

AGENDA
SEA BRIGHT PLANNING/ZONING BOARD
REGULAR MEETING 7:30 P.M.
TUESDAY, JANUARY 22, 2013

1. FLAG SALUTE

2. OPENING STATEMENT:

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 15, 2013 filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. ROLL CALL:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) ____.

4. NOMINATION AND APPOINTMENT OF TEMPORARY SECRETARY FOR THE PLANNING BOARD:

Motion: _____ Second: _____

Vote:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) ____.

5. RESOLUTION:

EDGEWATER BEACH AND CABANA CLUB
1465 OCEAN AVENUE
BLOCK 4, LOT 6

Site plan approval to construct additional cabanas at the Beach Club and eliminating the existing catering facility.

Motion: _____ Second: _____

Vote:

Cashmore _____ Cunningham _____ DeSio _____ Long_____

McBride_____ Nott_____ Torcivia _____ Smith (Alt. #1)_____

Isoldi-Jany(Alt. #2) ____.

6. REVIEW AND RECOMMENDATIONS:

ORDINANCE NO. 2-2013

AN ORDINANCE REVISING CHAPTER 115, FLOOD DAMAGE PREVENTION; and REVISING CHAPTER 130, LAND USE, ARTICLE II, DEFINITIONS AND WORD USAGE, SECTION 130-5 DEFINITIONS; and ARTICLE VII, AREA, BULK AND USE REQUIREMENTS, SECTION 130-47 FLOOD DAMAGE PREVENTION; and ARTICLE VII, AREA, BULK AND USE REQUIREMENTS SECTION 130-50 LOT AND BUILDING REQUIREMENTS; ARTICLE IX, DESIGN STANDARDS, SECTION 130-59 DESIGN STANDARDS FOR SPECIFIC USES; and SECTION 130, ATTACHMENT 1, SCHEDULE OF LOT AND BUILDING REQUIREMENTS

Motion: _____ Second: _____

Vote:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) _____.

7. CONSIDERATION OF PROPOSAL OF T&M ASSOCIATES TO PREPARE PERIODIC RE-EXAMINATION OF MASTER PLAN REPORT

Motion: _____ Second: _____

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) _____.

8. FORMATION of RE-EXAMINATION OF MASTER PLAN COMMITTEE

Motion: _____ Second: _____

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) _____.

9. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.