

**REORGANIZATION MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, JANUARY 5, 2016
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 22, 2015, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. ROLL CALL:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

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 ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

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 ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

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 ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

D. BOARD 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 Attorney of the Planning/Zoning Board. Second by _____ and adopted upon the following roll call vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

E. BOARD 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 Engineer of the Planning/Zoning Board. Second by _____ and adopted upon the following roll call vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

F. CONFLICT 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 Conflict Engineer of the Planning/Zoning Board. Second by _____ and adopted upon the following roll call vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

5. MEMORILIZATION OF RESOLUTUON

ERIC & TONI KAPLAN
253A OCEAN AVENUE
BLOCK 30 LOT 53

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

6. NEW APPLICATION

JAMES LOBIONDO
8 SOUTH STREET
BLOCK 14 LOT 17

Applicant is seeking to demolish existing structure on the site and to construct a two-family dwelling.

Motion: _____ Second: _____

Vote:

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___

7. NEW APPLICATION

Tyler Nine (Osgoodby)

3 Island View Way

Block 1 Lot 8

Two lot subdivision; new proposed lots are fully compliant must be approved by the Board per Borough Ordinance.

Motion: _____ Second: _____

Cashmore ___ Cunningham ___ DiGulio ___ DeSio ___

Leckstein ___ Long ___ Schwartz ___ Nott ___ Smith ___

Morrone (Alt#1) ___