

**AGENDA
POINT PLEASANT PLANNING BOARD
January 26, 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

Re-Organization:

Chairman	Attorney	Newspaper: Ocean Star
Vice Chairman	Engineer	Exempt Site Plan Committee
Secretary	Meeting Dates	

RESOLUTIONS:

Res. 2016-11 - Preliminary/Final Site Plan – Block 112 Lot 65 – 847 Arnold Ave.
Applicant: Point Pleasant 847 Properties, Inc. (Approved)

MINUTES: December 22, 2016

UNFINISHED BUSINESS:

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

NEW BUSINESS:

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: \$150.00 (Joyostna/Kokila), \$555.00 (PP 847 Prop), \$30.00 (Carannante), \$420.00 (General Board)
CME Associates: \$71.50 (2154 Bridge Ave.), \$103.75 (Carannante), \$177.00 (Wick It Bad), \$1717.50 (Sailskidive), \$855.00 (PP 847 Prop), \$90.00 (Weisleder), \$35.75 (Sailskidive)
Remington, Vernick & Vena: \$390.00 (Furgason), \$672.50 (Carannante)
Ocean/Coast Star
Asbury Park Press: \$6.60 (General Board)

FORMAL ACTION MAY BE TAKEN