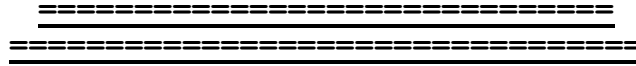


MARLBORO TOWNSHIP PLANNING BOARD

January 19, 2022



THE MEETING OF THE MARLBORO TOWNSHIP PLANNING BOARD HELD REMOTELY WAS CALLED TO ORDER BY THE PLANNING BOARD 7:36P.M.

CHAIRMAN 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.

1. Oaths of Office: The following members were sworn in

- a. Lynn Franco- Class II 1 Year Term 12/31/22
- b. Antoinette DiNuzzo - Class III 1 year Term 12/31/22
- c. Andrew Kessler Alt # 2 12/31/23

2. Reorganization of the Planning Board

- i. **Election of Chairman-** A motion to elect Mark Barenburg to serve as Chairman was offered by Mayor Hornik, 2nd by Andrew Pargament.
- ii. Approved by Lynn Franco, Neil Betoff, Andrew Pargament, Dave Gagliano, Steve Kansky, Andrew Kessler and Mayor Hornik.
- iii. **Election of Vice Chairman-**A motion to elect Andrew Pargament as Vice Chairman was made by Mayor Hornik, 2nd by Chairman Barenburg.
- iv. Approved by Approved by Lynn Franco, Neil Betoff, Dave Gagliano, Steve Kansky, Andrew Kessler, Chairman Barenburg and Mayor Hornik.
- v. **Election of Secretary-**A motion to elect Neil Betoff as Secretary was made by Mayor Hornik, 2nd by Andrew Pargament
- vi. Approved by Lynn Franco, Andrew Pargament, Dave Gagliano, Steve Kansky, Andrew Kessler, Chairman Barenburg and Mayor Hornik.
- vii. **Election of Administrative Officer-**A motion to elect Suzanne Rubinstein as Administrative Officer was made by Mayor Hornik, 2nd by Dave Gagliano
- viii. Approved by Lynn Franco, Neil Betoff, Councilwoman DiNuzzo, Andrew Pargament, Dave Gagliano, Steve Kansky, Andrew Kessler, Chairman Barenburg and Mayor Hornik.

3. **Roll Call:** Lynn Franco, Neil Betoff, Councilwoman DiNuzzo, Andrew Pargament, Dave Gagliano, Steve Kansky, Andrew Kessler, Chairman Barenburg and Mayor Hornik.

Absent: Rohit Gupta and Michael Slotopolsky.

Professionals Present: Laura Neumann and Michael Herbert, Esq.

4. PROFESSIONAL APPOINTMENTS

Resolution #1-2022 - Authorizing contract Board Attorney - Michael Herbert, Esq., Parker McCay, PA. A Motion was made by Mayor Hornik and 2nd by Andrew Pargament to reappoint Michael Herbert of Parker McCay.

Approved: LynnFranco, Neil Betoff, Andrew Pargament, Dave Gagliano, Steven Kansky, Andrew Kessler Chairman Barenburg and Mayor Hornik.

Abstain: Councilwoman DiNuzzo

Resolution #2/3-2022 - Authorizing contract Board Engineer and Planner- Laura Neumann, P.E., CME Engineering, Inc. A motion was made by Mayor Hornik and 2nd by Lynn Franco to reappoint Laura Neumann as Board Engineer and Planner.

Approved: LynnFranco, Neil Betoff, Andrew Pargament, Dave Gagliano, Steven Kansky, Andrew Kessler Chairman Barenburg and Mayor Hornik.

Abstain: Councilwoman DiNuzzo

CITIZENS VOICE-no one has registered to speak

5. Resolutions:

P.B.1225-21 HIMarlboro- Memorialization granting a Preliminary & Final Major Site Plan and Bulk Variance relief to renovate and convert existing building to a Dunkin Donuts with a drive through located at Ryan Plaza, Route 79, Block 412, Lot, 168.03 within the C-5 Zone was made by Andrew Pargament, 2nd by Andrew Kessler.

Approve: Lynn Franco, Andrew Pargament, Dave Gagliano, Steven Kansky and Andrew Kessler

Resolution #5-2022 - Official Newspapers-Asbury Park Press. A motion to approve Asbury Park Press and the Official Newspaper was made by Mayor Hornik, 2nd by Andrew Kessler

All Approve.

7. Motion to adjourn at 7:56 was made by Mayor Hornik and 2nd by Andrew Pargament