

MINUTES
RED BANK BOARD OF ADJUSTMENT
January 7, 2021

The Red Bank Zoning Board held a Zoning Board of Adjustment meeting on Thursday January 7, 2021 at 6:30 pm, via Zoom in the Municipal building, first floor Council Chambers, 90 Monmouth Street, Red Bank, New Jersey.

Chair Lauren Nicosia called the meeting to order at 6:40 pm. The Board saluted the flag. A roll call showed the following members were in attendance: Lauren Nicosia, Ray Mass, Eileen Hogan, Richard Angowski, Sean Murphy, Anne Torre, Sharon Lee, Robert Frikker, Kevin Kennedy, Esq., Board Attorney and Maria Graziano, Board Secretary.

Kevin Kennedy read the Open Public Meeting Statement Act. An Adequate and electronic notice with the time, place and matter was posted in the two newspapers, with the Borough Clerk's office, the Borough website and posted outside the Red Bank Meeting room and on the front door of Borough Hall. Mr. Kennedy also announced the login information was advertised as well. Mr. Kennedy announced that if the public needed to contact us they could raise their electronic hand, call Maria Graziano or send her email at mgraziano@redbanknj.org.

Lauren Nicosia opened the meeting to the public for non-agenda items of which there were none.

Robert Frikker and Sean Murphy were sworn in as Board Members by Kevin Kennedy.

Ray Mass nominated Lauren Nicosia as Board Chairperson, seconded by Sean Murphy. A unanimous vote confirmed the nomination.

Sean Murphy nominated Ray Mass as Vice Chairperson, seconded by Lauren Nicosia. A unanimous vote confirmed the nomination.

Lauren Nicosia nominated Maria Graziano as Board Secretary, seconded by Anne Torre. A unanimous vote confirmed the nomination.

Lauren Nicosia nominated Kevin Kennedy as Board Attorney, seconded by Eileen Hogan. A unanimous vote confirmed the nomination.

Anne Torre nominated Ed Hermann from T & M Associates as the Board Engineer, seconded by Sean Murphy. A unanimous vote confirmed the nomination.

Lauren Nicosia nominated the Asbury Park Press, Two River Times and the Newark Star Ledger as the newspapers of record, seconded by Anne Torre. A unanimous confirmed the nomination.

Anne Torre made a motion to confirm the Reaffirmation of the Zoning Board Bylaws, seconded by Sean Murphy. A unanimous vote confirmed the reaffirmation.

Lauren Nicosia made a motion to nominate Marc Leckstein as Special Council, seconded by Anne Torre. Kevin Kennedy explained a Resolution can be adopted to award of Professional Contract without bid. A unanimous vote confirmed the nomination.

Lauren Nicosia nominated CME as the Special Engineer, seconded by Anne Torre. A unanimous vote confirmed the appointment.

Lauren Nicosia nominated the Site Plan Committee Members: Ray Mass, Sean Murphy and Eileen Hogan, seconded by Anne Torre. A unanimous vote confirmed the nomination.

Lauren Nicosia made a motion for the Resolution for Remote Meeting Protocol, seconded by Anne Torre. A unanimous vote confirmed the Resolution.

Ray Mass made a motion to adjourn the meeting, seconded by Eileen Hogan. The meeting was adjourned at 7:00pm.

Respectfully submitted,
Dina Anastasio