

**Bradley Beach Planning Board
701 Main Street
Bradley Beach, NJ 07720
732-776-2999 Ext. 1017**

**Regular Meeting Agenda
Thursday, September 28, 2017 at 6:30 PM**

This regular meeting of the Bradley Beach Planning Board is now called to order.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others.

I. Pledge of Allegiance

II. Open Public Meetings Act:

The 48-hour notice, as required under the Open Public Meetings Act, has been met as notice of this meeting was emailed on August 1, 2017 and published in the Asbury Park Press, The Coast Star, and the Coaster, a copy has been placed on the bulletin board in the Borough Office, and a copy has been filed with the Borough Clerk.

III. Roll Call:

William Psiuk, Chair	Norman Goldfarb	Meredith DeMarco
Rafael Albanir, Vice Chair	Marc Rosenthal	Alan Gubitosi
John Weber	Douglas Jung	Paul Williams
George Waterman	Jane DeNoble	

Also Present: Mark Steinberg, Esq. - Attorney to the Board
Gerald Freda, PE, PP, CME - Board Engineer
Jennifer C. Beahm, PP, AICP – Board Planner

IV. Correspondence: None.

V. Resolutions to be memorialized:

- a. Resolution of Approval – Extension of Time Final Site Plan – Brielle Developers, LLC – Block 59, Lots 9-12 – 301 Main Street & 704 ½ Third Avenue**

Those Members Eligible: *Paul Williams, Meredith DeMarco, Marc Rosenthal, Douglas Jung, George Waterman, John Weber, and William Psiuk*

VI. Applications under consideration for this evening:

- a. Frank A. Morris – 200 Bradley Boulevard – Block 77, Lot 5 – Applicant is seeking Minor Subdivision of the property to create two (2) lots with no construction being proposed at this time. Applicant is represented by George D. McGill, Esq.**

VII. Master Plan Discussion (Continued from August 24, 2017):

- a. Jennifer Beahm, PP, AICP - Memorandum of Master Plan Review dated August 15, 2017:
 - i. Discuss Item #4 of Memo – Garage Apartments
 - ii. Discuss Item #5 of Memo – Circulation and Sidewalks

VIII. Adjournment:

- a. Next scheduled meeting will be our **Regular Meeting on Thursday, October 26, 2017 at 6:30 PM** here in the Municipal Complex Meeting Room.
- b. With no further business before the Board a motion to adjourn was offered by _____ to be moved and seconded by _____, meeting closed at _____ PM.

