POINT PLEASANT PLANNING BOARD January 24, 2019

The regular meeting of the Point Pleasant Planning Board was called to order at 7:10 p.m. Ms. Bavais read the Notice of Compliance, which states adequate notice of the meeting had been given.

Roll Call:

Present: Mr. Vitale Mr. Preiser Mr. McHugh Mr. Forsyth Mr. Welch Mr. Altero

Mr. DeJong Ms. Bavais

Absent: Mayor Sabosik Mr. Furmato Mr. Faraldi

Attorney: Ben Montenegro Engineer: Laura Neumann Secretary: Catherine Gardner

Re-Organization:

The board made the following appoints for 2019:

Chairperson: Mary Jane Bavais Vice Chairperson: Jack McHugh

Attorney: Ben Montenegro, Montenegro, Thompson, Montenegro & Genz

Engineer: Laura Neumann, CME Associates

Secretary: Catherine Gardner

Meeting Dates: 4th Thursday of each month with the exception of November and will meet the

2nd Thursday in December – 12/12/2019

Newspaper: Ocean Star

Exempt Site Plan Committee:

Members will be Mayor Sabosik, Robert Forsyth, Jack McHugh, Paul Altero and Mary Jane Bavais as an alternate.

RESOLUTIONS:

The board memorialized the following resolutions:

Res. 2018-16 - Exempt Site Plan - Block 217 Lot 1 - 3127 Bridge Ave.

Applicant: Red House Guitar Studio (Approved)

Res. 2018-17 - Amended Final Site Plan - Block 96 Lot 1 - 3306 Bridge Ave.,

Applicant: Weisleder Inc/All American Ford (Approved)

Res. 2018-18 - Preliminary/Final Site Plan & Conditional Use Variance - Block 163 Lot 4

1123 Burnt Tavern Rd., Applicant: T-Mobile Northeast LLC (Approved)

Mr. Montenegro informed the board that an appeal was filed in reference to the Board's approval of the cell tower antennas on Burnt Tavern Rd., however, the suit was dismissed by the plaintiff.

VOUCHERS:

The board approved payment of the following vouchers:

Montenegro, Thompson, Montenegro & Genz: \$105.00 (Red House Guitar), \$480.00 (Weisleder/All amercian), \$765.00 (T-Mobile Northeast), \$1,020.00 & \$300.00 (General Board) CME Associates: \$149.00 & \$1,370.00 (Weisleder/All American), \$223.50 (T-Mobile Northeast), \$37.25 (Darby)

Remington, Vernick & Vena: \$1,564.00 (1125 Arnold Ave.)

Ocean/Coast Star: \$12.26 (1125 Arnold Ave.)

Asbury Park Press: \$48.20 & \$45.56 (General Board)

There being no further business, the board adjourned at 7:35 p.m.

Respectfully submitted,

Catherine Gardner Planning Board Secretary