

DEVELOPMENT REVIEW COMMITTEE MEETING

The regular Meeting of the Development Review Committee of the Monmouth County Planning Board was called to order at 1:46 PM on MONDAY, APRIL 16, 2012 in the offices of The Monmouth County Planning Board. Committee members in attendance were:

Paul Kiernan, Jr.
Robert W. Clark, PP
Bonnie Goldschlag, PP (arrived 1:47 PM)
John Packowski, PE
Vincent Domidion

Members Absent:

Joe Ettore, PE
Joseph Rettagliata

Alternates Absent:

James Giannell

Mr. Kiernan read the following statement: "In accordance with Public Law 1975, Chapter 231, "Open Public Meetings Act," adequate notice of this Meeting of the Development Review Committee of The Monmouth County Planning Board was given as follows:

- 1) On January 24, 2012 the Schedule of the Meetings to be held during the succeeding year of the Development Review Committee was forwarded for publication to The Asbury Park Press. The affidavit of publication is on file in the Monmouth County Planning Board Office.**
- 2) Also, on January 23, 2012, a notice of the Meeting was posted on the Freeholder's bulletin board located in the Hall of Records, and on January 23, 2012 on the Monmouth County Planning Board Bulletin Board and website.

There being no further business, the Meeting was adjourned at 1:51 PM.

Staff present included: Edward Sampson, PP and Phyllis Harrington.

**Date of publication attached.

SITE PLANS FOR THE DEVELOPMENT REVIEW COMMITTEE MEETING OF THE MONMOUTH
COUNTY PLANNING BOARD ON MONDAY, APRIL 16, 2012

NAME OF SITE PLAN	MUNICIPALITY	FILE #	DATE REC'D	ACTION
Site Plan for Commercial Realty & Resources Block 930.02 Lot 1 Wyckoff Road (County Route 547)	Wall Township	WSP7995		
	(Proposed – 61,163 sq. ft. office & 72,798 sq. ft. hotel w/ 460 Parking Spaces) (Total Site Area – 9.132 Acres) (Impervious Area – 5.863 Acres)			

Staff advised the Committee that Developer Agreements were executed in 1997 and 2006 for this project located on Wyckoff Road (County Route 547) in Wall. The Developer Agreements are tied in to the County's Wyckoff Road improvement project which is currently under construction. The schedule outlined in the two agreements requires the developer to finalize its obligations with the county at time of construction. Certain cost items were subject to negotiation as permitted by the 1997 agreement. The County recently advised the developer of additional construction costs and the developer, Commercial Realty & Resources, responded with an offer on March 30, 2012 to settle the obligations of both developer agreements. County staff finds the offer to be reasonable and recommends that the Committee recommend to the Board of Chosen Freeholders to accept the offer. Following discussion, the Committee voted to recommend to the Board of Chosen Freeholders to accept the settlement offer as proposed by Commercial Realty & Resources.

Following a review and discussion of this application, a motion to adopt the action indicated above was offered by Vince Domidion, Seconded by, John Packowski, and passed upon the following vote:

	Affirmative	Negative	Abstain	Absent
Robert Clark	X			
Joseph Ettore				X
Paul Kiernan	X			
Joseph Rettagliata				X
John Packowski	X			
Bonnie Goldschlag				
Vincent Domidion	X			
James Giannell				X

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by The Development Review Committee of The Monmouth County Planning Board at a regular meeting on MONDAY, APRIL 16, 2012.

Paul Kiernan, Jr.
CHAIRMAN
Monmouth County Planning Board Development Review Committee