

**Minutes of the
Unified Planning/Zoning Board of Adjustment
December 5, 2016
7:00 PM**

A 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 December 5, 2016 with Chairman Rickey Butler presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in *The Independent* on January 14, 2016, by sending notice to the *Asbury Park Press*, and by posting. Chairman Butler called the meeting to order at 7:00 PM requesting a roll call.

On roll call the following members responded present:

Yes: Joseph Altomonte
 Joseph Urbano
 Joseph Urciuoli
 Rickey Butler
 Brett Cannon
 Raymond Ayling
 Kenneth Cassidy

Charles Ross, John McKenna, Timothy Moran and Joseph Saporito were absent.

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

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

Approval of Minutes

Chairman Butler requested a motion to approve the minutes of November 7, 2016. Mayor Altomonte made the motion, seconded by Mr. Urciuoli. Board agreed. Motion passed.

Resolution to be Memorialized

*Trevor Kiss/Woman's Club of Matawan – 199 Jackson Street - Block 37, Lot 10
(Variance Application)*

Chairman Butler requests a motion to approve the resolution. Mayor Altomonte makes the motion, seconded by Mr. Urciuoli. Chairman Butler requests a roll call vote. A roll call vote was taken.

Yes: Joseph Altomonte
 Joseph Urciuoli

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Ricky Butler
Brett Cannon
Raymond Ayling

Joseph Urbano and Kenneth Cassidy Abstained.
Motion Passed

Change in Meeting

Chairman Butler requested a motion to approve the rescheduling of the 2017 Reorganization meeting date of the Unified Planning/Zoning Board of Adjustments to Tuesday, January 3, 2017. Mayor Altomonte made the motion, seconded by Mr. Urciuoli. Motion passed.

Adjournment

Chairman Butler requested a motion to adjourn. Mr. Urciuoli made the motion, seconded by Mr. Ayling. The Board agreed. Motion passed.

The meeting was adjourned at 7:15 PM.

(Signature on File)



Cheryl Adamski
Recording Secretary