AGENDA SEA BRIGHT PLANNING/ZONNING BOARD REGULAR MEETING 7:30 P.M. TUESDAY, November 12, 2013

FLAG SALUTE:

1. **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.

2. <u>ROLL CALL:</u>

 Beer _____ Cashmore ____ Cunningham ____ De Sio ____

 Leckstein ____ Long ____ McBride ____ Nott ____ Torcivia _____

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

3. <u>MEMORILAZATON OF RESOLUTION</u> DONALD MACDONALD 25 VILLAGE ROAD BLOCK 4.04 LOT 62

Motion: ______ Second _____

VOTE:

 Beer _____ Cashmore _____ Cunningham _____ De Sio _____

 Leckstein _____ Long ____ McBride _____ Nott ____ Torcivia _____

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

4. <u>NEW BUSSINESS</u>

EDGEWATER BEACH CLUB 1465 OCEAN AVENUE BLOCK 4 LOT 6

Applicant is applying for a Use Variance and for waiver of Site Plan Approval to utilize the existing first floor dining room for a cocktail lounge, restaurant and catering hall which will be open to the public from Labor day through Memorial Day each year , together with outdoor seating on a deck area to be available , weather permitting.

Motion:	Second

VOTE:

Beer	Cashmore _	Cunningham _	De	Sio	
Leckstein _	Long _	McBride	_Nott	Torcivia	
Smith (Alt.	#1) Is	soldi-Jany (Alt. #2)			

5. ADJOURNMENT

Motion:	Second
VOTE:	