AGENDA POINT PLEASANT PLANNING BOARD January 27, 2022

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

Reorganization:

Oath of Office

Class II	Frank Pannucci
Class III	Joseph Furmato
Class IV	Albert Faraldi
Class IV	Andy Preiser

Election of Officers

Chairperson -Vice-Chairperson -Secretary -Assistant Secretary -

Appointments

Attorney –	Ben Montenegro, Esq./Montenegro & Genz, P.A.
Engineer –	Laura E. Neumann, P.E., P.P./CME Associates
Secretary -	Claire S. Hense

Meeting Dates & Times

The fourth (4th) Thursday of each month, with the exception of November, at 7 p.m. as follows:

Thursday, February 24, 2022 Thursday, March 24, 2022 Thursday, April 28, 2022 Thursday, May 26, 2022 Thursday, June 23, 2022 Thursday, July 28, 2022 Thursday, August 25, 2022 Thursday, September 22, 2022 Thursday, October 27, 2022 Thursday, November 10,2022 (Tentative) Thursday, December 22, 2022 (Tentative)

Official Newspapers

Ocean Star & Asbury Park Press

Exempt Site Plan Committee

Chairperson -Vice-Chairperson – Members –

MINUTES – November 15, 2021

NEW BUSINESS:

Informal Application -	Block 306, Lot 75 – 1626 Center Street Applicant: Thomas & Madeleine Halter & Phyllis F. Healy Engineer: R.C. Burdick, P.E, P.P., P.C.
Minor Subdivision & Variance –	Block 115 Lot 13 – 913 Atlantic Avenue Applicant: Miriam Kelly Attorney: C. Keith Henderson, Esq.

OLD BUSINESS:

Exempt Site Plan Committee Report

Environmental Commission Report

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz: General Board \$405.00, \$900.00, \$705.00, \$1,065.00; Litigation-Hildebrandt \$3,720.00; \$75.00, \$45.00; Peters/Garden State Electric \$480.00, \$655.00, \$180.00; Mancini \$120.00, \$485.00; Bugun \$142.50; Skowronski \$330.00, \$30.00; Kelly \$75.00; Hamilton & Bitter \$630.00; Vance \$840.00 CME Associates: Peters/Garden State Electric \$328.00, \$80.00, \$520.00, \$368.00, \$1,036.00; Kelly \$648.00; Waters Edge \$204.00; Jyotsna & Kokila Properties \$1,588.00; Mazzatta \$1,931.50; Hamilton & Bitter \$328.00; Darcy \$41.00; Vance \$360.00; Mancini \$636.00, \$481.00 Remington, Vernick & Vena:

Ocean/Coast Star: Peters/Garden State Electric \$19.40

FORMAL ACTION MAY BE TAKEN