#### **MEETING CANCELLED**

# Updated MEETING AGENDA

#### SEA BRIGHT PLANNING/ZONING BOARD

Tuesday, January 28, 2020 7:30 PM

# 1. <u>CALL TO ORDER and FLAG SALUTE</u>

# 2. <u>ADMINISTRATIVE MATTERS</u>

## a. 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 notice with the Borough Clerk and posted notice in the Borough Office and on the Borough website.

b. <u>2020 Oaths of Office:</u> <u>1 Year Term Class II</u> Elizabeth DeGiulio January 1, 2020-December 31, 2020

# Unexpired 2 Year Term Class IV- Alternate #1Peggy BillsJanuary 1, 2020-December 31, 2020

# c. Attendance Roll Call

Mr. Cashmore	Mr. McGinley
Mr. Cunningham	Mr. Nott
Ms. DeGiulio	Mr. Smith
Mr. DeSio	Ms. Bills, Alt. 1
Mayor Kelly	Ms. Wray, Alt. 2
Councilman Leckstein	Ms. Gorman, Alt 3

# d. Approval of 1/7/20 Minutes

## e. 2020 Appointment Resolutions

- 1.) Attorney 2.) Engineer 3.) Planner
- 4.) Board Secretary

### f. 2020 Meeting Schedule Resolution

# 3. <u>ITEMS OF BUSINESS</u>

Memorialization of Resolution <u>PBZB-2019 - 001</u> - 60-day Extension of Approval River Street Realty, LLC 4 River Street, Block 15, Lot 4

# 4. <u>ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD</u>

# 5. <u>CLOSING ITEMS</u>

**a.** Announcement of the next PBZB Meeting: February 11, 2020, 7:30 p.m. **b.** Meeting Adjournment

Candace B. Mitchell, Board Secretary