# AGENDA POINT PLEASANT PLANNING BOARD June 27, 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: May 23, 2024 and Executive Board May 23, 2024

### **RESOLUTIONS:**

2023-09 - Professional Contract - CME Associates

2023-10 - Professional Contract - Montenegro, Thompson, Montenegro & Genz, P.A.

2024-11 - Extension of Time to File Map -	Block 342, Lot 47.01 – 1623 Northstream Parkway
	Applicant: 1623 Northstream Parkway, LLC
	Approved

#### **NEW BUSINESS**

Minor Subdivision -	Block 128, Lot 48 – 817 Ocean Road & Block 128, Lot 49 - 1130 Borden Avenue Applicant: Blackley, Thomas
Minor Subdivision -	Block 113, Lots 36 & 48 – 836 Arnold Avenue & 511 Niverwood Park Applicant: Schlegel, Christopher & Danielle M. Attorney: John J. Jackson, III, Esq.
Minor Subdivision -	Block 47, Lots 6 & 7 – 505 Barton Avenue Applicant: Warnken, Guy, c/o Chad Warnken, Executor Attorney: Chad Warnken, Esq.

### **OLD BUSINESS:**

### **Exempt Site Plan Committee Report**

### **Environmental Commission Report**

#### **VOUCHERS:**

\$450.00; Blackley \$255.00, \$105.00; Curtin \$60.00; FNDZ, LLC \$60.00, \$210.00; 28 Foster Road, LLC \$270.00; Humeny \$157.50; Kelly \$140.00, \$225.00; Lombardi Residential \$120.00, \$420.00, \$555.00; Meyer \$495.00; Point Pleasant Properties, LLC \$30.00, \$45.00, \$45.00; Schlegel \$255.00

**CME Associates:** 1623 Northstream Parkway, LLC \$296.00, 97.00, 49.75; 28 Foster Road, LLC \$1,271.00; Blackley \$1,465.00; Humeny \$199.00; Kelly \$49.75, \$629.00, \$298.50, \$629.00; Lombardi Residential \$1531.00, \$42.25, \$846.25, 688.50, 986.75; Schlegel \$1,271.00; Skowronski \$49.75

Ocean Star: \$27.88 (Lombardi & AEM), \$33.46 (Arms/Meyer/Skowronski), \$31.60 (ACI/Smith/Kelly)

## FORMAL ACTION MAY BE TAKEN