PLANNING BOARDMinutesDecember 12, 2018Meeting was called to order at 10 a.m. by Mr. AgliataPledge to the flagRoll Call:Present: Mr. Agliata, Mr. Janjua, Mr. Brown, Pastor Torres, Mrs. Bialowarczuk, Ms. Guiliano, Mr. Jardim, Esq(via phone conference)., Ms. CurranAbsent: Ms. Walker- Skinner, Councilman Diaz, Mr. VanWoeart, Mr. Dupont, Mrs. WeissmanMr. Jardim advised that the meeting was duly noticed under the Open Public Meeting Act.Minutes approved from November 21, 2018.

Memorialized Resolution:

PB-18-12 Butter Construction 82 Post Blvd. Block: 1106 Lot: 1 Minor Subdivision

PB-18-14 Roosevelt Investments 606 & 612 Roosevelt Avenue Block: 5904 Lot: 13 & 14 Site Plan

PB-18-15 Butter Construction 136 Dorothy Street Block: 1601 Lot: 2 Minor Subdivision

PB-18-16 Butter Construction 16 John Street Block: 5505 Lot: 9 Minor Site Plan

Hearing:

<u>PB-18-16 Borough of Carteret</u> Hilltop II Redevelopment Plan Redevelopment Present: Barbara Ehlen, Planner Beacon Planning Ms. Ehlen from Beacon Planning was present to represent the board case and sworn in and accepted by present board members. Ms. Ehlen stated the block and lots located within the area have been determined to be in need

board members. Ms. Ehlen stated the block and lots located within the area have been determined to be in need of redevelopment by Borough resolution #18-187 in September 2018. Ms. Ehlen identified the land uses that are suitable for the select block and lots.

Motion was made to by Mr. Agliata and seconded by Mr. Brown and carried with a voice vote of six. No one opposed.

Other Business:

 PB-18-13 Butter Construction

 22 Larch Street

 Block: 7209 Lot: 13

 Minor Subdivision

 Present board members agreed upon carrying the board case to the January meeting.

Motion to adjourn by Mr. Agliata and seconded by Mr. Brown, meeting adjourned at 10:15 a.m.

Next Regular Meeting Wednesday January 23, 2018

Respectfully Submitted Lauren S. Curran Clerk, Planning Board