

MINUTES
RED BANK PLANNING BOARD
January 8, 2025

The Red Bank Planning Board held a public meeting on January 8, 2025, at 7 PM in the Municipal Building, first floor, Council Chambers, 90 Monmouth Street, Red Bank, New Jersey.

Chair Daniel Mancuso called the meeting to order at 7:05 PM. A roll call showed the following members were in attendance:

Mayor Portman	Absent	Megan Massey	Present
Greg Fitzgerald	Absent	Louis DiMento	Absent
Dan Mancuso	Present	Kristina Bonatakis	Present
Thomas Welsh	Present	Barbara Boas	Present
Frederick Stone	Present	Wilson Beebe	Present
Itzel Hernandez	Present	Brian Parnagain	Absent

Also present were Marc Leckstein Esq., Board Attorney; Jacqueline Dirmann, P.E., Board Engineer; 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 of time, place, and matter was posted in two newspapers, the Borough Clerk's Office, the Borough's website, outside the council chambers, and on the front door of Borough Hall.

Oaths to Office:

Marc Leckstein read the Oath of Office and swore in the following members to the Planning Board:

<u>Member</u>	<u>Term Ends</u>
Thomas Welsh	2026
Megan Massey	2026
Wilson Beebe	2026
Frederick Stone	2026
Itzel Hernandez	2026

Reorganization of the Board:

Members of the Board announced nominations for the following positions:

1) Chairperson:

Motion:	Nomination for Dan Mancuso as Chairperson
Moved By:	Wilson Beebe
Seconded By:	Barbara Boas

Ayes: Thomas Welsh, Kristina Bonatakis, Barbara Boas, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.
Nays: None
Abstain: None

2) Vice Chair:

Motion: Nomination for Barbara Boas for Vice-Chair
Moved By: Thomas Welsh
Seconded By: Megan Massey
Ayes: Thomas Welsh, Kristina Bonatakis, Dan Mancuso, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.
Nays: None
Abstain: None

3) Board Secretary:

Motion: Nomination for Aline Macatrao as Board Secretary
Moved By: Dan Mancuso
Seconded By: Thomas Welsh
Ayes: All in favor
Nays: None
Abstain: None

4) Board Attorney:

Motion: Nomination for Marc Leckstein, Esq. as Board Attorney
Moved By: Dan Mancuso
Seconded By: Barbara Boas
Ayes: Thomas Welsh, Kristina Bonatakis, Dan Mancuso, Barbara Boas, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.
Nays: None
Abstain: None

5) Board Engineer:

Motion: Nomination for T &M Associates as Board Engineer
Moved By: Dan Mancuso
Seconded By: Wilson Beebe
Ayes: Thomas Welsh, Kristina Bonatakis, Dan Mancuso, Barbara Boas, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.
Nays: None
Abstain: None

6) Official Newspapers:

Motion: Nomination for Asbury Park Press and Two River Times as the Board's newspapers.

Moved By: Dan Mancuso
Seconded By: Wilson Beebe
Ayes: All in favor
Nays: None
Abstain: None

7) Conflict Board Professional

Motion: Nomination for Kevin Kennedy as Conflict Board Attorney.
Moved By: Dan Mancuso
Seconded By: Itzel Hernandez
Ayes: Thomas Welsh, Kristina Bonatakis, Dan Mancuso, Barbara Boas, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.
Nays: None
Abstain: None

8) Conflict Board Professional

Motion: Nomination CME as Conflict Board Engineer.
Moved By: Dan Mancuso
Seconded By: Itzel Hernandez
Ayes: Thomas Welsh, Kristina Bonatakis, Dan Mancuso, Barbara Boas, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.
Nays: None
Abstain: None

9) 2025 Board Meeting Calendar

Motion: Approve the 2025 meeting dates as presented.
Moved By: Dan Mancuso
Seconded By: Barbara Boas
Ayes: All in favor
Nays: None
Abstain: None

Regular Meeting Minutes: September 25, 2024

Motion: Approved as presented
Moved by: Wilson Beebe
Seconded by: Dan Mancuso
Ayes: All in favor
Nays: None
Abstained: None

Resolution of Dismissal without Prejudice: P15188: 54 N. Bridge Avenue; Block 2, Lot 18

Motion: Approved as presented

Moved by: Thomas Welsh

Seconded by: Dan Mancuso

Ayes: Thomas Welsh, Kristina Bonatakis, Dan Mancuso, Barbara Boas, Megan Massey, Wilson Beebe, Itzel Hernandez, and Fred Stone.

Nays: None

Abstained: None

Environmental Resource Inventory Presentation by BFJ Planning

Susan Favate, AICP, P.P presented the updated Environmental Resources Inventory to the Board. The ERI is an amendment to the to the 2023 Master Plan.

Wilson Beebe motioned approved the amendment of the 2023 Master Plan to include the updated Environmental Resources Inventory, and Itzel Hernandez seconded.

Ayes: All in favor

Nays: None

Abstained: None

Wilson motioned to adjourn the meeting, and Frederick Stone seconded.

Ayes: All in favor

Nays: None

Abstained: None

The meeting adjourned at 7:38 PM.

Respectfully submitted,

Aline Macatrao

Board Secretary