

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

**Regular Meeting Agenda
Thursday, October 26, 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
Rafael Albanir, Vice Chair
John Weber
George Waterman

Norman Goldfarb
Marc Rosenthal
Douglas Jung
Jane DeNoble

Meredith DeMarco
Alan Gubitosi
Paul Williams

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

IV. Approval of Minutes:

- a. Regular Meeting Minutes of August 24, 2017
- b. Regular Meeting Minutes of September 28, 2017

V. Resolutions to be memorialized:

- a. **Resolution of Approval – Minor Subdivision** – Frank A. Morris – 200 Bradley Boulevard – Block 77, Lot 5

Those Members Eligible: *Alan Gubitosi, Paul Williams, Douglas Jung, Norman Goldfarb, George Waterman, Rafael Albanir, and William Psiuk*

VI. Applications under consideration for this evening:

- a. **None.**

VII. Superior Court Matter:

- a. **Patruno v. Bradley Beach Planning Board (217 McCabe Avenue)** – In anticipation of receiving an Order from Superior Court of New Jersey it has been agreed between Counsel that this matter be scheduled in order for the Board to make more detailed findings of fact as to the reasons supporting their denial of the original application based on the c2 criteria which will result in an Amended Resolution of Denial to eventually be presented to the Court.

VIII. Master Plan Discussion (Continued from September 28, 2017):

- a. Jennifer Beahm, PP, AICP - Memorandum of Master Plan Review dated August 15, 2017:
 - i. Discuss Item #6 of Memo – Floor Area Ratio
 - ii. Discuss Item #7 of Memo – R-B Residential Beachfront Zone
 - iii. *Possibly Item #8 of Memo – Graduated Housing Plan*

IX. Adjournment:

- a. Next scheduled meeting will be our **Regular Meeting on Thursday, November 9, 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.

