

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
FEBRUARY 13, 2008**

The regular meeting of the Spring Lake Planning Board was held on the above date at 7:30 PM in the Municipal Building, Fifth & Warren Avenues, Spring Lake, NJ.

Chairwoman Colleen Panzini called the meeting to order, led everyone in the Pledge of Allegiance to the Flag and announced that this meeting is being held in accordance with the Open Public Meetings Act and adequate notice has been published and posted per Chapter 231 P.L. 1975.

Board Attorney George McGill swore in Walter Craig as Alternate #1 and Dawn McDonough as Alternate #2.

The Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Nicholas Sapnar, Michael Burke, Colleen Panzini, Walton Kingsbery, Meghan Frost, Walter Craig and Dawn McDonough.

David Burns, P.E. from Birdsall Engineering replace Chas Holloway, P.E. Board Engineer for tonight's meeting.

Motion by Kingsbery, seconded by Rizzo, that the minutes of the January Re-organization meeting and regular meeting be approved. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Frost and Craig voted Aye. None No. Motion carried.

Chairwoman Panzini announced that Mary Holder Cal 10-07, Desidario, Cal 16-07 and Gosline Cal 19-07, Langstine Cal 23-2007 have been adjourned to the March 12, 2008 meeting.

George McGill announced that the resolution on the Roccasano (Atlantic Hotel) decision was being prepared by Attorney Scott Kenneally who replaced Attorney McGill for the hearing. Mr. Kenneally is presently on vacation and the Resolution will be ready for the next meeting. Mr. McGill read Resolution #13-Blasi.

Motion by Sapnar, seconded by Frost, that Resolution #13-Blasi be adopted. On roll call Board Members Rizzo, Sapnar, Panzini, Kingsbery, Frost and Craig voted Aye. None No. Motion carried.

**CAL 25-2007 TIESI
200 PITNEY AVE**

Jennifer Krimko, Esq. introduced herself as the attorney for applicants Tiesi and had the exhibits marked into evidence.

Mark Pavliv, applicant's architect was sworn in, listed his credentials for the Board and was accepted as an expert. He then proceeded to explain exactly what changes were proposed for the

house. The applicants would like to add a master bedroom and some family space. The bulk of the addition will be in the rear and have little, or no impact on the neighbors. The addition will be 682 sf. The covered porch and enclosure at the front entrance will bring the total new footprint to 746 sf.

Elissa Tiesi, the applicant, was sworn in and explained her reasons for the proposed changes to the house.

There were no questions from the audience. Eleanor Twomey, Vroom Ave, commented that it was a very nice plan.

Ms. Krimko summed up her case.

Motion by Rizzo, seconded by Craig, that the Board go into caucus. On roll call all Board Members voted Aye. None No. Motion carried.

Motion by Burke, seconded by Sapnar, that the Board come out of caucus. On roll call all Board Members voted Aye. None No. Motion carried.

It was determined that another variance would be needed for the railing around the porte cochere. Mr. McGill ruled that the notice covered the addition of another variance.

Ms. Krimko stated that they would like to amend the application to include a variance for the railing above the porte cochere which is in the side yard setback.

Motion by Rizzo, seconded by Panzini, that the variance application be approved. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost and Craig voted Aye. None No. Motion carried.

Motion by Kingsbery, seconded by Rizzo, that the Board go into Executive Session to discuss a matter of litigation. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost and Craig voted Aye. None No. Motion carried. Time: 8:15 PM.

Motion by Panzini, seconded by Craig, that the Board come out of Executive Session. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost and Craig voted Aye. None No. Motion carried. Time: 8:40 PM.

Motion by Kingsbery, seconded by Burke, that the meeting adjourn. On roll call all Board Members voted Aye. None No. Motion carried. Time: 8:45 PM.

Respectfully submitted:

Board Secretary