

Present: Martinelly, Canonico, Roache, Akerblom, Henderson, Ciongli
Kennedy (Attorney)
Cranmer (Engineer)
Absent: Murphy, Daly

All saluted the flag, and the presiding officer's statement was read.

Mr. Kennedy gave the oath of offices for

Ms. Martinelly ('22)
Ms. Canonico ('22)
Akerblom (member) ('20)
Henderson (member) ('21)
Ciongoli (At #1) '20)

Ms. Martinelly announced that the purpose of this meeting is for reorganization for 2019

REORGANIZATION FOR 2019:

ELECTION OF CHAIR PERSON 2019:

A motion was made by, Ms. Canonico seconded by Mr. Henderson, nominating Ms. Martinelly as Chairman for 2019, with no other nomination;

Roll Call:

Affirmative: Canonico, Roache, Akerblom, Henderson, Ciongli

Negative: none

Abstained: Martinelly

ELECTION OF VICE CHAIRMAN:

A motion was made by Ms. Martinelly seconded by Ms. Akerblom nominating Ms. Canonico as Vice Chairman for 2019 with no other nominations:

Roll Call:

Affirmative: Martinelly, Roache, Akerblom, Henderson, Ciongli

Negative: none

Abstained: Canonico

APPOINTMENT OF BOARD ATTORNEY & Adoption of Resolution:

A motion was made by, Ms. Martinelly, seconded by Ms. Canonico nominating Mr. Kevin E. Kennedy, Esq as Board Attorney for 2019, with no other nominations:

Roll Call:

Affirmative: Martinelly, Canonico, Roache, Akerblom, Henderson, Ciongli

Negative: None

APPOINTMENT OF BOARD ENGINEER/PLANNER & Adoption of Resolution

A motion was made by, Ms. Canonico, seconded by, Mr. Roache to appoint Mr. David Cranmer of Cranmer Engineering as the board Engineer/Planner for 2019, without any further nominations.

Roll Call:

Affirmative: Martinelly, Canonico, Roache, Akerblom, Henderson, Ciongoli

Negative: None

Abstained: None

APPOINTMENT OF BOARD SECRETARY:

A motion was made by, Ms. Martinelly seconded by Ms. Canonico, nominating Ms. Kelleher as Board Secretary for 2019, with no other nominations:

Roll Call:

Affirmative: Martinelly, Canonico, Roache, Akerblom, Henderson, Ciongoli

Negative: None

**FIXING TIME & PLACE & POSTING OF AGENDAS:
FOR MEETING FOR 2019 & reorganization for:**

A motion was made by, Ms. Canonico, seconded by, Mr. Roache

- that the meetings be set on the 1st Wednesday of the month, @ 7:30 p.m., except for January reorganization @ 7:00 pm in the Municipal Building, 419 Sycamore Ave on the following dates:

January 10, 2019

February 6, 2019

March 6, 2019

April 3, 2019

May 1, 2019

June 5, 2019

July 3, 2019

August 7, 2019

September 4, 2019

October 2, 2019

November 6, 2019

December 4, 2019

January 9, 2020 – reorganization starting @ 7:00 pm

All approved.

Official Designated Newspapers 2019 & Adoption of Resolution:

A motion was made by Ms. Canonico, seconded by Mr. Roache to designate the Asbury Park Press and Two River Times as the official newspapers for 2019.

All approved.

Official Posting Place of Agenda 2019:

A motion was made by Ms. Martinelly, seconded by Ms. Canonico that the official designated posting of agendas will be the bulletin board in Boro Hall, the Borough Web Site, and submission to Borough Clerk.
All approved.

Model Rules & Regulation:

A motion was made by Ms. Canonico, seconded by Mr. Roache to adopt & approve the Rules & Regulations with no changes for 2019.
All Approved.

Ms. Martinelly announced the opening of the regular meeting of the Zoning Board of Adjustment for 2019 @ 7:30 pm.

Mr. Henderson left @ 7:35 pm

Roll Call: Martinelly, Canonico, Roache, Akerblom, Henderson, Ciongli
Engineer: Cranmer
Attorney: Kennedy
Absent: Murphy, Daly

Mr. Kennedy announced that this meeting was duly advertised in accordance with the Open Public Meetings Act, notice of the meeting was sent and published in the 2 official newspapers Asbury Park Press & Two River Times, posted on the bulletin board and a copy was filed with the Borough Clerk. It is his opinion that this is a lawfully convened meeting.

Minutes:

November 7, 2018 minutes will be carried to 2/6/2019

Appointment of Planning Board Representative:

A motion was made by Ms. Canonico, seconded by Ms. Akerblom appointing Ms. Martinelly as Planning Board representative for 2019.

All approved.

Correspondence:

- Financial Disclosure Statements will be sent out...

Unfinished Business:

Erin Cornette:	Adoption of Resolution
Bl: 14, Lots 13, 14, 15	use variance, for the use of a gym

Mr. Kennedy reviewed the resolution with the board.

A motion was made by Ms. Canonico, seconded by Mr. Roache to adopt & memorialize the resolution of approval for a use variance to Erin Cornette, Bl: 14, Lots: 13, 14, 15 as submitted.

Roll Call:

Affirmative: Martinelly, Canonico, Roache

Negative: None

A motion was made by Ms. Canonico, seconded by Mr. Roache to adjourn the meeting at 8:00 pm. All approved.