

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, Cooperhouse, Dodge, Derasadourian, Waterbury, Gardella,  
Martinelly, Siciliano  
Gorman - Attorney  
Cranmer - Engineer

Absent: Teller, Carroll

### **Minutes:**

A motion was made by Mr. Dodge, seconded by Mrs. Siciliano to adopt the minutes & transcript of the January 14, 2010 meeting as submitted. All approved

A motion was made by Mrs. Siciliano, seconded by Mr. Dodge to adopt the minutes & transcript of the January 20, 2010 special meeting as submitted. All approved.

### **Correspondence:**

- K Hovnanian - extension of time to April 30, 2010 from Mr. Michael Macaninch, Esq.
- Letter received from Mr. Michael Macaninch advising that the application for K Hovnanian will be amended to a major site plan - Mr. Cranmer advised that there will be a small increase in the fees, he will advise. Mr. Gorman advised that all correspondence/plans can be accepted by the board, since the applicant has noticed for the hearings.  
Mr. Gorman suggested that the applicant put the change on record at the time of the public hearing tonight. Mr. Gorman said that the change will also be made at the time of final site plan and recording of the plan.
- Environmental commission submitted their comments for the K Hov application and will be available for the public.
- Bulletins received from ANJEC copies will be made for board members

### **PB Business:**

- Reminder Brookdale Seminary - March 20, 2010 (Derasadourian & Moran)
- Ordinance 938 Signs - passed by M/C on 2/16/10

A motion was made by Mr. Moran, seconded by Ms. Waterbury 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. Moran, seconded by Ms. Waterbury to close the meeting to the public. All approved

Ms. Waterbury advised that she was not present at the last meeting but she has read the transcript.

**Unfinished Business:**

1 **K Hovnanian Shore Acquisitions:**

*owner: D/Three*  
445 Shrewsbury Ave  
Bl: 2 Lots: 1 & 3

**Subdivision**

**Preliminary/Final Site Plan**

Date Recd: 8/07/09  
Deemed Comp: 12/16/09  
Decision Date: 4/05/10

Mr. Michael Macaninch, Esq. represented the applicant.

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

Break 9:10 pm to 9:2 pm.. All present at roll call

Mr. Bell announced that this application will be carried to the March 18, 2010 without further notice.

Mr. Bell asked that a letter be written advising what witnesses will be presented next month so they can be posted. Mr. Macaninch agreed.

A motion was made by Mr. Moran, seconded Mr. Gardella to adjourn the meeting at 10:50 pm. All approved.