

AGENDA
POINT PLEASANT PLANNING BOARD
January 25, 2024

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	Jude Walker
Class III	Joseph Furmato
Class IV	Russ Archer

Election of Officers

Chairperson -
Vice-Chairperson -

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 at 7 p.m., with the exception of October, November and December which will occur the second (2nd) Thursday of these months, as follows:

Thursday, February 22, 2024
Thursday, March 28, 2024
Thursday, April 25, 2024
Thursday, May 23, 2024
Thursday, June 27, 2024
Thursday, July 25, 2024
Thursday, August 22, 2024
Thursday, September 26, 2024
Thursday, October 10, 2024
Thursday, November 14, 2024
Thursday, December 12, 2024

Official Newspapers

Ocean Star & Asbury Park Press

Exempt Site Plan Committee

Chairperson -
Vice-Chairperson –
Members –

RESOLUTIONS –

Administrative Approval -- Block 306, Lot 75.01 – 1628 Center Street
Applicant: Halter, Thomas & Madeleine
(Approved)

Administrative Approval -- Block 306, Lot 75.02 – 1626 Center Street
Applicant: Healy, Phyllis
(Approved)

Extension of Approval - Block 112, Lot 7 – 1117 Sampson Road
Applicant: 1117 Sampson, LLC
(Approved)

NEW BUSINESS:

OLD BUSINESS:

Exempt Site Plan Committee Report

Environmental Commission Report

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz: General Board Business 2023 \$235.00, \$255.00; Litigation (AEM Revocable Trust) \$1,425.00, Board ads. Gasiorowski \$1,425.00; Point Pleasant Properties, LLC \$150.00
CME Associates: Arms \$646.50, 253.50; Blackley \$300.00, \$694.50; Lombardi Residential \$1,531.00, \$42.25; Point Pleasant Properties, LLC \$1,350.25
Asbury Park Press: \$54.36 (re-org notice)
Ocean/Coast Star: \$21.16, \$23.64 (legal notices)

FORMAL ACTION MAY BE TAKEN