

JACKSON TOWNSHIP PLANNING BOARD MEETING

Monday, February 3rd, 2023

The February 3rd, 2023 special meeting of the Jackson Township Planning Board was called to order at 7:30 p.m. by Board Chairman Mr. Herman with a salute to the flag by all present. The chairman Mr. Herman read the Open Public Meetings Act Statement noting that adequate notice has been provided and advertised in the manner prescribed by law.

Roll Call: Mr. Bressi-Mayoral Designee Mr. Herman -Chairman
 Mr. Haring Mr. Heller –Alt #2
 Dr. Campbell- Vice Chair Mr. Wall- Administrator
 Mr. Flemming Mr. Riker
 Mr. Sullivan

Absent: Ms. Demarzo, Mr. Burnstein

Also Present: Rob Shea, Planning Board Attorney, Ernie Peters, Board Planner, Doug Klee, Board Engineer, And Laura Morrison Planning Board Secretary.

Mr. Herman asked the attorney, Mr. Shea, to explain the reason for the special meeting.

Attorney, Mr. Shea stated that there is a jurisdictional issue, defects were found and the Board was not in compliance with OPMA reorg procedures and policies, for regular and special meetings. If the Board moves forward without complying with OPMA, the Board will not have jurisdiction to hear applications. That is why today’s meeting was scheduled. The purpose is to retroactively adopt the minutes from 2022.

Motion to approve January 9th, 2023 regular session meeting minutes. Riker/Sullivan all in favor among the present.

Motion to approve the voucher for Planning Board Recording Secretary Irina Darrar for February 3rd, 2023 Riker/ Sullivan all in favor among present.

Motion to approve December 12th, 2023 Executive Session meeting. Dr. Campbell/Riker are all in favor among the present.

Mr. Herman stated that meetings will be added on February 21st, 2023 as well as March 27th, 2023. The reorganizational meeting will be on January 8th, 2024 Motion to approve: Mr. Sullivan/Dr. Campbell is all in favor of the present.

RESOLUTION NO. 2023-01A

RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY CONFIRMING THE ELECTION OF OFFICERS, APPOINTMENT OF PROFESSIONALS, SELECTION OF PERSONNEL, THE APPOINTMENT OF THE BOARD'S RECORDING SECRETARY, AND SETTING THE 2023 MEETING DATES.

Motion to approve above Resolution Mr. Sullivan/Riker all in favor among present.

Application: Block 15601 and 15701 lots 2, 6, and 15. Bias Yaakov of Jackson LLC.

Application 1102 lots 24.02-WIB Ocean 26, LLC both carried until February 21st, 2023 meeting with the requirement of further notice. Motion Mr. Riker/Mr. Sullivan

2022 Planning Board Meeting Minutes to be adopted

January 10 (Reorg) – regular minutes and executive session minutes
Motion Riker/Dr. Campbell

January 24 – regular minutes and executive session minutes
Motion Dr. Campbell/Sullivan

February 7 – regular minutes
Motion Riker/Sullivan

February 28 – regular minutes and executive session minutes
Motion Dr. Campbell/Riker

March 7 – regular minutes
Motion Riker/ Dr. Campbell

March 21 – regular minutes and executive session minutes
Motion Dr. Campbell/Sullivan

April 4 – regular minutes
Motion Riker/ Sullivan

April 18 – MEETING CANCELED

May 2 – regular minutes

Motion Riker/Dr. Campbell

May 16 – regular minutes

Motion Riker/ Sullivan

June 6 – regular minutes

Motion Riker/Dr. Campbell

June 20 – regular minutes and executive session minutes

Motion Riker/Dr. Campbell

July 18 – regular minutes

Motion Riker/ Dr. Campbell

August 1 – regular minutes

Motion Riker/ Sullivan

August 15 – regular minutes

Motion Riker/ Dr. Campbell

September 19 – regular minutes and executive session minutes

Motion Riker/Dr. Campbell

October 3 – regular minutes

Motion Riker/ Dr. Campbell

October 17 – MEETING CANCELED

November 7 – regular minutes

Motion Riker/Dr. Campbell

November 21 – regular minutes

Motion Riker/ Dr. Campbell

December 5 – regular minutes

Motion Riker/ Dr. Campbell

December 12 – regular minutes

Motion Riker/Campbell

December 12 – executive session

Dr. Campbell/Mr. Riker

Meeting adjourned. Motion by Riker/Sullivan all in favor among present.

Respectfully submitted by

Irina Darrar

Planning Board Recording Secretary