AGENDA POINT PLEASANT PLANNING BOARD July 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: June 27, 2024

RESOLUTIONS:

2024-12 - Minor Subdivision - Block 128, Lot 48 – 817 Ocean Road & Block 128,

Lot 49 - 1130 Borden Avenue Applicant: Blackley, Thomas

Approved

2024-13 - Minor Subdivision - Block 113, Lots 36 & 48 – 836 Arnold Avenue & 511

Riverwood Park

Applicant: Schlegel, Christopher & Danielle M.

Approved

2024-14 – Administrative Approval - Block 279, Lot 133 – 1406 Rue Mirador

Applicant: Skowronski, Richard

Approved

NEW BUSINESS

Minor Subdivision - Block 236, Lot 14 – 2228 Foster Road

Applicant: 28 Foster Road, LLC Attorney: John J. Jackson, III, Esq.

Re-Approval of Prior Resolution - Block 228.01, Lot 19 – 2419 Bridge Avenue

Applicant: FNDZ, LLC

Attorney: John J. Jackson, III, Esq.

Administrative Approval - Block 145, Lot 35 – 1325 Bay Avenue

Applicant: Curtin, Kevin

Attorney: William T. Gage, 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 June, 2024 \$165.00; Affordable Housing \$60.00; Litigation (Gasiorowski) \$30.00; ACI Contracting \$270.00; AEM Rev. Trust/Matuschat \$45.00; Point Pleasant Properties \$660.00

CME Associates: ACI Contracting \$248.75, AEM Rev. Trust/Matuschat \$771.75, \$42.25, \$339.50, \$439.00; Halter \$126.75; Healy \$126.75; Kelly \$199.00; Point Pleasant Properties, LLC \$169.00, \$1579.50, \$781.00, \$199.00; TFM Builders, LLC \$594.25, \$322.75

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