AGENDA POINT PLEASANT PLANNING BOARD JUNE 26, 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

MINUTES:

RESOLUTIONS:

2025-16 - Preliminary & Final Site Plan - Block 123, Lots 10 & 12 – 1039 & 1029

Applicant: Point Pleasant Properties, LLC

Denied

NEW BUSINESS:

Administrative Approval - Block 115, Lot 13.01 – 913 Atlantic Avenue

Applicant: Wagner, Currie R.

Minor Subdivision - Block 145.02, Lots 11 & 14 – 830 Old Farm Road

Applicant: Keer, Ernest F.,V Attorney: William T. Gage, Esq.

MASTER PLAN UPDATE: REVIEW OF HOUSING ELEMENT FAIR SHARE HOUSING

OLD BUSINESS:

Exempt Site Plan Committee Report

Environmental Commission Report

VOUCHERS:

Montenegro, Thompson, Montenegro & Genz: General Board Business 2025 \$1,935.00; Litigation (Pt. Pleasant Properties, LLC v. Pl. Board) \$1,125.00; ACI Contracting, LLC \$450.00; Keer \$195.00; Kelly \$435.00; Point Pleasant Properties, LLC \$1,020.00; TFM Builders, LLC \$450.00; Water's Edge \$30.00 **CME Associates:** Keer \$53.00, \$53.00; Point Pleasant Properties, LLC \$2394.00

The Ocean Star: \$27.26 (Matuschat & INF/All American), \$32.84 (ACI/Kelly/TFM), \$34.70 (Fair Share Housing/Master Plan)