

Chairman Cunningham called the meeting to order and requested those present to join him in the Pledge of the Allegiance to the Flag.

**The Borough of Sea Bright, in compliance with the "Open Public Meetings Act" has advertised the date, time and location of this meeting in the Asbury Park Press on January 17,2009, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.**

PRESENT: Boardmembers, Cashmore, Clauer, Cunningham, DeSio, McBride, Torcivia, Smith, Attorney Higgins, Board Secretary Branagan

ABSENT: Fernandes, Murphy, Nott (arrived at 8:06 p.m.)

### 3. MINUTES

A. Boardmember made a motion approving the January 13, 2009 Reorganization Meeting Minutes. Second by Boardmember and approved upon the following roll call vote.

B. Boardmember made a motion approving the January 13, 2009 Planning/Zoning Board Meeting Minutes. Second by Boardmember and approved upon the following roll call vote.

C. Boardmember made a motion approving the January 27, 2009 Planning/Zoning Board Meeting Minutes

### 3. OLD BUSINESS

#### SEA BRIGHT BOROUGH PLANNING BOARD MASTER PLAN REEXAMINATION LAND USE ORDINANCE 1-2009 REVIEW

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Clauer \_\_\_\_\_ Cunningham \_\_\_\_\_ DeSio \_\_\_\_\_ Fernandes \_\_\_\_\_

McBride \_\_\_\_\_ Murphy \_\_\_\_\_ Nott \_\_\_\_\_ Alternates: Torcivia (Alt. #1) \_\_\_\_\_ Smith (Alt. #2)

### 4. NEW BUSINESS

A.

#### JO-ANN KALAKA-ADAMS AND JAMES ADAMS "D" Variance required for height Bulk variance 1056 Ocean Avenue Block 16, Lots 7 B-1 Zone

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Clauer \_\_\_\_\_ Cunningham \_\_\_\_\_ DeSio \_\_\_\_\_

McBride \_\_\_\_\_ Nott \_\_\_\_\_ Alternates: Torcivia (Alt. #1) \_\_\_\_\_ Smith (Alt. #2)

**5. ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ P.M.