

**AGENDA**  
**POINT PLEASANT PLANNING BOARD**  
**March 28, 2019**

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:** February 28, 2019

**RESOLUTIONS:**

Res. 2019-01 - Minor Subdivision – Block 386 Lot 29.01 & 29.02 – 1516 & 1516 BelAire Ct., E.

Applicant: Nicole & Kevin Stankewicz & Lauren & Joseph Gulino (Approved)

Res. 2019-02 – Agreement of Professional Services – Montenegro, Thompson, Montenegro & Genz

Res.2019-03 – Agreement of Professional Services – CME Engineering

**NEW BUSINESS:**

Administrative Approval – Block 274 Lot 11.03 – 704 Hance Pl.

Applicant: Niel & Mira Rambaldi

Attorney: Daniel Popovitch

**CORRESPONDENCE:**

Letter from Borough Attorney: RE: CAM Trust deed restrictions

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

**VOUCHERS:**

**Montenegro, Thompson, Montenegro & Genz:** \$570.00 (General Board), \$1,935.00 (General Board litigation), \$555.00 (All American Ford), \$375.00 & \$79.50 (Gulino/Stankewicz)

**CME Associates:** \$1,439.25 (Gulino/Stankewicz), \$111.75 (Bank of America), \$ 150.00 (Crest Point Rehab)

**Remington, Vernick & Vena**

**Ocean/Coast Star:** \$5.96 (Red House Guitar), \$5.96 (All American Ford), \$ 5.96 (T-Mobile Northeast)

**Asbury Park Press**

**FORMAL ACTION MAY BE TAKEN**