

**REORGANIZATION MEETING OF THE  
SEA BRIGHT PLANNING/ZONING BOARD  
TUESDAY, JANUARY 8, 2013  
7:30 P.M.**

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**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 *The Asbury Park Press* on January 20, 2012, 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 \_\_\_\_ Murphy \_\_\_\_ McBride \_\_\_\_ Nott \_\_\_\_

Torcivia \_\_\_\_ Smith (Alt. #1) \_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_.

**4. APPOINTMENTS:**

**A. CHAIRPERSON**

Boardmember \_\_\_\_\_ introduced a motion appointing \_\_\_\_\_ as Chairperson of the Planning/Zoning Board. Second by \_\_\_\_\_ and adopted upon the following roll call vote:

Beer, \_\_\_\_ Cashmore \_\_\_\_ Cunningham \_\_\_\_ DeSio \_\_\_\_

Leckstein \_\_\_\_ Long \_\_\_\_ Murphy \_\_\_\_ McBride \_\_\_\_ Nott \_\_\_\_

Torcivia \_\_\_\_ Smith (Alt. #1) \_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_.

**B. VICE-CHAIRPERSON**

Boardmember \_\_\_\_\_ introduced a motion appointing \_\_\_\_\_ as Vice-Chairperson of the Planning/Zoning Board. Second by \_\_\_\_\_ and adopted upon the following roll call vote:

Beer, \_\_\_\_ Cashmore \_\_\_\_ Cunningham \_\_\_\_ DeSio \_\_\_\_

Leckstein \_\_\_\_ Long \_\_\_\_ Murphy \_\_\_\_ McBride \_\_\_\_ Nott \_\_\_\_

Torcivia \_\_\_\_ Smith (Alt. #1) \_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_.

**C. BOARD SECRETARY :**

Boardmember \_\_\_\_\_ introduced a motion appointing \_\_\_\_\_ as Secretary of the Planning/Zoning Board. Second by \_\_\_\_\_ and adopted upon the following roll call vote:

Beer, \_\_\_\_\_ Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeSio \_\_\_\_\_

Leckstein \_\_\_\_\_ Long \_\_\_\_\_ McBride \_\_\_\_\_ Nott \_\_\_\_\_

Torcivia \_\_\_\_\_ Smith (Alt. #1) \_\_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_\_.

**D. RESOLUTION NO. PZB1-2013 - ATTORNEY:** An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Boardmember \_\_\_\_\_ introduced a motion appointing \_\_\_\_\_ as Attorney of the Planning/Zoning Board. Second by \_\_\_\_\_ and adopted upon the following roll call vote:

Beer, \_\_\_\_\_ Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeSio \_\_\_\_\_

Leckstein \_\_\_\_\_ Long \_\_\_\_\_ McBride \_\_\_\_\_ Nott \_\_\_\_\_

Torcivia \_\_\_\_\_ Smith (Alt. #1) \_\_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_\_.

**E. RESOLUTION NO. PZB2 -2013: UNIFIED PLANNING BOARD**  
**2013 MEETING DATES**

Boardmember \_\_\_\_\_ introduced a motion approving **Resolution PZB2- 2013 Meeting Dates**. Meetings are held on the second and fourth Tuesday and one Thursday of every month. Workshops (if necessary) start at 7:00 p.m. Public meetings start at 7:30 p.m. and end at 10:00 p.m.

**January 8 Reorganization,17 22**  
**February 12, 21, 26**  
**March 12, 21,26**  
**April 9, 18, 23**  
**May 14,23,28**  
**June 11,20,25**  
**July 9,18,23**

**August 13,22,27**  
**September 10,19,24**  
**October 8, 17,22**  
**November 12,21,26**  
**December 10,19,24**  
**January 7, 2014**  
**Reorganization**

Second by \_\_\_\_\_ and adopted upon the following roll call vote:

Beer, \_\_\_\_\_ Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeSio \_\_\_\_\_

Leckstein \_\_\_\_\_ Long \_\_\_\_\_ McBride \_\_\_\_\_ Nott \_\_\_\_\_

Torcivia \_\_\_\_\_ Smith (Alt. #1) \_\_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_\_.

**5. NEW BUSINESS:**

**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:

Beer, \_\_\_\_ Cashmore \_\_\_\_ Cunningham \_\_\_\_ DeSio \_\_\_\_

Leckstein \_\_\_\_ Long \_\_\_\_ Murphy \_\_\_\_ McBride \_\_\_\_ Nott \_\_\_\_

Torcivia \_\_\_\_ Smith (Alt. #1) \_\_\_\_ Isoldi-Jany(Alt. #2) \_\_\_\_.

**6. ADJOURNMENT:**

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

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