

**AGENDA**  
**POINT PLEASANT PLANNING BOARD**  
**January 23, 2020**

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:**

Chairperson	Engineer	Newspaper: Ocean Star
Vice Chairperson	Secretary	Exempt Site Plan Committee
Attorney	Meeting Dates (4 <sup>th</sup> Thurs. except November)	

**Minutes: December 12, 2019**

**RESOLUTIONS:**

Res. 2020-01 – Administrative Approval – Block 279 Lot 116.02 – 1712 Riviera Ct.,  
Applicant: Ciro & Gina Attardo (Approved)

**OLD BUSINESS:**

Minor Subdivision & Variance – Block 112 Lot 8 – 801 Dudley Ln.  
Applicant: Nick & Kathryn Mancini  
Attorney: John Jackson

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

**VOUCHERS:**

**Montenegro, Thompson, Montenegro & Genz:** \$30.00 (Crest Pointe), \$1342.50 (Mancini)  
**CME Associates:** \$39.75 (Attardo), \$39.75 (Rambaldi), \$397.50 & \$238.50 (Mancini), \$79.50 (Crest Pointe), \$39.75 (CAM Trust)  
**Remington, Vernick & Vena:** \$76.00 (TFM Bldrs)  
**Ocean/Coast Star:**  
**Asbury Park Press:** \$41.30 & \$ 39.80 (General Board)

**FORMAL ACTION MAY BE TAKEN**

