executed. This appointment is effective immediately and expires December 31st, 2019, or as soon thereafter as a successor shall qualify.



Kathleen D'Errico
Secretary



Kevin O'Connor
Chairman

DATED: January 9, 2019

**BOROUGH OF EDGEWATER
PLANNING BOARD
55 RIVER ROAD
EDGEWATER, NJ 07020**

APPOINTMENT OF PLANNING BOARD ATTORNEY

RESOLUTION NO.

MADE BY: Kevin O'Connor
SECONDED BY: John Condelmo

WHEREAS, there is a need for a Planning Board Attorney, and

NOW THEREFORE BE IT RESOLVED, that Florio Perrucci Steinhardt & Fader

be and is hereby appointed as the Planning Board Attorney for the year 2019. The

Borough Attorney shall prepare an Agreement for Professional Services to be

executed. This appointment is effective immediately and expires December 31st,

2019, or as soon thereafter as a successor shall qualify.

Kathleen D'Errico
Kathleen D'Errico
Secretary

Kevin O'Connor
Kevin O'Connor
Chairman

DATED: January 9, 2019

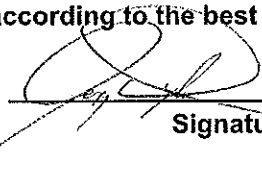
BOROUGH OF EDGEWATER

**Planning Board
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OATH OF ALLEGIANCE

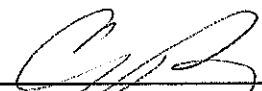
I, Jenya Dyagilev, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same, and to the governments established in the United States, and in this State, under the authority of the people, so help me God.

I do further solemnly swear that I will impartially and justly perform all the duties of Planning Board Member, according to the best of my ability.



Signature

Sworn and subscribed before me this 9th day of January, 2019.



Oath Administered by:
Craig Bossong, Esq.
ATTORNEY-AT-LAW
STATE OF NEW JERSEY