AGENDA POINT PLEASANT PLANNING BOARD April 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

MINUTES: December 14, 2023; Executive Board Minutes December 14, 2023; January 25, 2024 and February 22, 2024

RESOLUTIONS:

2024-03 - Minor Subdivision	Block 344, Lot 2 – 1311 Treeneedle Road Applicant: Arms, Lisa Approved
2024-04 - Minor Subdivision	Block 228.01, Lot 9 – 1215 Dorsett Dock Road Applicant: Meyer, Elizabeth Approved
NEW BUSINESS	
Amended Minor Subdivision -	Block 113, Lot 23.02 – 825 Trenton Avenue Applicant: Smith, Stephen & Kristen Attorney: Richard J. Pepsny, Esq.
Administrative Approval & Extension Of Time to File Map -	Block 115, Lot 13 – 913 Atlantic Avenue Applicant: Kelly, Miriam Attorney: Michael D. Henderson, Esq.
Administrative Approval -	Block 145, Lot 35 – 1325 Bay Avenue Applicant: Curtin, Kevin Attorney: William T. Gage, Esq.
Administrative Approval -	Block 279, Lot 133 – 1406 Rue Mirador Applicant : Skowronski, Richard & Maria Engineer: East Coast Engineering, Inc.
Informal Application -	Block 116, Lot 26 – 922 Arnold Avenue Applicant: Humeny, Robert M. Attorney: John J. Jackson, III, Esq. Engineer: Crest Engineering Associates, Inc.

OLD BUSINESS:

Exempt Site Plan Committee Report

Environmental Commission Report

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz: General Board Business March 2024 \$615.00, April 2024 \$5.00; Litigation (AEM Rev. Trust/Matuschat) \$975.00; Litigation (Gasiorowski) \$1,725.00; ACI Contracting \$150.00; Arms \$105.00; Curtin \$30.00, \$150.00; Kelly \$150.00; Meyer \$90.00; Schlegel \$225.00, \$135.00; Warnken \$255.00

CME Associates: 1623 Northstream Parkway \$1,118.00; ACI Contracting \$149.25; Arms \$99.50; Blackley \$348.00, \$199.00; Curtin \$199.00; Humeny \$199.00; Meyer \$99.50; Schlegel \$174.00, \$929.50, \$398.00, \$199.00; TFM Builders \$189.00, \$211.25; Warnken \$199.00, \$298.50, \$970.00 Ocean Star: \$21.68 (January re-org meeting); \$62.68 (Halter/Healy/1117 Sampson & 2024 meeting dates) Asbury Park Press: \$54.36 (January re-org meeting); \$56.12 (2024 meeting dates)

FORMAL ACTION MAY BE TAKEN