**REORGANIZATION MEETING OF THE**

**SEA BRIGHT PLANNING/ZONING BOARD**

**TUESDAY, JANUARY 9, 2018**

**7:30 P.M.**

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

**1. FLAG SALUTE:**

**2. Opening Statement:** The Borough of Sea Bright, in compliance with the Open Public Meetings Act has provided the time, date and location of this meeting to at least two designated newspapers, published same in the Asbury Park Press, the official newspaper, filed it with the clerk and posted notice on the bulletin board in the Borough Office.

**3. ROLL CALL:**

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**4. OATH APPOINTMENTS:**

**A. 1 Year Term Class II:**

**Elizabeth DeGiulio January 1, 2018-December 31, 2018**

**B. 4 Year Term Class IV:**

**John Duffy January 1, 2018-December 31, 2018**

**(Unexpired term of Jon Schwartz January 1, 2017-December 31, 2020)**

**C. 2 Year Term Class IV- Alternate #1**

**Sean McGinley January 1, 2017-December 31, 2018**

**(Unexpired term of John Duffy January 1, 2017-December 31, 2018)**

**D. 2 Year Term Class IV- Alternate #2**

**1/01/2016-12/31/2017**

**VACANCY**

**E. 2 Year Term Class IV- Alternate #3**

**01/01/16-12/31/17**

**VACANCY**

**F. 2 Year Term Class IV- Alternate #4**

**01/01/17-12/31/2018**

**VACANCY**

**5. 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 \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

 **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 \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**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 \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**D. BOARD ATTORNEY:** An appointment made withcompetitive 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:

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**E. BOARD ENGINEER:** An appointment made with competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Vote:

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

 Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**F. CONFLICT ENGINEER:** An appointment made with competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Vote:

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 \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**G. BOARD PLANNER:** An appointment made with competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**6. APPROVAL OF MEETING DATES FOR 2018:**

**January Tuesday 23 No Thursday**

**February Tuesday 13, 27 Thursday 22**

**March Tuesday 13, 27 Thursday 22**

**April Tuesday 10, 24 Thursday 19**

**May Tuesday 08, 22 Thursday 17**

**June Tuesday 12, 26 Thursday 21**

**July Tuesday 10 No Thursday**

**August Tuesday 28 No Thursday**

**September Tuesday 11, 25 Thursday 20**

**October Tuesday 09, 23 Thursday 18**

**November Tuesday 13 No Thursday**

**December Tuesday 04, First Tuesday of the Month no Thursday meeting**

**Reorganization Meeting, January 8, 2019**

**7. APPROVAL OF MINUTES**

JULY 18, 2017

AUGUST 9, 2017 (Cancelled MTG.)

SEPTEMBER 12, 2017

SEPTEMBER 26, 2017(Cancelled Mtg.)

OCTOBER 10, 2017 (Cancelled Mtg.)

OCTOBER 24, 2017

NOVEMBER 14, 2017

DEEMBER 5, 2017

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

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

 **8. CONTINUED APPLICATION FROM DECEMBER 5, 2017**

**SEA BRIGHT HOSPITALITY GROUP, LLC (BEACHWALK)**

**344 OCEAN AVENUE**

**BLOCK 30 LOT 39**

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

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**9. CONTINUED APPLICATION FROM DECEMBER 5, 2017**

**ROBERT NOTT**

**3 SOUTH STREET**

**BLOCK 14 LOT 20**

Applicant is seeking a D variance and additional bulk variance approval for lot depth, extension for front yard, side yard, both side yards, rear yard, building coverage, lot coverage and new height variance.

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

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DeGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Duffy (Alt#1)\_\_\_\_ McGinley (Alt#2)\_\_\_\_

**10.** **ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_P.M.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_