# AGENDA POINT PLEASANT PLANNING BOARD January 23, 2025

#### 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 IIFrank I	Pannucci
Class III	Joseph Furmato
Class IV	Mary Jane Bavais
	John McHugh, Jr.
	Brian J. Welch
	Vincent F. Sestito
Alternate I	William F. Stevenson

#### 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  $(4^{th})$  Thursday of each month at 7 p.m., with the exception of October, November and December which will occur the second  $(2^{nd})$  Thursday of these months, as follows:

Thursday, February 27, 2025 Thursday, March 27, 2025 Thursday, April 24, 2025 Thursday, May 22, 2025 Thursday, June 26, 2025 Thursday, July 24, 2025 Thursday, August 28, 2025 Thursday, September 25, 2025 Thursday, October 9, 2025 Thursday, November 13, 2025 Thursday, December 11, 2025

### Official Newspapers

Ocean Star & Asbury Park Press

Exempt Site Plan Committee

Chairperson -Vice-Chairperson – Members –

MINUTES - December 12, 2024

### **RESOLUTIONS –**

Preliminary & Final Site Plan -Block 136, Lot 15 – 600 Ocean Road
Applicant: Ocean Express Car Wash, LLC
(Approved)

### **NEW BUSINESS:**

Administrative Approval (cont'd.) - Block 275, Lots 7.02 & 7.03 – 729 Mount Place Applicant: 729 Mount Place, LLC Attorney: Robert C. Shea II, Esq.
Re-Approval of Prior Resolution/ Extension of Time to File Map - Block 160, Lot 5 – 1035 Old Farm Road Applicant: ACI Contracting, LLC Attorney: John J. Jackson, III, Esq.
Extension of Time to File Map Block 128, Lots 48 & 49 – 817 Ocean Road & 1130 Borden Avenue Applicant: Blackley, Thomas Engineer: FWH Associates

### **OLD BUSINESS:**

Environmental Commission Report – Reports dated December 17, 2024 & January 21, 2025

## **Exempt Site Plan Committee Report**

### **VOUCHERS:**

Montenegro, Thompson, Montenegro & Genz: General Board Business 2024 \$80.00; 729 Mount Place, LLC \$235.00;1623 Northstream Parkway, LLC \$225.00; ACI Contracting \$165.00; Curtin \$165.00; Ocean Express Car Wash \$290.00; Pt. Pleasant Properties, LLC \$330.00 CME Associates: 1104 Arnold Avenue Properties \$750.00; ACI Contracting \$170.25; Gasiorowski \$490.00; Ocean Express Car Wash \$149.25 Asbury Park Press: \$48.20 (re-org notice) Ocean/Coast Star: \$22.30 (re-org notice)

### FORMAL ACTION MAY BE TAKEN