

**SEA BRIGHT UNIFIED PLANNING BOARD
REAFFIRMATION OF REORGANIZATION FOR 2017
FEBRUARY 28, 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 _____ as 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.

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		

14. Designation of official newspapers.

Asbury Park Press; Two River Times, The Link, Star Ledger

REGULAR MEETING TO FOLLOW IMMEDIATELY AFTER REORGANIZATION

**MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, FEBRUARY 28, 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. WITHDRAWAL OF APPLICATION

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

6. COLE SEA BRIGHT LLC

26 NEW STREETS

BLOCK 12 LOT 13

This application will be carried to the April 25, 2017 meeting.

The applicant is seeking approval to permit the demolition of the existing storm damaged structure and the construction of a new flood compliant home. 130-C minimum lot area, minimum lot width, front yard setbacks, side yard setbacks, proposed building coverage and lot coverage.

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

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

7. RICHARD LEADY & JENNIFER SOBELL

33 NORMANDIE PLACE

BLOCK 30 LOT 7

The applicant is seeking to construct a new modular home on a new foundation and is seeking variance approval for 130-50C lot width, front yard setbacks, side yard setbacks, combined side yard setbacks and height.

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

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

8. SONNY'S SANDWICH SHOP

1064 OCEAN AVENUE

BLOCK 16 LOT 5

The applicant is seeking a variance for the construction of a walk in refrigerated box in the rear of the sandwich shop.

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

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

9. NEW APPLICATION (Carried from February 14, 2017)

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) ____

10. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M. _____