

**AGENDA
POINT PLEASANT PLANNING BOARD
SPECIAL MEETING
January 31, 2017**

Meeting Called to Order

Salute to the Flag

Entertain a motion that the calling of the meeting to order be approved in that notice setting forth time, date, location and to the extent known, the agenda of the meeting indicating that final action may be taken was prominently posted in the lobby of the Borough Hall at a place reserved for such notice, communicated to two newspapers and filed with the Borough Clerk.

Roll Call

RESOLUTIONS:

Res. 2017-01 – Contract of Professional Services – Montenegro, Thompson, Montenegro & Genz
Res. 2017-02 – Contract of Professional Services – CME Associates

MINUTES:

UNFINISHED BUSINESS:

Preliminary/Final Site Plan – Block 316 Lot 5 – 2434 Bridge Ave. **(Carried to 2/23/2017)**
Applicant: Jyotsna & Kokila Properties (Dunkin Donuts)
Attorney: Daniel Popovitch

NEW BUSINESS:

Proposed Housing Element and Fair Share Plan of the Master Plan

Administrative Approval – Block 279 Lot 132 – 1400 Rue Mirador
Applicant: Minerva Properties
Attorney: Daniel Popovitch

Administrative Approval – Block 136 Lot 1 – 604 Ocean Rd.
Applicant: Wick It Bad LLC
Attorney: Daniel Popovitch

Exempt Site Plan Committee Reports

Environmental Commission Report

CORRESPONDENCE:

Review ordinance from Council

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz:

CME Associates:

Remington, Vernick & Vena:

Ocean/Coast Star

Asbury Park Press:

FORMAL ACTION MAY BE TAKEN

