

**SEA BRIGHT UNIFIED PLANNING BOARD
REAFFIRMATION OF REORGANIZATION FOR 2017
FEBRUARY 14, 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 provided the time, date and location of this meeting to at least two designated newspapers, published same in the Asbury Park Press, the official newspaper, filed it with the clerk and posted notice on the bulletin board in the Borough Office.

3. Oath of office:

Elizabeth DeGiulio, Class II member
C. Lance Cunningham, Class IV member
Steven Cashmore, Class IV member
Jon Schwartz, Class IV member
John Duffy, Alternate #1
Sean McGinley, Alternate #2

4. Appointment of Temporary Chairperson.

5. Roll Call:

Cashmore ___ Cunningham ___ DiGiulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

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

6. Election of Chairperson:

Board member _____ moved to elect _____
as Chairperson of the Unified Planning Board.

7. Election of Vice-Chairperson:

Board member _____ moved to elect _____
as Vice-Chairperson of the Unified Planning Board.

8. Appointment of Secretary:

Board member _____ introduced a motion appointing _____ as Secretary of the Unified Planning Board.

9. Board Attorney:

Resolution to appoint Board Attorney of the Unified Planning Board, an appointment as a Professional Services Contract.

10. Board Engineer:

Resolution to appoint Board Engineer of the Unified Planning Board, an appointment as a Professional Services Contract.

11. Conflict Engineer:

Resolution to appoint Conflict Engineer of the Unified Planning Board, an appointment as a Professional Services Contract.

12. Board Planner:

Resolution to appoint Planner of the Unified Planning Board, an appointment as a Professional Services Contract.

13. 2017 Meeting dates:

Resolution establishing the 2017 meeting dates.

14. Designation of official newspapers.

REGULAR MEETING TO FOLLOW IMMEDIATELY AFTER REORGANIZATION

BOROUGH OF SEA BRIGHT

MEETING DATES OF UNIFIED PLANNING BOARD
BOROUGH OF SEA BRIGHT
2017 ANNUAL SCHEDULE NOTICE

Meetings of the Sea Bright Unified Planning Board are held on the second and fourth Tuesday and one Thursday of every month. Thursday meetings will be held on an as needed basis. Workshops (if necessary) will be held on first meeting of the month and will start at 7:00 p.m. The regular public meetings start at 7:30 p.m. Action may be taken at regular and workshop meetings. **Due to a scheduling conflict the December meeting will be held the first Tuesday of the month December 5, 2017.**

January	Tuesday 10, 24	Thursday 19
February	Tuesday 14, 28	Thursday 23
March	Tuesday 14, 28	Thursday 23
April	Tuesday 11, 25	Thursday 20
May	Tuesday 09, 23	Thursday 18
June	Tuesday 13, 27	Thursday 22
July	Tuesday 11	Thursday No Meeting
August	Tuesday 08	Thursday No Meeting
September	Tuesday 12, 26	Thursday 21
October	Tuesday 10, 24	Thursday 19
November	Tuesday 14	No Thursday Meeting
December	Tuesday 05	No Thursday Meeting
Reorganization January 9, 2018		

Kathy Morris
Board Secretary

**MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, FEBRUARY 14, 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 provided the time, date and location of this meeting to at least two designated newspapers, published same in the Asbury Park Press, the official newspaper, filed it with the clerk and posted 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. MEMORILIZATION OF RESOLUTUON:

**408 OCEAN AVENUE, LLC
408-410 OCEAN AVENUE
BLOCK 30 LOTS 27 & 27.01**

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

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

5. CONTINUED APPLICATION (Carried from December 6, 2016)

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

Site plan approval for a mix use building

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Duffy (Alt#2) ___ McGinley (Alt#3) ___

6. NEW APPLICATION
SEA BRIGHT BEACH CLUB
999 OCEAN AVENUE
BLOCK 23 LOT 4

Applicant is seeking site plan approval to utilize approximately 2,485 s.f of the second floor of the Beach Club as a club room with a deck to host private parties for Beach Club members and guests.

Motion: _____ Second: _____

Vote:

Cashmore ____ Cunningham ____ DiGulio ____ DeSio ____

Leckstein ____ Long ____ Schwartz ____ Nott ____ Smith ____

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

7. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M. _____