# MEETING AGENDA SEA BRIGHT PLANNING/ZONING BOARD

Tuesday, February 11, 2020 7:30 PM

### 1. CALL TO ORDER and FLAG SALUTE

### 2. ADMINISTRATIVE MATTERS

#### 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. 2020 Oaths of Office:

1.) 1 Year Term Class II Elizabeth DeGiulio January 1, 2020-December 31, 2020

2.) Unexpired 2 Year Term Class IV- Alternate #1 Peggy Bills January 1, 2020-December 31, 2020

# c. <u>Attendance Roll Call</u>

Mr. CashmoreMr. McGinleyMr. CunninghamMr. NottMs. DeGiulioMr. SmithMr. DeSioMs. Bills, Alt. 1Mayor KellyMs. Wray, Alt. 2Councilman LecksteinMs. Gorman, Alt 3

# d. Approval of 1/7/20 Minutes

### e. Memorialization of Resolutions for 2020 Appointments

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

# f. Memorialization of Resolution for 2020 Meeting Schedule

#### 3. ITEMS OF BUSINESS

#### a. Memorialization of Resolution

PBZB 2019 – 001: 60-day Extension of Approval River Street Realty, LLC 4 River Street, Block 15, Lot 4

# 4. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

#### 5. CLOSING ITEMS

**a.** Announcement of the next PBZB Meeting: February 25, 2020, 7:30 p.m.**b.** Meeting Adjournment

Candace B. Mitchell, Board Secretary