POINT PLEASANT PLANNING BOARD November 9, 2023

The regular meeting of the Planning Board was called to order by Chairwoman Bavais. Ms. Bavais read the Notice of Compliance which states that adequate notice of the meeting had been given.

Roll call:

Present: Chairwoman Bavais, Mr. McHugh, Mayor Sabosik, Councilman Furmato, Mr.

Pannucci, Mr. Preiser, Mr. Potter, Mr. Sestito

Attorney: Ben Montenegro, Esq., Board Secretary: Claire Hense

Absent: Messrs. Vitale and Welch

The August 24, 2023 **Minutes** were approved on a motion by Mr. Potter and seconded by Mr. Preiser, with all in favor.

The October 12, 2023 **Minutes** were approved on a motion by Mr. Potter and seconded by Mr. Preiser, with all in favor.

Chairwoman Bavais stated the Board has two **Resolutions** for review this evening, the first being that of TFM Builders, LLC regarding their property located at 909 Leighton Avenue, a/k/a Block 126, Lot 18.

A motion was made by Mr. Preiser and seconded by Mr. McHugh to approve the Resolution. Roll call: YEAS: Andy Preiser, John McHugh, Jr., Mary Jane Bavais, Jim Sestito.

Chairwoman Bavais stated the next Resolution for review is that of 1623 Northstream Parkway, LLC regarding property located at 1623 Northstream Parkway, a/k/a Block 342, Lot 47.01.

A motion was made by Mr. Preiser and seconded by Mr. Potter to approve the Resolution. Roll call: YEAS: Andy Preiser, Fred Potter, Mary Jane Bavais, Jim Sestito.

New Business - None

Old Business - None

Exempt Site Plan Committee

Mr. Potter stated there were two meetings since the Planning Board last met, the first on November 2, 2023 regarding Ninja Beach and the property located at 2247 Bridge Avenue. Mr. Potter read his report into the record,

Mr. Potter stated the next meeting occurred November 9, 2023 and this one is regarding Extensions Dance Academy (EDA) regarding the property located at 2105 Herbertsville Road. Mr. Potter read his report into the record.

Environmental Committee

Mr. Potter stated he provided a report regarding the Commission's October 16, 2023 meeting and thereafter gave an overview of said report, adding that with regards to the Nellie Bennett salt marsh restoration project, they do have \$500,000.00 from two grants to start the project. Chairwoman Bavais was concerned with regards to the planting of 300 trees at Slade Dale after the Christmas holiday, as to whether or not they would "take" at that time of the year, and was assured they are collected Christmas trees to be planted in the cribbing area.

Mr. Preiser stated this was his last meeting with the Planning Board as he will no longer be living in Point Pleasant. He thanked the Mayor for allowing him to be a part of the Board for these past many years, stating that it was his honor to serve. Mr. Preiser stated he loves the diversity in the Borough as everyone wants to do the right thing for Point Pleasant.

Chairwoman Bavais stated the Board and she appreciate all he has done for the Board, and stated he will be sorely missed. Mayor Sabosik stated although Mr. Preiser is moving out of town, should he ever move back, he wouldn't hesitate to nominate him for the Board again. Mayor Sabosik stated that Mr. Preiser's honesty, integrity and love for the town have always shown.

A motion was made by Mr. Potter and seconded by Mr. Preiser to approve the **vouchers**. All were in favor.

The meeting **adjourned** on a motion by Mr. Pannucci and seconded by Mayor Sabosik. All were in favor.

Respectfully submitted,

Claire S. Hense