

RESOLUTION MEMORIALIZATION

Board Attorney Sanford Brown, Esquire read an amendment to the resolution for Seaview Acquisitions, LLC which is specific to the variance for landscape island width.

Seaview Acquisitions, LLC (Starbucks)

Block 141 Lots 1, 23
2301 Route 66
Ocean

MOVED: Goode SECOND: Brody
FAVOR: Acerra, Andrisano, Brody, Duthie, Goode,
Klose, Lefferson, Verrilli
OPPOSED: None
INELIGIBLE: Levy, Means
ABSENT: DiBenedetto

CONTINUED CASE

Manasquan Bank

Block 209 Lot 14
1115 Highway 35
Ocean
Zone C-3

This is an application for preliminary and final site plan approval with variances.

Attorney for the applicant: Jennifer S. Krimko, Esquire

Chairman Means announced that he has listened to the CD recording of the previous hearing.

The Board's information packet containing the reports of the Board Engineer and Board Planner was marked B-2. Board Planner James Higgins, PP said that a note should be added to the plans that the dripline should be underground. In addition, the Board needs to decide on the amount for the Shade Tree fund donation for tree replacement: the full \$18,725 to be in compliance with the ordinance or \$4,200 when accounting for 15 trees per acre. With consensus from the Board, Chairman Means said that they will grant the lower amount of \$4,200. Mr. Higgins noted that the applicant has complied with the recommendations in his report and from the Environmental Commission.

Board Engineer William Fitzgerald, PE said that he has no problem with the application being approved tonight subject to his report from October. His new report dated November 20, 2015 has nothing new and is a progress report.

Jennifer Krimko, attorney for the applicant, submitted the site plans revised through November 11, 2015 that were marked into evidence A-7. Ms. Krimko stipulated that the applicant can comply with all requirements, and now only has to finalize the engineering details.

With no more questions or comments from the Board or members of the public, Chairman Means made a motion to close the public hearing that was seconded by Warren Goode.

In Favor: Acerra, Andrisano, Brody, Goode, Klose, Lefferson, Levy, Verrilli, Means
Opposed: None

Board Attorney Sanford Brown, Esquire read through a prepared resolution, noting that he has added the \$4,200 contribution to the Shade Tree fund and the items from Mr. Higgins' last report along with the standard conditions.

A motion of approval was made by Thomas Means and seconded by Warren Goode.

In Favor: Acerra, Andrisano, Brody, Goode, Klose, Lefferson, Levy, Verrilli, Means
Opposed: None
Ineligible: Duthie
Absent: DiBenedetto

Meeting adjourned at 7:37 P.M.

Rachel Montemarano
Board Secretary
Recording Secretary