

Meeting called to order by the Chairman Mr. Bell at 7:30 pm

All saluted the flag & the Presiding Officers Statement was read.

Roll Call:

Present: Bell, Moran, Dodge, Derasadourian, Teller, Waterbury, Gardella, Martinelly,  
Carroll, Siciliano  
Donato - Attorney  
Cranmer - Engineer

Absent: Cooperhouse

**Minutes:**

A motion was made by Mr. Teller, seconded by Mr. Moran to adopt the minutes of the September 16, 2009 meeting minutes as submitted. All approved

**Correspondence:** none

A motion was made by Mr. Teller, seconded by Mr. Dodge to open the meeting to the public, for any comments/questions on items not on the agenda. All approved.

**PB Business:** none

A motion was made by Mr. Teller, seconded by Mr. Moran to open the meeting to the public for any general questions on items not before the board. All approved

No comments/questions.

A motion was made by Mr. Teller, seconded by Mr. Dodge to close the meeting to the public. All approved

**Unfinished Business:**

**Shrewsbury Patterson, LLC:**

Bl: 2, Lot: 10

**Adoption of Resolution**

dismiss w/o prejudice

A motion was made by Mr. Teller, seconded by Ms. Martinelly to adopt & memorialize the resolution of approval to dismiss the application of Shrewsbury Patterson LLC w/o prejudice as submitted. All approved.

**M/M Louis R. Mustillo:**

Bl: 60, Lot: 38

**Adoption of Resolution**

C.O.A. split rail fence

A motion was made by Mr. Carroll, seconded by Mr. Teller to adopt & memorialize the resolution of approval for M/M Mustillo for a Certificate of Appropriateness for a new split rail fence.

Roll Call:

Affirmative: Bell, Dodge, Teller, Gardella, Martinelly, Carroll

Negative: None

**Shrewsbury Monthly Meeting of the Religious Society of Friends: C.O.A. - roof**  
a/k/a The Quakers

Mr. Gordon Clark, Clerk of the Building & Grounds Committee for the Church. He stated that they applied for a grant from the Monmouth County Historical Commission for a new roof. They will preserve the historic look of the building and use as many historic materials in the building. He explained that using cedar shakes would not be financially possible. The original roof was put on in 1816 which was mined cedar (mined from the swamps of South Jersey). In the early 1900's an asphalt roof was placed over the cedar shakes with another roof over that. In 1975-1980 the 3 roofs were taken off and replaced with a grey asphalt roof. **Exhibit A-1**: photo of the existing roof & **Exhibit A-2** shows the cedar shingles.

Mr. Clark explained that they the wind has blown several of the shingles off, which have been replaced. The new roof will be Certenti Shingle- burnt sienna color, triple laminated, 50 year warranty shingles (sample passed around to board members).

All board members feel that the shingle that has been chosen is very close to a cedar shake look and will improve the looks of the building.

A motion was made by Ms. Waterbury, seconded by Mr. Dodge to allow for the sienna color Landmark TL - Certenti asphalt shingles which represents the current look, as presented by the representative of the Church.

Roll Call:

Affirmative: Bell, Dodge, Derasadourian, Teller, Waterbury, Gardella, Martinelly,  
Carroll, Siciliano

Negative: None

**Resolution 1/14/2010**

**New Business:**

**K Hovnanian Shorr Acquisitions:**

Owners: DThree  
445 Shrewsbury Ave  
Bl: 2 Lot: 1 & 3

Completeness/Subdivision  
Preliminary & Final Site Plan Approval

Ms. Donato announced that she has reviewed service with 1 minor item to be satisfied, with 2 post office addresses, and he will get clarification and notification of service Mr. Michael Macaninch, Esq, K Hovnanian represented the applicant.

**See attached Transcript which will be made part of this file and attached to these minutes**

-----

Mr. Bell announced that this matter will be carried to the January 14, 2010 special meetin.

A motion was made by Mr. Carroll, seconded Mr. Dodge to adjourn the meeting at 10:43 pm. All approved.