# AGENDA POINT PLEASANT PLANNING BOARD April 26, 2018

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

MINUTES: March 22, 2018

### **RESOLUTIONS:**

Res. 2018-04 – Contract of Professional Services – Montenego, Thompson, Montenegro & Genz Res. 2018-05 – Contract of Professional Services – CME Engineering

### **NEW BUSINESS:**

Preliminary/Final Site Plan – Block 105 Lots 28, 39, 40 & 41 – Arnold Ave. Applicant: 1125 Arnold Avenue LLC Attorney: Michael Rubino

## **Exempt Site Plan Committee Reports Environmental Commission Report**

#### **VOUCHERS:**

Montenegro, Thompson, Montenegro & Genz: \$360.00 (314 Nancy Dr Point LLC), \$300.00 (BTB Property LLC), \$45.00 (General Board), \$75.00 (General Board) CME Associates: \$186.25 (Darcy), \$984.50 (BTB Property) Remington, Vernick & Vena: Ocean/Coast Star: Asbury Park Press:

# FORMAL ACTION MAY BE TAKEN