AGENDA POINT PLEASANT PLANNING BOARD December 14, 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

MINUTES - November 9, 2023

NEW BUSINESS:

Administrative Approval -- Block 306, Lot 75.01 – 1628 Center Street

Applicant: Halter, Thomas & Madeleine Attorney: John J. Jackson, III, Esq.

Administrative Approval -- Block 306, Lot 75.02 – 1626 Center Street

Applicant: Healy, Phyllis

Attorney: John J. Jackson, III, Esq.

Extension of Approval - Block 112, Lot 7 – 1117 Sampson Road

Applicant: 1117 Sampson, LLC

Major Site Plan - Block 36, Lot 1.01 – 2113 River Road

Applicant: Lombardi Residential, LLC Attorney: John J. Jackson, III, Esq.

Amended Minor Subdivision - Block 13, Lot 23.02 – 825 Trenton Avenue

Applicant: Smith, Stephen & Kristen Attorney: Richard J. Pepsny, Esq.

OLD BUSINESS:

Exempt Site Plan Committee Report

Environmental Commission Report

Closed Session - Litigation – OCN-L-1414-23

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz: General Board Business 2023 \$735.00; Litigation (AEM Revocable Trust) \$2,385.00, Board ads. Gasiorowski \$1,855.00; 1623 Northstream Parkway \$980.00, \$685.00; Arms \$75.00; Blackley \$150.00; Halter \$127.50; Healy \$127.50; Lombardi Residential \$660.00; Pt. Pleasant Properties (AKSH) \$270.00, \$30.00; TFM Builders, LLC \$685.00

CME Associates: Lombardi Residential \$1,182.00, 903.50; Smith \$1,287.25;

Ocean Star: \$23.64 (TFM, LLC & 1623 Northstream Parkway, LLC)

FORMAL ACTION MAY BE TAKEN