

MINUTES
RED BANK PLANNING BOARD
January 9, 2023

The Red Bank Planning Board held a Planning Board meeting on Monday, January 9, 2023, at 7:00 PM, in the Municipal building, first floor Council Chambers, 90 Monmouth Street, Red Bank, New Jersey.

Chair Dan Mancuso called the meeting to order at 7:06 PM. A roll call showed the following attendance:

Mayor Portman	Absent	Barbara Boas	Present
Thomas Welsh	Present	Art Murphy	Absent
Councilman Michael Ballard	Present	Juanita Lewis	Present
Dan Mancuso	Present	David Cassidy	Present
Kristina Bonatakis	Present	Fred Stone	Present
Lou DiMento	Absent	Alix Schroder	Present

Also present were Michael Leckstein Esq.; Ed Herman, P.E, P.P; and Shawna Ebanks, P.P., AICP, Director of Community Development.

Chair Mancuso read the Open Public Meeting Statement Act. In addition, an adequate and electronic notice with time, place, and matter was posted in the Asbury Press and Two River Times, Star Ledger and with the Borough Clerk's Office, and the Borough website.

Oaths to Office:

Michael Leckstein read the Oath of Office and swore in the following new and existing members to the Planning Board:

<u>Member</u>	<u>Term Ends</u>
David Cassidy	2025
Alix Schroder	2027
Daniel Mancuso	2027

Reorganization of the Board:

Nominations were announced by members of the Board for the following positions:

1) Chairperson:

Motion:	Nomination for Dan Mancuso as Chairperson
Moved By:	David Cassidy
Seconded By:	Thomas Welsh
Ayes:	Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder
Nays:	N/A

Abstain: N/A

2) Vice Chair:

Motion: Nomination for Arthur Murphy for Vice-Chair

Moved By: Dan Mancuso

Seconded By: Barbara Boas

Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder

Nays: N/A

Abstain: N/A

3) Board Secretary:

Motion: Nomination for Chris Ann DeGenaro as Board Secretary

Moved By: Dan Mancuso

Seconded By: Michael Ballard

Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder

Nays: N/A

Abstain: N/A

4) Board Attorney:

Motion: Nomination for Michael Leckstein, Esq. as Board Attorney

Moved By: Dan Mancuso

Seconded By: Barbara Boas

Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder

Nays: N/A

Abstain: N/A

5) Board Engineer:

Motion: Nomination for Edward Herrman, P.E. (T &M Associates) as Board Engineer

Moved By: Dan Mancuso

Seconded By: Juanita Lewis

Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder

Nays: N/A

Abstain: N/A

6) Official Newspapers:

Motion: Nomination for Asbury Park Press, Two River Times & Star Ledger as the Board's official newspapers.

Moved By: Dan Mancuso

Seconded By: Michael Ballard
Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder
Nays: N/A
Abstain: N/A

7) Special Council:

Motion: Nomination for Kevin Kennedy as Special Council/Conflict Attorney
Moved By: Dan Mancuso
Seconded By: Juanita Lewis
Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder
Nays: N/A
Abstain: N/A

8) Conflict Engineer:

Motion: Nomination for CME Associates as Conflict Engineer
Moved By: Dan Mancuso
Seconded By: Juanita Lewis
Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder
Nays: N/A
Abstain: N/A

Resolutions:

1) Resolution appointing Edward Herrman, P.E. (T &M Associates) as Board Engineer

Moved By: Barbara Boas
Seconded By: Michael Ballard
Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder
Nays: N/A
Abstain: N/A

2) Resolution appointing Michael Leckstein, Esq. as Board Attorney

Moved By: Barbara Boas
Seconded By: Michael Ballard
Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, Barbara Boas, David Cassidy, Fred Stone, Michael Ballard, and Alix Schroder
Nays: N/A
Abstain: N/A

222 River Street, Block 71, Lot 5 – Informal Review

Dan Mancuso made a motion to endorse the proposed construction of an outdoor garden/learning area.

Moved By: Dan Mancuso

Seconded By: Kristina Bonatakis

Ayes: Dan Mancuso, Thomas Welsh, Juanita Lewis, Kristina Bonatakis, David Cassidy, Michael Ballard, and Alix Schroder

Nays: N/A

Abstain: Barbara Boas and Fred Stone

Master Plan

A discussion was had on the timing of the distribution of the draft master plan and the Planning Board presentation.

The meeting was adjourned at 7:27 PM

Respectfully submitted,
Chris Ann DeGenaro
Board Secretary

