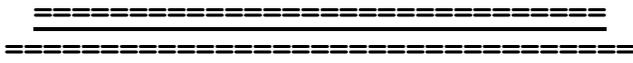


MARLBORO TOWNSHIP PLANNING BOARD
RE-ORGANIZATION MEETING
January 20, 2021



THE MEETING OF THE MARLBORO TOWNSHIP PLANNING BOARD HELD REMOTELY WAS CALLED TO ORDER BY MARK BARENBURG AT 7:30P.M.

MR. BARENBURG READ THE MEETING NOTICE, ADEQUATE NOTICE PURSUANT TO THE OPEN PUBLIC MEETING ACT OF 1977 HAS BEEN GIVEN OF THIS MEETING BY PUBLICATION IN THE ASBURY PARK PRESS, AND BY POSTING IN THE MUNICIPAL BUILDING IN THE TOWNSHIP OF MARLBORO AND FILED IN THE TOWNSHIP CLERK'S OFFICE.

Oaths of Office was administered by Michael Herbert, Esq. to Mark Barenburg, Neil Betoff, Lynn Franco, and Steven Kansky.

Election of Chairman- Motion to nominate Mark Barenburg as Chairman was made by Andrew Pargament, 2nd by David Gagliano, all approve.

Election of Vice Chairman- Motion to nominate Andrew Pargament as Vice Chairman was made by Mayor Hornik, 2nd by Mark Barenburg, all approve.

Election of Secretary- Motion to nominate Neil Betoff as Secretary was made by Mark Barenburg, 2nd by Andrew Pargament, all approve.

Election of Administrative Secretary- Motion to nominate Suzanne Rubinstein as Administrative Secretary was made by Mark Barenburg, 2nd by Mayor Hornik, all approve.

ROLL CALL-

PRESENT MR. BETOFF, Mr. Gupta, MR. GAGLIANO, MR.PARGEMENT, MS. FRANCO, MR. BARENBURG, COUNCILWOMAN MAZZOLA, MR. KANSKY, MR. KESSLER and MAYOR HORNIK

ABSENT MR. SLOTOPOLSKY

PROFESSIONALS PRESENT: MR. HERBERT, MS. NEUMANN

A motion to approve/amend the minutes of December 20, 2020 was offered by David Gagliano, seconded by Ms. Franco. All Approve

CITIZENS VOICE:No one from the public registered to speak

Resolution #1-2021 - Authorizing contract for Board Attorney
- Michael Herbert, Esq., Parker McCay, PA-Motion to approve was
made by Chairman Barenburg, 2nd by Mayor Hornik, all approve

Resolution #2-2021 - Authorizing contract for Board Engineer and
Board Planner -Laura Neumann, P.E., CME Engineering, Inc.
Motion to approve Laura Neumann as Board Engineer and Planner
was made by Mark Barenburg, 2nd by Mayor Hornik, all approve.

Resolution #3-2021 Meeting Dates 2021- Motion to accept 2021
meeting dates was offered by Mark Barenburg, 2nd by Andrew
Pargament, all approve.

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Resolution #4-2021- Official Newspaper- Motion to approve the
Asbury Park Press as the official Newspaper of the Planning
Board was offered by Lynn Franco, 2nd by Councilwoman Mazzola,
all approve.

Motion to adjourn at 7:46 was offered by Rohit Gupta, 2nd by
Andrew Pargament, all approve.

Respectfully submitted: Suzanne Rubinstein