

**MINUTES**  
**RED BANK PLANNING BOARD**  
**January 17, 2018**

The Red Bank Planning Board held its regularly scheduled meeting on Wednesday January 17, 2018 in the Municipal building, first floor Council Chambers, 90 Monmouth Street, Red Bank, New Jersey.

Chairman Dan Mancuso called the meeting to order at 7:02 P.M. He announced that notice of the meeting was mailed to the Asbury Park Press, Two River Times, and the Star Ledger; was filed with the Borough Clerk; and posted on the Municipal Bulletin board. A roll call showed the following members in attendance: Mayor Menna (left at 7:10), Thomas Welsh, Dan Mancuso, Lou DiMento (arrived at 7:10), Barbara Boas, Art Murphy, Juanita Lewis, Hazim Yassin, Mike Lettieri and Dave Cassidy. Also present were Mike Leckstein, Esq., Board Attorney, Glenn Carter, PP, Director of Planning & Zoning and Dina Anastasio, Board Secretary.

**Administrative Matters:**

A motion was made by Mayor Menna, seconded by Barbara Boas to nominate Dan Mancuso as Board Chair. Ayes: Thomas Welsh, Dan Mancuso, Art Murphy, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.

A motion was made by Dan Mancuso, seconded by Mayor Menna to nominate Art Murphy as Vice Chair. Ayes: Thomas Welsh, Barbara Boas, Art Murphy, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.

A motion was made by Mayor Menna, seconded by Art Murphy to nominate Dina Anastasio as Board Secretary for 2018. Ayes: Thomas Welsh, Dan Mancuso, Barbara Boas, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.

A motion was made by Mayor Menna, seconded by Art Murphy to nominate Michael Leckstein, Esq., as the Board Attorney for 2018. Ayes: Thomas Welsh, Dan Mancuso, Barbara Boas, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.  
Mike Leckstein thanked the board for the honor.

A motion was made by Dan Mancuso, seconded by Art Murphy to nominate T & M Associates (Ed Herrman) as the Board Engineer for 2018. Ayes: Thomas Welsh, Art Murphy, Barbara Boas, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.  
Ed Herrman also thanked the board for the honor.

A motion was made by Mayor Menna, seconded by Juanita Lewis to nominate Kevin Kennedy, Esq. as Conflict Council for 2018. Ayes: Thomas Welsh, Dan Mancuso, Barbara Boas, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.

A motion was made by Mayor Menna, seconded by Art Murphy to have the official newspapers of the board as The Two River Times and the Asbury Park Press. Ayes: Thomas Welsh, Dan Mancuso, Barbara Boas, Juanita Lewis, Hazim Yassin and Michael Lettieri. Nays: none.

Dan Mancuso explained the requirements of the Historic Committee and asked for any members that would be able to fulfill the obligations. The following members were chosen: Thomas Welsh, Dan Mancuso, Barbara Boas, Dave Cassidy and Michael Lettieri.

Minutes of the November 20, 2017 meeting were moved by Dave Cassidy, seconded by Barbara Boas. Ayes: Dan Mancuso. Nays: none.

A motion was made by Dan Mancuso, seconded by Barbara Boas to approve the Resolution for Erica Lieberman (Whipped Bites). Ayes: Dave Cassidy. Nays: none.

**Public Hearings:**

**Melissa and Stephen Houck, 60 Locust Avenue, Block 39, Lot 5. P12615**

The applicant was represented by Rick Brodsky, Esq.

He explained the applicants were discussing the proposed plans with the neighbor before the start of the meeting and will be making adjustments. They apologized to the board and requested the application to be heard at a future date.

On a motion from Juanita Lewis, seconded by Barbara Boas, the meeting will be heard at the next scheduled meeting of February 5, 2018, with no further notice required. A voice vote confirmed all in agreement.

On a motion made by Art Murphy, seconded by Barbara Boas, the meeting was adjourned at 7:18 P.M.

Respectfully Submitted,  
Dina Anastasio  
Secretary, Red Bank Planning Board