AGENDA SEA BRIGHT PLANNING/ZONING BOARD REGULAR MEETING 7:30 P.M. TUESDAY, SEPTEMBER 9, 2014

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 11, 2014, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

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

Cashmore _	Cunningha	m	Davis	De Sio	Leckstein
Long	McBride	Nott	Smith_	Isoldi-Jany	(Alt. # 1)
Beer (Alt. #2	2 Morrone (Alt. #3)_			

3. APPROVAL OF MINUTES : August 12, 2014

Motion: ______ Second _____

VOTE:

Cashmere ____ Cunningham ___Davis ___ DeSio ___Leckstein ____ Long ____ McBride ____ Nott ___ Smith ____ Isoldi-Jany (Alt. #1) ____ Beer (Alt. #2) ____ Morrone (Alt. 3) _____

4.

MEMORIALIZATION OF RESOLUTION:

ROONEY PLAZA, LLC 1136 OCEAN AVENUE 4 & 6 SURF STREET BLOCK 11 LOTS 21, 22, 23

The applicant proposes to combine the three properties for the development/construction of a

ixed-use building containing approximately 3,378 sq. ft. of retail space on the first floor and seven residential units above.

Motion: ______ Second _____

VOTE:

Cashmore ____ Cunningham ___Davis ___ DeSio ___Leckstein ____ Long ____ McBride ____ Nott ___ Smith ____ Isoldi-Jany (Alt. #1) ____ Beer (Alt. #2) ____ Morrone (Alt. 3) ____

MEMORIALIZATION OF RESOLUTION:

VICTOR SCUDIERY 150 OCEAN AVENUE BLOCK 34 LOTS 4 & 4.01

Motion: ______ Second _____

VOTE:

Cashmore ____ Cunningham ___Davis ___ DeSio ___Leckstein ____ Long ___ McBride ___ Nott ___ Smith ____ Isoldi-Jany (Alt. #1) ____ Beer (Alt. #2) ___ Morrone (Alt. 3) _____

5. <u>NEW BUSINESS:</u>

DONALD MACDONALD 25 VILLAGE ROAD BLOCK 4.04 LOT 62

As a result of an apparent discrepancy in the plans (essentially concerning the height of the fire wall as indicated on the approved plans and the actual height of the same), modification to the previously approved plans is now required.

Motion: ______ Second _____

VOTE:

Cashmore _	Cunningh	am	_Davis	DeSio	Leckstein
Long	McBride	_Nott	Smith		
Isoldi-Jany ((Alt. #1)	Beer (Al	t. #2)	Morrone (A	Alt. 3)

6. ADJOURNMENT:

Motion: ______ Second _____

7. EXECUTIVE SESSION

Victor Scudiery, 150 Ocean Avenue Block 34 Lots 4 & 4.01