

**AGENDA**  
**POINT PLEASANT PLANNING BOARD**  
**July 27, 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. 2017-09 – Preliminary/Final Site Plan – Block 49 Lot 13 – 2801 Middle Ave.,  
Applicant: Bugun, LLC (Approved)  
Res. 2017-10 – Minor Subdivision – Block 274 Lot 21 – 1621 Bay Ave,  
Applicant: E. Rusek Construction LLC (Approved)  
Res. 2017-11 – Exempt Site Plan – Block 95 Lot 2 – 3209 Lakewood Rd.,  
Applicant: Amber Dafeldecker (Approved)

**MINUTES:** June 22, 2017 & June 29, 2017

**NEW BUSINESS:**

Minor Subdivision & Variance – Block 302 Lot 1 – 2216 Middle Ave.  
Applicant: Justin Marcinkowski  
Attorney: Daniel Popovitch

Preliminary/Final Site Plan – Block 105 Lots 28, 39, 40 & 41 – 1125 Arnold Ave.  
Applicant: 1125 Arnold Avenue LLC (**Carried to 8/24/2017**)  
Attorney: Michael Rubino

Courtesy Review – Point Pleasant Borough Board of Education

**CORRESPONDENCE:**

Proposed Ord. 2017-21 – Amending/Supplementing Ord. 2017-01 establishing the Borough's Third Round Housing Plan Element & Fair Share Plan

**Exempt Site Plan Committee Reports**

**Environmental Commission Report**

**VOUCHERS:**

**Montenegro, Thompson, Montenegro & Genz:**

**CME Associates:**

**Remington, Vernick & Vena:**

**Ocean/Coast Star:**

**Asbury Park Press:**

**FORMAL ACTION MAY BE TAKEN**

