regular meeting of the Unified Planning/Zoning Board of Adjustment of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on July 7, 2014. The meeting was called to order at 7:00 PM by Chairman Kenneth Cassidy presiding. Chairman Cassidy called the meeting to order, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was published in The Independent on January 23, 2014 and by posting.

Chairman Cassidy requested everyone to stand for the Salute to the Flag.

Chairman Cassidy requested a roll call. On roll call the following members responded present:

- Yes: Paul Buccellato
- Yes: Rickey Butler
- Yes: Kenneth Cassidy
- Yes: Donna Gould
- Yes: Angelo Gallego, Jr.
- Yes: John McKenna
- Yes: Robert Montfort
- No: Joseph Saporito
- Yes: Joseph Urciuoli
- No: Rochelle Malanga
- Yes: Andrew Lopez
- Yes: Daniel Acquafredda as 7:05

Also present were Michael A. Irene Jr., Esq., Planning Zoning Board Attorney and Robert W. Bucco, Jr., Planning Zoning Board Engineer.

Approval of Minutes

Chairman Cassidy requested a motion to approveBuccellato. Chairman Cassidy requested a roll call vote. A roll call vote was taken.

- Yes: Paul Buccellato
- Yes: Rickey Butler
- Yes: Kenneth Cassidy
- Yes: Angelo Gallego, Jr.
- Yes: Donna Gould
- Yes: Angelo Gallego, Jr.
- Yes: Robert Montfort

Yes: Joseph Urciuoli Motion approved.

Resolutions to be Memorialized:

1. Adoption of the 2013 annual report of the Unified Planning & Zoning Board of the Borough of Matawan

The Board discussed adopting this resolution and came to a unanimous decision to hold the vote and give Mr. Irene an opportunity to draft a 2012 annual report before the next meeting.

Mr. Montfort made a motion to hold the 2013 annual report for vote and allow Mr. Irene to draft a 2012 annual report prior to the August 4, 2014 meeting. Mr. Butler seconded the motion. Chairman Cassidy requested a roll call vote. A roll call vote was taken.

Yes:	Paul Buccellato	
Yes:	Rickey Butler	
Yes:	Kenneth Cassidy	
Yes:	Donna Gould	
Yes:	Angelo Gallego, Jr.	
Yes:	John McKenna	
Yes:	Robert Montfort	
Yes:	Joseph Urciuoli	
Yes:	Andrew Lopez	
Yes:	Daniel Acquafredda	
Motion approved		

2. Approval to adopt a resolution to accept administrative changes to JSM @ Matawan, LLC.

Chairman Cassidy requested a motion to adopt the Resolution. Mr. Montfort made the motion, seconded by Mr. McKenna. Chairman Cassidy requested a roll call vote. A roll call vote was taken.

- Yes: Paul Buccellato
- Yes: Rickey Butler
- Yes: Kenneth Cassidy
- Yes: Donna Gould
- Yes: Angelo Gallego, Jr.
- Yes: John McKenna

Yes: Robert Montfort Yes: Joseph Urciuoli Motion approved

3. Approval to memorialize a resolution granting Administrative amendment to the prior approvals by The Board to JSM @ Matawan, LLC.

Chairman Cassidy requested a motion to memorialize the Resolution. Mr. Montfort made the motion, seconded by Mr. Butler. Chairman Cassidy requested a roll call vote. A roll call vote was taken.

Yes:	Paul Buccellato	
Yes:	Rickey Butler	
Yes:	Kenneth Cassidy	
Yes:	Donna Gould	
Yes:	Angelo Gallego, Jr.	
Yes:	John McKenna	
Yes:	Robert Montfort	
Yes:	Joseph Urciuoli	
Motion approved		

Discussion:

Mr. Buccellato made a recommendation to address the Adult Entertainment Zone. Discussion ensued regarding whether a Adult Entertainment business can open on Main Street. Mr. Irene said they could as things stand now. He said the ordinance was twelve years old and that The Board must designate an area for this type of establishment to be in.

Mr. Buccellato asked Mr. Bucco if he could a render a study on behalf of the Board to identify zones in which an adult entertainment business would be permitted.

Mr. Buccellato asked how much this would cost and Mr. Bucco thought he could do it for no more than \$500.00. The Board was amenable to this amount as long it will be certified by the CFO of Matawan Borough

Chairman Cassidy requested a motion to adjourn. Mr. Montfort made the motion, seconded by Mr. Buccellato.

The board voted with all members in favor and the meeting was adjourned at 7:40 PM.

Respectfully submitted

Nancy Jo Palermo Recording Secretary