

**Bradley Beach Planning Board
Regular Meeting Minutes
Thursday, June 27, 2019 at 6:30 PM**

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

Roll Call:

Present: Robert Mehnert, Amy Russo, Alan Gubitosi, Meredith DeMarco, Marc Rosenthal, Norman Goldfarb, George Waterman, John Weber, Rafael Albanir, William Psiuk

Absent: Douglas Jung

Also Present: Monica Kowalski, Esq. – Attorney to the Board

Resolutions Memorialized:

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

Resolution #2019-15 – 109 McCabe Avenue, LLC – Approval of Preliminary and Final Site Plan with Bulk Variances – 38, Lots 5 & 6 – 109 McCabe Avenue

Applications Under Consideration: None.,

NEXT SCHEDULED MEETING WILL BE OUR REGULAR MEETING ON THURSDAY, JULY 25, 2019 AT 6:30 PM HERE IN THE MUNICIPAL COMPLEX MEETING ROOM.

WITH NO FURTHER BUSINESS BEFORE THE BOARD A MOTION TO ADJOURN THE REGULAR MEETING WAS OFFERED BY CHAIR PSIUK, MOVED AND SECONDED BY NORMAN GOLDFARB, ALL IN FAVOR. MEETING CLOSED AT 6:40 PM.

Minutes submitted by Kristie Dickert, Board Secretary