MEETING AGENDA SEA BRIGHT PLANNING/ZONING BOARD

Tuesday, January 7, 2020 7:30 PM

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

2. <u>ADMINISTRATIVE MATTERS</u>

a. <u>Opening Statement</u>:

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

<u>4 Year Term Class IV:</u> Robert Nott January 1, 2020 – December 31, 2023

<u>4 Year Term Class IV</u>: _____ Stephen Smith January 1, 2020 - December 31, 2023

<u>Unexpired 4 Year Term Class IV</u> Sean McGinley January 1, 2020 – December 31, 2022

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

<u>2 Year Term Class IV – Alternate #2</u> Karolyn Wray January 1, 2020 – December 31, 2021

<u>2 Year Term Class IV – Alternate #3</u> Heather Gorman January 1, 2020 – December 31, 2021

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. 2020 Board Appointments

1.) Chairperson 2.) Vice Chairperson

3.) Board Secretary

e. 2020 Professional Appointments

- 1.) Attorney
- 2.) Engineer
- 3.) Conflict Engineer
- 4.) Planner
- 5.) Conflict Planner

f. Approval of 11/12/19 Minutes

g. Designation of Official Newspapers for 2020

Asbury Park Press, The Link, Two River Times, Star Ledger

h. Approval of meeting dates for 2020

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

a. ITEMS OF BUSINESS

a. Memorialization of Resolution MMJD Properties, LLC #2 26 Beach Street, Block 10, Lot 21 Major Subdivision of Property into 2 Lots, Variance Relief for Lot Areas

b. Request for Extension of Approvals

PBZB 2019 - 001 River Street Realty, LLC 4 River Street Block 15, Lot 4 Preliminary and Final Major Subdivision Approval and Waivers granted 5/14/19. Resolution memorialized 6/11/18; **Notice of Decision published 6/20/19** Demolition to be completed by 9/23/19 (within 95 days of publication of Notice of Decision)

d. Executive Session to discuss litigation

4. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

5. <u>CLOSING ITEMS</u>

a. Announcement of the next SBPBZB Meeting: January 28, 2020, 7:30 p.m.**b.** Meeting Adjournment

Candace B. Mitchell, Secretary