**REORGANIZATION MEETING OF THE**

**SEA BRIGHT PLANNING/ZONING BOARD**

**TUESDAY, JANUARY 6, 2015**

**7:30 P.M.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1. FLAG SALUTE:**

**2. 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 ***The Asbury Park Press*** on December 11, 2014, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office**.**

**3. ROLL CALL:**

 Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ Schussheim\_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ McBride\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Isoldi-Jany(Alt. #1)\_\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_\_\_

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

**4.APPOINTMENTS:**

**A. CHAIRPERSON**

Boardmember \_\_\_\_\_\_\_\_\_\_\_\_ introduced a motion appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as Chairperson of the Planning/Zoning Board. Second by \_\_\_\_\_\_\_\_\_\_\_ and adopted upon the following roll call vote:

 Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ Schussheim \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ 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 \_\_\_\_\_ Schussheim \_\_\_\_\_ 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 \_\_\_\_\_ Schussheim \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ McBride\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Isoldi-Jany(Alt. #1)\_\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_\_\_

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

**D. RESOLUTION NO. PZB-1-2015 – ATTORNEY:** An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Boardmember \_\_\_\_\_\_\_\_\_\_\_\_ introduced a motion appointing \_\_\_\_\_\_\_\_\_\_\_\_\_as Secretary of the Planning/Zoning Board. Second by \_\_\_\_\_\_\_\_\_\_\_ and adopted upon the following roll call vote:

 Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ Schussheim \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ McBride\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Isoldi-Jany(Alt. #1)\_\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_\_\_

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

**E. RESOLUTION NO. PZB-2-2015 –Engineer:** An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Boardmember \_\_\_\_\_\_\_\_\_\_\_\_ introduced a motion appointing \_\_\_\_\_\_\_\_\_\_\_\_\_as Secretary of the Planning/Zoning Board. Second by \_\_\_\_\_\_\_\_\_\_\_ and adopted upon the following roll call vote:

 Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ Schussheim \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ McBride\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Isoldi-Jany(Alt. #1)\_\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_\_\_

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

**5. MEMORILIZATION OF RESOLUTION**

**JOHN DUFFY**

**18 SHREWSBURY WAY**

**BLOCK 26 LOT 7**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ Schussheim \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ McBride\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Isoldi-Jany(Alt. #1)\_\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_\_\_

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

**4**. **ADOPTION OF 2014 MASTER PLAN REEXAMINATION REPORT**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ Schussheim \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ McBride\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Isoldi-Jany(Alt. #1)\_\_\_\_\_ Beer(Alt. #2) \_\_\_\_\_\_\_

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