

MARLBORO TOWNSHIP PLANNING BOARD

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JANUARY 5, 2011
REORGANIZATION
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THE MEETING OF THE MARLBORO TOWNSHIP PLANNING BOARD WAS CALLED TO ORDER BY THE PLANNING BOARD CHAIRMAN LARRY JOSEPHS AT THE MARLBORO TOWNSHIP OFFICES, 1979 TOWNSHIP DRIVE, MARLBORO AT 8:00P.M.

MR. JOSEPHS 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. BARENBURG, MR. BERGH, MR. BETOFF, MR. GUPTA
MR. PARGAMENT, MR. POLLAK, MR. JOSEPHS, MAYOR
HORNIK(ARR.8:15), MR. MESSINGER, MR. ROSENWALD**

ABSENT... MR. HEGT

PROFESSIONALS PRESENT... MR. PETERS, MR. CRAMER, MR. HERBERT

SALUTE THE FLAG

REORGANIZATION OF THE PLANNING BOARD

The following members were sworn in:

Rohit Gupta	Class IV
Andrew Pargament	ClassIV
Michael Messinger	Alternate #1
Mark Rosenwald	Alternate #2

CHAIRMAN

Mr. Bergh nominated Mr. Josephs, seconded by Mr. Barenburg. In favor: Mr.Barenburg, Mr. Bergh, Mr.Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Messinger, Mr. Rosenwald.

VICE CHAIRMAN

Mr. Josephs nominated Mr. Bergh, seconded by Mr. Rosenwald. In favor: Mr. Barenburg, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mr. Messinger, Mr. Rosenwald

SECRETARY

Mr. Josephs nominated Mr. Barenburg, seconded by Mr. Gupta.. In favor: Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mr. Messinger, Mr. Rosenwald

ATTORNEY

Mr. Josephs nominated Mr. Herbert of Herbert, Van Ness, Cayci & Goodell, seconded by Mr. Pollak. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament Mr. Pollak, Mr. Josephs, Mr. Messinger, Mr. Rosenwald.

PLANNING BOARD ENGINEER

Mr. Josephs nominated Ernest Peters of CME Associates, seconded by Mr. Pollak. In Favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

PLANNING BOARD PLANNER

Mr. Josephs nominated Mr. Cramer of T & M Associates, seconded by Mr. Pargament. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

ADMINISTRATIVE OFFICER

Mr. Josephs nominated Donna Pignatelli, seconded by Mr. Gupta. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

MEETING DATES

Approving the meeting dates was offered by Mr. Pargament, seconded by Mr. Pollak. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

NEWSPAPER

Asbury Park Press as the first paper and the Star Ledger as the second paper. Offered by Mr. Rosenwald, seconded by Mr. Betoff. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Gupta, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

REGULAR MEETING

CITIZENS VOICE

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No one from the public spoke.

A motion to approve the minutes of December 1, 2010 was offered by Mr. Bergh, seconded by Mr. Pollak. In favor: Mr. Barenburg, Mr. Bergh, Mr. Pargament, Mr. Pollak, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

P.B. 1052-10ROUTE 9 REALTY, LLC – MEMORIALIZATION OF RESOLUTION GRANTING PRELIMINARY & FINAL SITE PLAN APPROVAL

A motion in the affirmative was offered by Mayor Hornik, seconded by Mr. Barenburg. In favor: Mr. Barenburg, Mr. Bergh, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Messinger, Mr. Rosenwald.

A motion to adjourn was offered by Mr. Pollak, seconded by Mr. Gupta. One vote was cast.

Respectfully submitted

Donna Pignatelli