# REVISED MEETING AGENDA SEA BRIGHT PLANNING/ZONING BOARD

Tuesday, January 24, 2023, 7:30 PM
This meeting will be held in person in the
Mayor Dina Long Community Room, 1097 Ocean Avenue, 3rd floor.

- 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, provided adequate notice of the time, date, and location of this meeting to the Asbury Park Press and Link News on January 12, 2023, 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
- b. Attendance Roll Call
- c. 2023 Board Appointments
  - 1.) Election of Chair
  - 2.) Election of Vice Chair
  - 3.) Appointment of Board Secretary
- d. Executive Session to Discuss Professional Appointments
- e. 2023 Professional Appointments
  - 1.) Resolution No. 2023-01 Appointing a Board Attorney
  - **2.)** Resolution No. 2023-02 Appointing a Board Engineer
  - 3.) Resolution No. 2023-03 Appointing a Board Planner
- f. 2023 Meeting Schedule

Resolution No. 2023-04 Approving 2023 Meeting Schedule

## g. 2023 Designation of Official Newspapers

Asbury Park Press and The Link News

## 5. BOARD BUSINESS

- a. Approval of 12/13/22 Minutes
- b. New Application (will be carried to 2/14/23)

No. 2022-08 Preliminary Subdivision and Preliminary and Final Site Plan Approval

The Haven at Sea Bright, Denholtz Acquisitions

Bl. 13, Lots 13 – 18, 20 - 21; Bl. 14, Lots 12 & 14; Bl. 15, Lots 5 and 8 – 12

- 6. GENERAL PUBLIC COMMENTS
- 7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
- 8. CLOSING ITEMS
  - a. Announcement of the next Board Meeting: February 14, 2023, 7:30 p.m.
  - **b.** Meeting Adjournment