

**AGENDA**  
**POINT PLEASANT PLANNING BOARD**  
**May 23, 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:** March 28, 2024 and April 25, 2024

**RESOLUTIONS:**

- |  |  |
|--|--|
| 2024-06 - Minor Subdivision  | Block 160, Lot 5 – 1035 Old Farm Road<br>Applicant: ACI Contracting, LLC<br>Approved         |
| 2024-07 - Amended Minor Subdivision-                                   | Block 113, Lot 23.02 – 825 Trenton Avenue<br>Applicant: Smith, Stephen & Kristen<br>Approved |
| 2024-08 - Administrative Approval &<br>Extension of Time to File Map - | Block 115, Lot 13 – 913 Atlantic Avenue<br>Applicant: Kelly, Miriam<br>Approved              |

**NEW BUSINESS**

- |                                 |   |
|---------------------------------|---|
| Extension Of Time to File Map - | Block 342, Lot 47.01 – 1623 Northstream Parkway<br>Applicant: 1623 Northstream Parkway, LLC<br>Engineer: Rebecca A. Martin, EIT                   |
| Minor Subdivision -             | Block 128, Lot 48 – 817 Ocean Road & Block 128,<br>Lot 49 - 1130 Borden Avenue<br>Applicant: Blackley, Thomas<br>Attorney: Roberta A. Burcz, Esq. |

**OLD BUSINESS:**

**Exempt Site Plan Committee Report**

**Environmental Commission Report**

**Closed Session - Litigation – OCN-L-2229-23**

**VOUCHERS:**

**Montenegro, Thompson, Montenegro & Genz:** General Board Business \$675.00; Litigation (Gasiorowski v. Board) \$1,785.00; First of Day \$60.00; Skowronski \$397.50

**CME Associates:** 28 Foster Road, LLC \$199.00; ACI Contracting, LLC \$49.75

**Ocean Star:**

**FORMAL ACTION MAY BE TAKEN**