

**Bradley Beach Planning Board**  
**701 Main Street**  
**Bradley Beach, NJ 07720**  
**732-776-2999 Ext. 1017**  
**Regular Meeting and Work Session Agenda**  
**Thursday, November 14, 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 regular meeting was emailed on January 24, 2019 and the work session was emailed on September 9, 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

**IV. Approval of Minutes:**

a. Regular Meeting Minutes of September 26, 2019: Motion Offered: Seconded:

**Those Eligible:** Robert Mehnert, Alan Gubitosi, Meredith DeMarco, Douglas Jung, Marc Rosenthal, George Waterman, John Weber, and William Psiuk

**V. Resolutions to be memorialized: None.**

**VI. Applications under consideration for this evening: None.**

**VII. Work Session:**

a. **Second review and discussion of the draft bylaws created by the Subcommittee appointed by the Planning Board and re-drafted by Monica Kowalski, Esq., Planning Board Attorney.**

**VIII. Adjournment:**

- a. Next scheduled meeting will be our **Regular Meeting on Thursday, December 12, 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.

