

**Bradley Beach Planning Board
Reorganization Meeting Minutes
Thursday, July 26, 2018 at 6:30 PM**

Meeting is called to order. The Board and the public recite the Pledge of Allegiance. Open public meeting announcement is made by the Board Secretary.

Roll Call:

Present: William Psiuk, Rafael Albanir, John Weber, George Waterman (arrives 6:41 PM), Norman Goldfarb, Marc Rosenthal, Douglas Jung, Jane DeNoble, Meredith DeMarco

Absent: Alan Gubitosi and Paul Williams

Also Present: Mark Steinberg, Esq. – Attorney to the Board, Gerald Freda, PE, PP, CME – Board Engineer, and Helen Zincavage, PP, AICP – Board Planner.

The following appointments are made for the remainder of the 2018 Calendar Year:

Chairman – Norman Goldfarb offers William Psiuk as Chair, seconded by Douglas Jung. All members present in favor.

Vice Chairman – William Psiuk offers Rafael Albanir as Vice Chair, seconded by John Weber. All members present in favor.

Board Secretary – William Psiuk offers Kristie Armour as Secretary, seconded by Meredith DeMarco. All members present in favor.

Board Engineer – William Psiuk offers Gerald Freda of Leon S. Avakian as Engineer, seconded by Norman Goldfarb. All members present in favor.

Board Planner – William Psiuk offers Jennifer Beahm of Leon S. Avakian as Planner, seconded by Norman Goldfarb. All members present in favor.

Board Attorney – William Psiuk offers Mark Steinberg, Esq. as Attorney, seconded by Marc Rosenthal. All members present in favor.

Newspapers for Publication of Legal Notices – William Psiuk offers the Asbury Park Press, Coast Star, and The Coaster, seconded by Rafael Albanir. All members present in favor.

Schedule of Meetings for the Remainder of the 2018 Calendar Year: It is proposed meetings will take place on the fourth Thursday of each month (unless otherwise noted) in the Municipal Complex Meeting Room located at 701 Main Street in the Borough of Bradley Beach at 6:30 PM on July 26th, August 23rd, September 27th, October 25th, November 29th, and December 13th with a Reorganization and Regular Meeting taking place on January 24, 2019. William Psiuk makes the motion to accept this location, time, and dates, seconded by Norman Goldfarb. All members present in favor (including George Waterman).

WITH NO FURTHER REORGANIZATION BUSINESS BEFORE THE BOARD A MOTION TO ADJOURN THE REORGANIZATION MEETING AND OPEN THE REGULAR MEETING WAS OFFERED BY CHAIR PSIUK, MOVED AND SECONDED BY NORMAL GOLDFARB, ALL IN FAVOR. REORGANIZATION MEETING CLOSED AT 6:45 PM.

Minutes submitted by Kristie Armour, Board Secretary