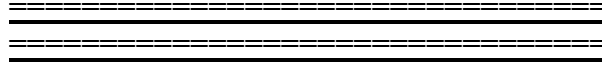


MARLBORO TOWNSHIP PLANNING BOARD
JANAURY 2, 2019
REORGANIZATION



THE MEETING OF THE MARLBORO TOWNSHIP PLANNING BOARD WAS CALLED TO ORDER BY THE PLANNING BOARD CHAIRMAN MARK BARENBURG AT THE MARLBORO TOWNSHIP OFFICES, 1979 TOWNSHIP DRIVE, MARLBORO 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.

ROLL CALL

**PRESENT ... MR. BETOFF, MR. MR. PARGAMENT, MR. GAGLIANO
MR. PARGAMENT,MR. BARENBURG, MAYOR HORNIK, MS.
FRANCO**

ABSENT... MR. GUPTA, MR. SLOPOLSKY, MR. KANSKY

PROFESSIONALS PRESENT... MS. NEUMANN, MR. HERBERT

SALUTE THE FLAG

REORGANIZATION OF THE PLANNING BOARD

The following member was sworn in:

Andrew Pargament Class IV

CHAIRMAN

Mayor Hornik nominated Mark Barenburg, seconded by Mr.Pargament. In favor: Mr.Betoff, Mr. Gagliano, Mr. Pargament, Mayor Hornik.

VICE CHAIRMAN

Mayor Hornik nominated Andrew Pargament, seconded by Mr. Gagliano. In favor: Mr. Betoff, Mr. Gagliano, Mr. Barenburg, Mayor Hornik.

SECRETARY

Mayor Hornik nominated Neil Betoff, seconded by Mr.Gagliano. In favor: Mr. Gagliano, Mr. Pargament, Mr. Barenburg, Mayor Hornik.

ATTORNEY

Mayor Hornik nominated Michael Herbert from the firm of Parker McCay, seconded by Mr. Pargament. In favor: Mr. Betoff, Mr. Gagliano, Mr. Pargament, Mr. Barenburg, Mayor Hornik.

ENGINEER & PLANNER

Mayor Hornik nominated Laura Neumann from the firm of CME Associates, seconded by Mr. Pargament. In favor: Mr. Betoff, Mr.Gagliano,Mr. Pargament, Mr. Barenburg, Mayor Hornik.

ADMINISTRATIVE OFFICER

Mayor Hornik nominated Donna Pignatelli, seconded by Gagliano. In favor: Mr. Betoff, Mr. Gagliano, Mr. Pargament, Mr. Barenburg, Mayor Hornik.

DATES OF MEETING

A motion to approve the meeting dates was offered by Mayor Hornik, seconded by Mr. Betoff. In favor: Mr. Betoff, Mr.Gagliano, Mr. Pargament, Mr. Barenburg, Mayor Hornik.

NEWSPAPER

The Asbury Park Press is the first paper and the Star Ledger is the second paper to advertise notices. A motion in the affirmative was offered by Mr. Betoff, seconded by Mr. Gagliano. In favor: Mr. Betoff, Mr.Gagliano, Mr. Pargament, Mr. Barenburg, Mayor Hornik.

REGULAR MEETING

CITIZENS VOICE

No one from the public spoke

P.B. 1184-18 LUCAS DEVELOPMENT, LLC – MEMORIALIZATION OF RESOLUTION GRANTING PRELIMINARY & FINAL SITE PLAN APPROVAL

A motion in the affirmative was offered by Mr.Betoff, seconded by Mr.Gagliano. In favor: Mr.Betoff, Mr. Gagliano, Mr. Pargament, Mr.Barenburg.

A motion to adjourn was offered by Mr. Pargament, seconded by Mr.Gagliano. One vote was cast.

Respectfully submitted

Donna Pignatelli