

**REORGANIZATION MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, JANUARY 10, 2017
7:30 P.M.**

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 December 30, 2016, faxed and emailed to the Two River times, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. ROLL CALL:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

4. OATH APPOINTMENTS:

A. 1 Year Term Class II:

Elizabeth DeGiulio January 1, 2017-December 31, 2017

B. 4 Year Term Class IV:

C Lance Cunningham January 1, 2017-December 31, 2020

C. 4 Year Term Class IV:

Stephen Cashmore January 1, 2017-December 31, 2020

D. 4 Year Term Class IV:

Jon Schwartz January 1, 2017-December 31, 2020

E. 2 Year Term Class IV - Alternate #1

John Duffy January 1, 2017-December 31, 2018

F. 2 Year Term Class IV- Alternate #2

Sean McGinley January 1, 2017-December 31, 2017
(Unexpired term of John Duffy January 1, 2016-December 31, 2017)

5. 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:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (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:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (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:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

D. BOARD 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:

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

E. BOARD ENGINEER: An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Vote:

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

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

F. CONFLICT ENGINEER: An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Vote:

Boardmember _____ introduced a motion appointing _____ as Conflict Engineer of the Planning/Zoning Board. Second by _____ and adopted upon the following roll call vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

G. BOARD PLANNER: An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

6. CARRIED APPLICATION FROM DECEMBER 6, 2016

**BEACH FRONT JOE, LLC
1084 OCEAN AVENUE
BLOCK 15 LOT 2**

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

7. CARRIED APPLICATION FROM NOVEMBER 9, 2016

**EDWARD HIGGINS
27 CENTER STREET
BLOCK 10 LOT 14**

Addition of a Deck to existing home.

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

8. NEW APPLICATION

**JOHN ABENE
1 TRADEWINDS LANE
BLOCK 4 LOT 7.06**

Applicant seeking bulk variance relief to construct an in ground swimming pool.

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#1) ___ McGinley (Alt#2) ___

9. INFORMAL HEARING

**STEPHEN GARDELLA
1106 OCEAN AVENUE**

Applicant seeking to add an addition, renovate, add roof top decks to existing structure.

10. PLANNING BOARD REVIEW OF MUNICIPAL COMPLEX & BEACH PAVILION

11. PLANNING BOARD REVIEW OF THE MASTER PLAN.

12. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M. _____