

**HOWELL TOWNSHIP PLANNING BOARD
REGULAR MEETING**

**1
APRIL 20, 2023**

The meeting was called to order by Chairman Paul Boisvert and the opening statement was read by the Board Secretary.

Prior to the Roll Call, Board Attorney Cucchiaro gave the oath of Office to John Leggio, Class I member of the Planning Board.

ROLL CALL: Showed the following members were present: Joseph Cristiano, Brian Greenfield, John Leggio, Robert Seaman, Megan Talente, Brian Tannenhaus, Councilman Fred Gasior, Matthew Kyle, Christopher Mercer and Chairman Paul Boisvert. Nicholas Huszar was excused.

Also in attendance were Ron Cucchiaro, Board Attorney, Laura Neumann, Board Engineer, Jennifer Beahm, Board Planner, and Eileen Rubano, Board Secretary.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: There were no minutes to approve.

VOUCHERS: None

CORRESPONDENCE: The Board Secretary said she had correspondence but since the Attorneys were here she would let them make their requests to the Board.

Robert Simon, Attorney for AAVRHW Property, LLC, appeared and requested that their application be carried to May 4, 2023 and he granted the Board an Extension of time to act on the application through May 32, 2023. Board Attorney Cucchiaro made the announcement for members of the public that the Application of AAVRHW Property LLC would be carried to a virtual meeting on May 4, 2023 with no further notice.

Meryl Gonchar and Adam Faiella, Attorneys for Monmouth Commerce Center, LLC, appeared and requested that the Board carry this application to June 15, 2023. After some discussion the Board Chairman said he would carry it to May 11, 2023. Board Attorney Cucchiaro made the announcement for members of the public that the Application of Monmouth Commerce Center, LLC would be carried to a virtual meeting on May 11, 2023 with no further notice.

RESOLUTIONS: There were no resolutions to memorialize.

SUBMISSION WAIVERS BEFORE THE BOARD:

a. Case No. SP-1110 / Howell 360, LLC

Brian Hemesh, Attorney for the Applicant, appeared and said he would outline the waivers for the Board unless they handle it differently. Ms. Neumann, Board Engineer, was duly sworn and testified that the submission waivers are listed in her review letter dated February 23, 2023 and she would like them to submit checklist item 60, 2000' Downstream Analysis. She took no exception to the balance of the waivers requested for the purposes of deeming the application complete. Mr. Hemesh said they would comply and submit item 60.

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2

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Mr. Tannenhaus made a motion to grant the submission waivers. Motion was seconded by Ms. Talente and carried with Mr. Cristiano, Mr. Greenfield, Mr. Leggio, Mr. Seaman, Ms. Talente, Mr. Tannenhaus, Councilman Gasior, Mr. Kyle and Chairman Boisvert voting to grant the waivers.

APPLICATIONS BEFORE THE BOARD: Since the applications were carried earlier in the meeting there were no applications before the board.

MASTER PLAN STATUS REPORT: There was no update at this meeting.

EXECUTIVE SESSION: Board Attorney Cucchiaro informed the Board that he needed an executive session this evening and the Board Secretary read the executive session resolution into the record.

Mr. Tannenhaus made a motion to memorialize the executive session resolution and adjourn the regular meeting. The motion was seconded by Mr. Cristiano and carried with all members voting for the resolution. It was also noted in the resolution that the Board would not reconvene in public session after the executive session.

The regular meeting adjourned at 7:30 p.m. and the Board went into Executive Session.

Respectfully submitted,



**Eileen Rubano
Recording Secretary**

NOTE: A CD or DVD of this meeting is available on request.