

AGENDA
POINT PLEASANT PLANNING BOARD
February 24, 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

MINUTES – January 27, 2022

RESOLUTIONS:

2022-01 – Professional Contract –Montenegro, Thompson, Montenegro & Genz, P.A.

2022-02 – Professional Contract – CME Associates

2022-03 – Resolution amending and supplementing Chapter 19 entitled “Land Use”

NEW BUSINESS:

Informal Application - Block 112, Lot 7 – 1117 Sampson “Road

Applicant: 1117 Sampson, LLC

Engineer: InSite Engineering, LLC

Review of Ordinance #2022-04 entitled “ORDINANCE OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 19 ENTITLED “LAND USE”

OLD BUSINESS:

Exempt Site Plan Committee Report

Environmental Commission Report

Executive Session - Litigation

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz: General Board Business 2019 \$445.00, \$1,455.00, \$405.00; General Board Business 2022 \$445.00, \$255.00; Litigation-Hildebrandt \$1,550.00, \$172.50, \$930.00, \$4,755.00, \$480.00, \$105.00, \$632.50; Darcy \$345.00; First of the Day (Shore House) \$30.00, \$155.00; Halter & Healy \$125.00; Oakwood \$435.00; Ocean Associates \$270.00, \$105.00; Peters/Garden State Electric \$210.00; Vance \$105.00

CME Associates: Halter & Healy \$84.50; Oakwood \$242.00; Ocean Associates, LLC \$1,358.00, \$159.00; Peters/Garden State Electric \$574.50; Point Creamery \$288.25

Asbury Park Press: Legal Notice - \$53.00

Ocean/Coast Star: Legal Notices - \$21.26, \$13.51, \$21.26, \$16.30

FORMAL ACTION MAY BE TAKEN

