

**Bradley Beach Planning Board
Regular Meeting Minutes
Thursday, July 26, 2018 at 6:45 PM**

Regular Meeting is called to order by Chair Psiuk.

Roll Call:

Present: William Psiuk, Rafael Albanir, John Weber, George Waterman, Norman Goldfarb, Marc Rosenthal, Douglas Jung, Jane DeNoble, Meredith DeMarco

Absent: Alan Gubitosi and Paul Williams

Also Present: Mark Steinberg, Esq. – Attorney to the Board, Gerald Freda, PE, PP, CME – Board Engineer, and Helen Zincavage, PP, AICP – Board Planner.

Approval of Meeting Minutes:

Chair Psiuk makes a motion to approve and adopt the Regular Meeting Minutes of June 28, 2018, seconded by John Weber. Meredith DeMarco, Jane DeNoble, George Waterman, John Weber, and William Psiuk in favor.

Resolutions to be Memorialized:

Resolution Authorizing the Adoption of the Master Plan Reexamination Report

Marc Rosenthal asks for clarification of the bullets on pages 21 to 22 – Sustainability and Resilience which are explained by Helen Zincavage and that they are or were on the horizon and they were included in the County Plan in 2015, not sure why they were included in the County Plan if they were already completed. Jerry Freda is not certain the outfall pipe was actually replaced. A discussion takes place and Mark Steinberg clarifies this is not a to-do list it is an ongoing list of recommendations. Jerry indicates he will look into for sure. Helen Zincavage reviews the changes that were requested at the last meeting and made in the final report.

A motion to adopt and memorialize was offered by Chair Psiuk and seconded by John Weber. Meredith DeMarco, Jane DeNoble, George Waterman, John Weber, and William Psiuk in favor.

Resolution Recommending the Adoption of the Area in Need of Rehabilitation

Investigation Report – A motion to memorialize was offered by Chair Psiuk and seconded by George Waterman. George Waterman, Meredith DeMarco, and William Psiuk in favor. Jane DeNoble indicates she is no longer in favor of recommending to Council at this time does not feel it is necessary.

Applications Under Consideration: None at this time.

Discussion:

Mark Steinberg, Esq. indicates he received a letter from George McGill, Esq. regarding the Frank Morris Subdivision at 200 Bradley Boulevard which was approved by the Board earlier this year. Mr. McGill has requested a letter be provided from the Planning Board to the title company that the Board takes no issue with the timing of the filing because while the deed was signed May 2, 2018 and filed with the County Clerk on May 3, 2018 (within the 190 days), the County did not record same until May 10, 2018 because of a back-up in the County Clerk's Office.

John Weber makes a motion to authorize Mark Steinberg, Esq. to author such letter on behalf of the Planning Board which is seconded by Meredith DeMarco. Chair Psiuk indicates he would like a stamped copy of the filed deed before we do that.

Those in favor: Rafael Albanir, John Weber, George Waterman, Norman Goldfarb, Marc Rosenthal, Douglas Jung, Meredith DeMarco, and William Psiuk.

Those opposed: None.

Those Abstained: Jane DeNoble (Recused)

Those Absent: Alan Gubitosi and Paul Williams

OPEN TO PUBLIC:

Thomas Coan – 612 Third Avenue – wondering about the Master Plan and if it is being recommended to Council for comment. Helen Zincavage indicates the Master Plan Reexamination Report is a Planning Board document and does not involve Council. The Area in Need of Rehabilitation Investigation Report is forwarded to Council as a Planning Board recommendation; however, it is up to Council if they wish to implement and designate the area. Discussion takes place with regard to additional notices required prior to adoption of ordinances and or designating an Area in Need of Rehabilitation.

WITH NO FURTHER BUSINESS BEFORE THE BOARD A MOTION TO ADJOURN THE REGULAR MEETING WAS OFFERED BY CHAIR PSIUK, MOVED AND SECONDED BY NORMAL GOLDFARB, ALL IN FAVOR. MEETING CLOSED AT 7:08 PM.

Minutes submitted by Kristie Armour, Board Secretary