RUMSON PLANNING BOARD January 9, 2023 MINUTES

The regularly scheduled meeting was called to order at 7:30 pm with a salute to the flag.

The notice requirements of the Open Public Meetings Act were stated as being met.

Mr. Steib administered the oath to the following reappointed and new Board Members: Councilman Casazza, Mr. Torres, Councilman Kingsbery, Mr. Shissias, Mrs. Ford, Mr. Ciambrone, Mr. Goodes

Roll call: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Mr. Brodsky, Mr. Goodes (arrived after roll call and prior to Vote on 2023 Board Attorney) Absent: Mrs. Condon, Mrs. Carras

Mr. Steib asked for comments on the December 5, 2022 Meeting Minutes. Councilman Kingsbery made a Motion to approve the Minutes as submitted; Seconded by Mr. Torres.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Councilman Kingsbery, Mr. Ciambrone

Nays: None

Abstain: Mr. Shissias, Mrs. Ford, Mr. Brodsky

Also present, Michael B. Steib, Esq., Dana Webb, Land Use and Development Official, Thomas Neff representing T&M Associates

Mr. Steib asked for any nominations for the 2023 Chairman of the Planning Board position. Mrs. Baret nominated John Brodsky for the 2023 Chairman position; Seconded by Mr. Casazza.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias

Nays: None

Abstain: Mr. Brodsky

Chairman Brodsky asked for any nominations for the 2023 Vice Chairman position. Mr. Casazza nominated Mrs. Baret for the 2023 Vice Chairman position; Seconded by Mr. Torres.

Roll call vote:

Ayes: Mrs. Ford, Councilman Casazza, Mr. Torres, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Chairman Brodsky

Nays: None

Abstain: Mrs. Baret

Mrs. Baret made a Motion to appoint Michael B. Steib, Esquire as the 2023 Planning Board Attorney; Seconded by Councilman Kingsbery.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Chairman Brodsky, Mr.

Goodes

Nays: None

Mr. Ciambrone made a Motion to appoint T&M Associates as the 2023 Planning Board Engineer; Seconded by Ms. Ford.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Mr. Goodes, Chairman Brodsky

Nays: None

Mrs. Baret made a Motion to appoint State Shorthand Reporting Services, Inc. as the 2023 Planning Board reporting service; Seconded by Mr. Casazza.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Mr. Goodes, Chairman Brodsky

Nays: None

Mrs. Baret made a Motion to appoint The Asbury Park Press and The Two River Times as the 2023 Planning Board official newspapers; Seconded by Councilman Kingsbery.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Mr. Goodes, Chairman Brodsky

Nays: None

Mrs. Baret made a Motion to appoint Dana Webb for the 2023 Planning Board Secretary position; Seconded by Mrs. Ford.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Mr. Goodes, Chairman Brodsky

Nays: None

Councilman Casazza made a Motion to approve 2023 Planning Board Meeting Schedule; Seconded by Councilman Kingsbery.

Roll call vote:

Ayes: Mrs. Baret, Councilman Casazza, Mr. Torres, Mrs. Ford, Councilman Kingsbery, Mr. Ciambrone, Mr. Shissias, Mr. Goodes, Chairman Brodsky

Nays: None

Mr. Steib updated the Board on litigation matters and available land use courses.

There being no further business before the Board, motion was made and seconded to adjourn at approximately 8:02 pm.

The next schedule meeting will be held on February 6, 2023 at 7:30 pm.

Respectfully submitted,

Michele A. MacPherson