## Bradley Beach Planning Board 701 Main Street Bradley Beach, NJ 07720 732-776-2999 Ext. 1017

# 2019 REORGANIZATION MEETING AGENDA Thursday, January 24, 2019 at 6:30 PM

This Reorganization Meeting of the Bradley Beach Planning Board is now called to order.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others.

#### I. Pledge of Allegiance

CHAIRMAN:

#### II. Open Public Meetings Act:

The 48-hour notice, as required under the Open Public Meetings Act, has been met as notice of this meeting was emailed on July 26, 2018 and published in the Asbury Park Press, The Coast Star, and the Coaster, a copy has been placed on the bulletin board in the Borough Office, and a copy has been filed with the Borough Clerk.

#### III. Roll Call:

Alan Gubitosi	Douglas Jung	John Weber
Meredith DeMarco	Norman Goldfarb	Rafael Albanir
Marc Rosenthal	George Waterman	William Psiuk
Robert Mehnert (Alt. 2)	Amy Russo (Alt. 1)	

#### IV. Swearing in of New and/or Reappointed Board Members

a. John Weber, George Waterman, Norman Goldfarb, William Psiuk, Meredith DeMarco, Alan Gubitosi, Robert Mehnert, and Amy Russo

#### V. Appointment of the Following for the 2019 Calendar Year:

VICE CHAIRMAN:	
BOARD SECRETARY:	
BOARD ATTORNEY:	
BOARD ENGINEER:	
BOARD PLANNER:	
NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES:	

# ASBURY PARK PRESS, COAST STAR, AND THE COASTER

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### VI. Schedule of Meetings:

Meetings will take place here in the Municipal Complex Meeting Room located at 701 Main Street in the Borough of Bradley Beach, NJ at 6:30 PM on the following dates:

February 28, 2019

March 28, 2019

April 25, 2019

May 23, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 26, 2019

October 24, 2019

November 14, 2019 (2<sup>nd</sup> Thursday due to Thanksgiving Holiday)

December 12, 2019 (2<sup>nd</sup> Thursday due to Christmas Holiday)

January 23, 2020 Reorganization and Regular Meeting

### VII. Approval of Meeting Minutes:

	a. Regular Meeting Minutes of December 13, 2018:		
	Motion Offered:	Seconded:	
	<b>Those Eligible:</b> Alan Gubitosi, Meredith DeMarco, Marc Rosenthal, Douglas Jung, Norman Goldfarb, George Waterman, Rafael Albanir, and William Psiuk		
VIII.	Adjournment of Reorganization Meeting:		
	With no further reorganization business before the Board a motion to adjourn the reorganization meeting was offered by to be moved and seconded by, reorganization meeting closes at PM.		