#### TENTATIVE MEETING AGENDA SEA BRIGHT PLANNING/ZONING BOARD

Tuesday, January 11, 2022 7:30 PM

# **1. CALL TO ORDER**

# **2. FLAG SALUTE**

# **3. OPEN PUBLIC MEETINGS STATEMENT**

Good evening, Ladies and Gentlemen,

This Meeting Is Now Called to Order. The Borough of Sea Bright, in compliance with the Open Public Meetings Act, has provided adequate notice of the time, date, and location of this meeting to the Asbury Park Press and Link News on January 19, 2021, filed notice with the Borough Clerk, and posted notice in the Borough Office and on the Borough website. This Meeting Is Open to The Public.

# **4. ADMINISTRATIVE MATTERS**

# a. Oaths of Office

1.) 1 Year Term Class II

January 1, 2022-December 31, 2022

2.) 4 Year Term Class IV: (vacant)

Unexpired term through 12/31/2023

3.) 2 Year Term Class IV, Alternate #2: (vacant)

January 1, 2022 – December 31, 2023

4.) 2 Year Term Class IV, Alternate #3: (vacant)

Unexpired term through 12/31/2022

### b. Attendance Roll Call

### c. 2022 Board Appointments

- 1.) Election of Chair
- 2.) Election of Vice Chair
- **3.)** Appointment of Board Secretary

### d. 2022 Professional Appointments

- 1.) Resolution PBZB 2022-01 Appointing a Board Attorney
- 2.) Resolution PBZB 2022-02 Appointing a Board Engineer
- 3.) Resolution PBZB 2022-03 Appointing a Board Planner

### e. 2022 Meeting Schedule

Resolution PBZB 2021-04 Approving 2022 Meeting Schedule

### f. Designation of Official Newspapers

Designation of Official Newspapers for 2022: Asbury Park Press, The Link News, Two River Times, and The Hub

### g. Approval of 12/14/21 Minutes

#### **5. ITEMS OF BUSINESS**

#### a. Memorialization of Resolution (tentative)

Application No. 2021-08 Ivan Wanat Martin 3 Badminton Court, Bl. 16, L. 14

# b. Application No. 2021-14

(carried from 10/12/21, 10/26/21, and 11/9/21 to 1/11/22)

Martin and Theresa Phan 164 Ocean Avenue, Bl. 33, L. 20.01 Amended Site Plan Approval Original application: bulk and use variance approval

# 6. GENERAL PUBLIC COMMENTS

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

# **8. CLOSING ITEMS**

**a.** Announcement of the next SBPBZB Meeting: January 25, 2022, 7:30 p.m. **b.** Meeting Adjournment

Candace B. Mitchell, Secretary