

Bradley Beach Planning Board
701 Main Street
Bradley Beach, NJ 07720
732-776-2999 Ext. 1017
Regular Meeting Agenda
Thursday, February 28, 2019 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 January 24, 2019 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

~~Meredith DeMarco~~ - **EXCUSED**

Alan Gubitosi

Amy Russo (Alt. 1)

Robert Mehnert (Alt. 2)

Also Present: Monica Kowalski, Esq. - Attorney to the Board

IV. Swearing in of New Board Member Amy Russo

V. Approval of Minutes:

a. Reorganization Meeting Minutes of January 24, 2019: Motion Offered: Seconded:

Those Eligible: Alan Gubitosi, Meredith DeMarco, Robert Mehnert, Douglas Jung, Norman Goldfarb, George Waterman, John Weber, Rafael Albanir, and William Psiuk

VI. Resolutions to be memorialized:

a. **Resolution #2019-01 – Appointment of William Psiuk as Chairperson for 2019 -**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, Rafael Albanir

b. **Resolution #2019-02 – Appointment of Rafael Albanir as Vice Chairperson for 2019 –**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, John Weber, William Psiuk

c. **Resolution #2019-03 – Appointment of Kristie Dickert as Board Secretary 2019 –**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, William Psiuk

d. **Resolution #2019-04 – Appointment of Monica C. Kowalski, Esq. as Board Attorney 2019 –**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, William Psiuk

e. **Resolution #2019-05 – Appointment of Gerald R. Freda of Leon S. Avakian as Board Engineer 2019 –**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, William Psiuk

f. **Resolution #2019-06 – Appointment of Jennifer C. Beahm of Leon S. Avakian as Board Planner 2019 –**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, William Psiuk

g. **Resolution #2019-07 – Designation of Official Newspapers (Asbury Park Press, The Coaster, and the Coast Star) for 2019 –**

Those Eligible: Robert Mehnert, Alan Gubitosi, George Waterman, Meredith DeMarco, Douglas Jung, Norman Goldfarb, John Weber, Rafael Albanir, William Psiuk

VII. Applications under consideration for this evening: None.

VIII. Adjournment:

a. Next scheduled meeting will be our **Regular Meeting on Thursday, March 28, 2019 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.