

**Bradley Beach Planning Board  
Reorganization Meeting Minutes  
Thursday, January 24, 2019 at 6:30 PM**

Reorganization Meeting is called to order.

**Roll Call:**

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

Absent: Marc Rosenthal and Amy Russo

Also Present: Monica Kowalski, Esq. Gerald Freda, PE, PP, CME, and Jennifer C. Beahm, PP, AICP

**Swearing in of New and/or Reappointed Board Members:**

Monica Kowalski, Esq. swears in William Psiuk, John Weber, George Waterman, Norman Goldfarb, Meredith DeMarco, Alan Gubitosi, and Robert Mehnert.

**Appointment of Officers and Professionals for 2019:**

CHAIRMAN – Norman Goldfarb offers the name of William Psiuk, seconded by Alan Gubitosi. All members present with the exception of John Weber are in favor.

VICE CHAIRMAN – William Psiuk offers the name of Rafael Albanir, seconded by John Weber. All members present in favor.

BOARD SECRETARY – William Psiuk offers the name of Kristie Dickert, seconded by Robert Mehnert. All members present in favor.

Mr. Weber declares a point of order on the next item as it appears there is a new Board Attorney here and has concerns there was no discussion regarding same. Chair Psiuk indicates there was discussion that the Board was going to seek proposals for professionals for Engineer, Planner, and Attorney. There were 3 members selected as Subcommittee Review Members.

Monica Kowalski, Esq. indicates to Mr. Weber the subcommittee has to make a recommendation to the Board after review of the proposals and it still has to be voted on and he can reserve his comments or objections to same at that time. That goes for any Board Member and if the Board chooses to not appoint me (Monica Kowalski) at this point, the meeting will have to be terminated and cannot move forward until such time as the Board obtains counsel.

BOARD ATTORNEY – William Psiuk offers the name of Monica Kowalski, Esq., seconded by Norman Goldfarb. All members present in favor.

BOARD ENGINEER – William Psiuk offers the name of Gerald Freda of Leon S. Avakian, seconded by John Weber. All members present in favor.

BOARD PLANNER – William Psiuk offers the name of Jennifer C. Beahm of Leon S. Avakian, seconded by Norman Goldfarb. All members present in favor.

NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES – William Psiuk offers the Asbury Park Press, Coast Star, and The Coaster, seconded by Norman Goldfarb. All members present in favor.

SCHEDULE OF 2019 PLANNING BOARD REGULAR MEETINGS – William Psiuk offers a motion to adopt and memorialize, seconded by John Weber. All members present in favor.

**Approval of Meeting Minutes of December 13, 2018:**

Chair Psiuk makes a motion to approve and adopt the Meeting Minutes of December 13, 2018, seconded by Rafael Albanir. Alan Gubitosi, Meredith DeMarco, Douglas Jung, Norman Goldfarb, George Waterman, Rafael Albanir, and William Psiuk in favor.

**WITH NO FURTHER BUSINESS BEFORE THE BOARD A MOTION TO ADJOURN THE REORGANIZATION MEETING WAS OFFERED BY CHAIR PSIUK, MOVED AND SECONDED BY NORMAN GOLDFARB, ALL IN FAVOR. MEETING CLOSED AT 6:48 PM.**

**Minutes submitted by Kristie Dickert, Board Secretary**