

**AGENDA**  
**POINT PLEASANT PLANNING BOARD**  
**March 23, 2023**

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

**RESOLUTIONS –**

2023-04 – Professional Contract – CME Associates

2023-05 – Professional Contract – Montenegro, Thompson, Montenegro & Genz, P.A.

2023-06 - Change of Use - Block 40, Lot 3 – 2301 Lakewood Road  
Applicant: Rare NJ, LLC  
Approved

2023-07 - Preliminary & Final Site Plan - Block 169.01, Lot 34, Block 39/Lot 1 – 114 Lakewood Road  
Applicant: First of Day, Inc.  
Approved

**NEW BUSINESS:**

Minor Subdivision – Block 13, Lot 6 – 213 Ida Drive  
Applicant: Gasiorowski, Shirley  
Attorney: R.S. Gasiorowski, Esq.

Minor Subdivision -- Block 142, Lot 10 – 650 Delaware Avenue  
Applicant: AEM Revocable Living Trust c/o Matuschat, Art  
Attorney: John J. Jackson, III, Esq.

Review of Ordinance #2023-05 entitled “ORDINANCE OF THE BOROUGH COUNCIL, BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE ENTITLED “LAND USE”

**OLD BUSINESS:**

**Exempt Site Plan Committee Report**

**Environmental Commission Report**

**VOUCHERS:**

**Montenegro, Thompson, Montenegro & Genz:** General Board Business 2023 \$350.00; R2T2 Affordable Housing litigation \$30.00; AEM Revocable Trust \$225.00; DeFilipo \$570.00; First of Day \$810.00; FNDZ \$1,087.50, \$555.00; Halter & Healy \$212.50; Malanga \$587.50; Point Pleasant 847 Properties \$657.50; Rare NJ, LLC \$735.00; 1117 Sampson, LLC \$225.00  
**CME Associates:** Curtin \$1,036.00; DeFilipo \$793.50; FNDZ \$1,291.00  
**Asbury Park Press:**  
**Ocean/Coast Star:** \$50.38 (2023 meeting dates & FNDZ)

**FORMAL ACTION MAY BE TAKEN**