

Bradley Beach Planning Board
701 Main Street
Bradley Beach, NJ 07720
732-776-2999 Ext. 1017
Regular Meeting and Work Session Agenda
Thursday, January 23, 2020 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 regular meeting was emailed on January 24, 2019 and the work session was emailed on September 9, 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

Mayor Gary Engelstad

George Waterman

Alan Gubitosi

Marc Rosenthal

Douglas Jung

Meredith DeMarco

Amy Russo (Alt. 1)

Robert Mehnert (Alt. 2)

Also Present:

Monica Kowalski, Esq. - Attorney to the Board

Gerald Freda, PE – Board Engineer

IV. Approval of Minutes:

a. Regular Meeting Minutes of November 14, 2019: Motion Offered: Seconded:

Those Eligible: George Waterman, Marc Rosenthal, Douglas Jung, Alan Gubitosi, Amy Russo, Rafael Albanir, and William Psiuk

V. Resolutions to be memorialized: None.

VI. Applications under consideration for this evening: None.

VII. Work Session:

a. **Third review and discussion of the draft bylaws created by the Subcommittee appointed by the Planning Board and re-drafted by Monica Kowalski, Esq., Planning Board Attorney.**

VIII. Adjournment:

- a. Next scheduled meeting will be our **Regular Meeting on Thursday, February 27, 2020 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.

