

**Bradley Beach Planning Board  
Regular Meeting Minutes  
Thursday, February 28, 2019 at 6:30 PM**

Meeting is called to order by Chair Psiuk. The Board and the public recite the Pledge of Allegiance. Open public meeting announcement is made by the Board Secretary.

**Roll Call:**

Present: Robert Mehnert, Amy Russo, Alan Gubitosi, Douglas Jung (arrives during executive session), Marc Rosenthal, George Waterman, Rafael Albanir, William Psiuk

Absent: John Weber, Norman Goldfarb, Meredith DeMarco

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

**Swearing in of New Board Members:**

Monica Kowalski, Esq. swore in new Board Member Amy Russo prior to opening of meeting.

**Executive Session:**

A motion to enter into Executive Session is offered by Chair Psiuk and seconded by Marc Rosenthal. All present in favor.

**\*\*BOARD RETURNS at 7:05 PM\*\***

A motion to return from Executive Session is offered by Chair Psiuk and seconded by Alan Gubitosi. All present in favor.

**\*\*POINT OF ORDER FROM AUDIENCE IS OVERULED\*\***

**Approval of Meeting Minutes:**

Chair Psiuk makes a motion to approve and adopt the Reorganization Meeting Minutes of January 24, 2019, seconded by Alan Gubitosi. Alan Gubitosi, Robert Mehnert, Douglas Jung, George Waterman, Rafael Albanir, and William Psiuk in favor.

**Resolutions Memorialized:**

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

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

Resolution #2019-03 – Appointment of Kristie Dickert as Board Secretary for 2019

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

Resolution #2019-05 – Appointment of Gerald R. Freda, PE of Leon S. Avakian as Board Engineer for 2019

Resolution #2019-06 - Appointment of Jennifer C. Beahm, PP, AICP of Leon S. Avakian as Board Planner for 2019

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

Resolution #2019-08 – Designation of Regular Meeting Dates, Time, and Location of Planning Board Meetings for 2019

**WITH NO FURTHER BUSINESS BEFORE THE BOARD A MOTION TO ADJOURN THE REGULAR MEETING WAS OFFERED BY CHAIR PSIUK, MOVED AND SECONDED BY RAFAEL ALBANIR, ALL IN FAVOR. MEETING CLOSED AT 7:10 PM.**

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