# REORGANIZATION MEETING OF THE SEA BRIGHT PLANNING/ZONING BOARD TUESDAY, JANUARY 14, 2014 7:30 P.M.

1. FLAG SALUTE:
<b>2. OPENING STATEMENT</b> : 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 <i>The Asbury Park Press</i> on January 11, 2014, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.
3. ROLL CALL: Cashmore Cunningham Davis DeSio
LecksteinLong McBride Nott Smith
Isoldi-Jany(Alt. #1) Beer(Alt. #2)
(Alt.3) Morrone
4.APPOINTMENTS: A. <u>CHAIRPERSON</u>
Boardmember introduced a motion appointing as Chairperson of the Planning/Zoning Board. Second by and adopted upon the following roll call vote:
Cashmore Cunningham Davis DeSio
LecksteinLong McBride Nott Smith
Isoldi-Jany(Alt. #1) Beer(Alt. #2)
(Alt.3) Morrone

## **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 Davis DeSio Leckstein Long McBride Nott Smith Isoldi-Jany(Alt. #1)\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_ (Alt.3) Morrone **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 \_\_\_\_ Davis \_\_\_\_ DeSio\_\_\_\_ Leckstein \_\_\_Long\_\_\_ McBride\_\_\_ Nott\_\_\_ Smith\_\_\_ Isoldi-Jany(Alt. #1)\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_ (Alt.3)\_\_\_\_ Morrone **D. RESOLUTION NO. PZB1-2014 - ATTORNEY:** An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.I.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: Cashmore \_\_\_\_ Cunningham \_\_\_\_ Davis \_\_\_\_ DeSio\_\_\_\_ Leckstein \_\_\_Long\_\_\_ McBride\_\_\_ Nott\_\_\_ Smith\_\_\_ Isoldi-Jany(Alt. #1)\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_

#### E. RESOLUTION NO. PZB2 -2014: UNIFIED PLANNING BOARD

(Alt.3)\_\_\_\_ Morrone

### **2014 MEETING DATES**

Boardmemberintroduced a 2014 Meeting Dates. Meetings are held on the substitution of every month. Workshops (if necess at 7:30 p.m. and end at 10:00 p.m.	econd and fourth Tuesday and one
January 14, Reorganization 28 February 11, 20, 25 March 11, 20, 25 April 8, 17, 22 May 13,22,27	August 12,21,26 September 9,18,23 October 14,23,28 November 11, 20 December 9,18
une 10,19,24 uly 8,17,22	January 6, 2015 Reorganization
Cashmore Cunningham Davis De	Sio
LecksteinLong McBride Nott S	mith
Isoldi-Jany(Alt. #1) Beer(Alt. #2)	
(Alt.3) Morrone	
5. MEMORILIZATION OF RESOLUTION	
EDGEWATER BEACH A 1465 OCEAN BLOCK 4, GRANTING USE VARI	AVENUE LOT 6
Motion:Second: Vote:	
Cashmore Cunningham Davis De	Sio
LecksteinLong McBride Nott S	mith
Isoldi-Jany(Alt. #1) Beer(Alt. #2)	
(Alt.3) Morrone	

#### 6. INFORMAL HEARING

#### SINGLE FAMILY HOME TWO RIVER LLC 378 OCEAN AVENUE BLOCK 30 LOT 35

7. ADJOURNMENT:			
Motion to Adjourn:		Second:	
Гіте:	P.M.		