

VII. Consistency Determination:

- a. **Ordinance No. 2020-05** of the Borough of Bradley Beach to Amend Chapter 450 of the Revised General Ordinances of the Borough, to Clarify that all Recreational Marijuana and/or Medical Cannabis Establishments, Cultivation Facilities, Testing Facilities, and Production Facilities are Prohibited Uses within the Borough of Bradley Beach, introduced at the Borough Council meeting on March 3, 2020.

VIII. Courtesy Review:

- a. Per Resolution 2020-26 the Borough Council awarded a Contract for the Renovation and Lease of the Retired Utility Building on the Boardwalk Promenade for Use as a Food Concession to Lynn Tellefsen and Douglas Stehle also known as Caveman Culinarian, LLC. As part of this award of contract, Caveman Culinarian, LLC will present their proposal for these renovations as a courtesy to the Planning Board.

IX. Applications under consideration for this evening: None.

X. Work Session:

- a. **Fourth 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.**

XI. Adjournment:

- a. Next scheduled meeting will be a **SPECIAL MEETING on Wednesday, March 25, 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.

