TOWNSHIP OF COLTS NECK
PLANNING BOARD MEETING
December 12, 2023 MINUTES

Mr. Tobia called the meeting to order by reading the following statement: "As Chairman and Presiding Officer of this meeting of the Planning Board, I hereby declare that the notice requirements of the law have been satisfied by prominently posting on the Township bulletin board a notice of this meeting, and that there has been transmitted a notice to the Asbury Park Press and the Star Ledger and that a copy is on file in the Office of the Township Clerk. This meeting is a quasi-judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be always maintained. I further order that this public announcement be placed in the minutes of this meeting."

Salute the Flag

Roll Call:

Present:	Tobia, Fitzpatrick, Corsi, Taeschler, and Sullivan
Absent:	Lukowitzs (excused), Rizzuto (excused), Bader (excused), Lutkewitte (excused), Penczak (excused), and Visci (excused)

Also Present: Timothy Anfuso, P.P., and Mike Steib, Esq.

Approval of Minutes:

Motion to approve the November 14, 2023 meeting minutes

OFFER:	Taeschler
SECOND:	Corsi
AFFIRMATIVE:	Tobia, Corsi, Taeschler, and Sullivan
NEGATIVE:	None

RESOLUTIONS:

1 **PB743 – Colts Neck Manor – Block 22 Lot 18 – 302 Route 537**

Memorialization of a Resolution granting a Deviation to the Preliminary and Final Major Site Plan Approval granted on December 14, 2021. The applicant is seeking to modify access to the property, including the relocation and redesign of the eastern driveway in accordance with Monmouth County Planning Board's approval. The applicant will also construct a new signal at the Five Points Road intersection.

Motion to memorialize the resolution

OFFER:	Corsi
SECOND:	Taeschler
AFFIRMATIVE:	Corsi, Taeschler, and Sullivan
NEGATIVE:	None

2 **PB751 – Antler Ridge – Block 22 Lots 6 & 7– 87 & 91 Montrose Rd**

Memorialization of a Resolution granting a Deviation to the Minor Subdivision approval with variances to retain run-in sheds in the A-1 Zone.

Motion to memorialize the resolution

OFFER:	Corsi
SECOND:	Taeschler
AFFIRMATIVE:	Tobia, Corsi, and Taeschler
NEGATIVE:	None

ADMINISTRATIVE ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

DISCUSSION:

Mr. Anfuso asked the Board if they were inclined to appoint a nominating committee ahead of the Reorganization Meeting in January. They agreed not to appoint a 2024 nominating committee.

Mr. Anfuso advised the Board that training was to have taken place at this meeting regarding personal emails being subject to OPRA requests and has been postponed until a later date.

Mr. Anfuso introduced the proposed Planning Board meeting dates for 2024. He asked members to be prepared to vote on them at the January meeting. The dates are:

February 13, 2024	August 13, 2024
March 12, 2024	September 10, 2024
April 9, 2024	October 8, 2024
May 14, 2024	November 12, 2024
June 11, 2024	December 10, 2024
July 9, 2024	January 14, 2025 Reg/Reorg Meeting

Mayor Fitzpatrick announced that she is stepping down from the Planning Board and expressed that it has been her pleasure to serve on the Board.

MOTION TO ADJOURN

A motion to adjourn was made at 7:37 p.m. and unanimously carried.

I hereby certify that the above is a true and exact copy of the Planning Board Meeting minutes for the meeting conducted on December 12, 2023, adopted by the Planning Board of the Township of Colts Neck at its meeting held on January 9, 2024.

Joni VanNest, Secretary
Planning Board of the
Township of Colts Neck