

Bradley Beach Planning Board
701 Main Street
Bradley Beach, NJ 07720
732-776-2999 Ext. 1017
Regular Meeting Agenda
Thursday, June 27, 2019 at 6:30 PM

This regular 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

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 January 24, 2019 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:

William Psiuk, Chair

Rafael Albanir, Vice Chair

John Weber

George Waterman

Norman Goldfarb

Marc Rosenthal

Douglas Jung

Meredith DeMarco

Alan Gubitosi

Amy Russo (Alt. 1)

Robert Mehnert (Alt. 2)

Also Present:

Monica Kowalski, Esq. - Attorney to the Board

Gerald Freda, PE – Board Engineer

Christine Bell, PP, AICP – Board Planner

IV. Approval of Minutes: None at this time.

V. Resolutions to be memorialized:

- a. **Resolution #2019-14 – Approval of Amendment to Prior Resolution - First Aid & Ambulance Corp of Bradley Beach – Block 32, Lot 20 – 725 Main Street**

Those Eligible to Make Motion and Vote on Memorialization: Amy Russo, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, and William Psiuk

- b. **Resolution #2019-15 – Approval of Preliminary and Final Site Plan - 109 McCabe Avenue, LLC – Block 38, Lots 5 & 6 –109 McCabe Avenue**

Those Eligible to Make Motion and Vote on Memorialization: Amy Russo, Robert Mehnert, Alan Gubitosi, Marc Rosenthal, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, and William Psiuk

VI. Applications under consideration for this evening: None.

VII. Adjournment:

- a. Next scheduled meeting will be our **Regular Meeting on Thursday, July 25, 2019 at 6:30 PM** here in the Municipal Complex Meeting Room.

- b. With no further business before the Board a motion to adjourn was offered by _____ to be moved and seconded by _____, meeting closed at _____ PM.