

**The Borough of Mantoloking
Joint Land Use/Board of Adjustment
Minutes – Re-Organization Meeting
Thursday, January 13, 2022**

A regular meeting of the Joint Land Use/Board of Adjustment was held this day via zoom. The following is a record of that meeting:

1. **CALL TO ORDER:** Joe Coronato called the meeting to order at 6:30pm
2. **OPEN PUBLIC MEETING STATEMENT:** Joe Coronato read the following statement:

In compliance with the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting of the Mantoloking Borough Joint Land Use has been advertised in the manner provided by law.

3. **ROLL CALL:**

Present: Christine Beck, Robert McIntyre, Brett Radi, Susan Laymon, Denise Boughton, Garret Vreeland, John Wesson, Beth Nelson, Joan Mattia, John Conti

Absent: Betsy Nelson

Also Present: Joe Coronato, Board Attorney, Kaitlyn Ippolito, Board Secretary

4. **PLEDGE OF ALLEGIANCE:** Joe Coronato lead the assembly in the Pledge of Allegiance.

5. **BOARD DISCUSSION:**

The following members were sworn in by Attorney Joe Coronato:

Class II – Brett Radi

Class III – John Conti

Class IV – John Wesson

Alternate #2 – Garret Vreeland

The following members were elected as Officers:

Chairperson, Beth Nelson: A motion was made by Robert McIntyre and seconded by Denise Boughton. All present were in favor besides John Conti, who abstained.

Vice Chairperson & Secretary: No nomination was made and this matter was tabled until the next meeting. A motion was made by Chairwoman Beth Nelson to table until the next meeting. All present were in favor.

The following were appointed as Professionals:

Board Attorney, Joseph Coronato and Board Engineer, Larry Plevier of Mott MacDonald: A motion was made by Joan Mattia and seconded by Susan Laymon. All present were in favor besides John Conti, who abstained.

Meeting Dates: A motion was made by Robert McIntyre to approve the meeting dates and seconded by Joan Mattia. All present were in favor.

Official Newspapers: A motion was made by Joan Mattia and seconded by Robert McIntyre to designate the Ocean Star and Asbury Park Press. All present were in favor.

Approval of Minutes:

Meeting Minutes- October 28, 2021

Meeting Minutes- November 4, 2021

Meeting Minutes- December 2, 2021

A motion was made by Joan Mattia and seconded by Robert McIntyre. Brett Radi abstained. All other present were in favor.

6. **NEW BUSINESS:**

- A. Board Review- John and Kathleen Hayes
1039 Ocean Ave.
Block 23, Lot(s) 10 & 10.01
Variance relief: Install a generator with a 5.3-foot setback.
Application # 2021-005

Joe Coronato explained that William Gage, Attorney for the applicant, submitted a letter to withdraw the application.

- B. Approval of Resolution 1019 East Avenue. Joe Coronato read the Resolution into the record.

Roll Call

AYES: Christine Beck, Robert McIntyre, John Wesson, Beth Nelson, Joan Mattia, John Conti

NAYS: None

ABSTAIN: Brett Radi, Susan Laymon, Denise Boughton, Garret Vreeland

ABSENT: Betsy Nelson

7. **PUBLIC COMMENT:** There being none this portion was closed.

8. **CLOSED SESSION:** Joe Coronato explained that a closed session was needed and that the public would need to leave the meeting.

9. **ADJOURNMENT:** There being no further business, a motion was made by John Conti and Joan Mattia seconded to adjourn the meeting at 7:08pm. All present were in favor.

Respectfully submitted,

Kaitlyn Ippolito