

**Bradley Beach Planning Board
Reorganization and Regular Meeting Minutes
Thursday, January 28, 2021 at 6:30 PM**

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

Roll Call:

Present: William Psiuk, Rafael Albanir, Mayor Larry Fox, Alan Gubitosi, Marc Rosenthal, Douglas Jung, Meredith DeMarco, Robert Mehnert, and John Eric Advento

Absent: Michael Mulcahy

Also Present: Monica Kowalski, Esq. – Attorney to the Board, Gerald Freda, PE – Board Engineer, and Christine Bell, PP, AICP – Board Planner

RE-ORGANIZATION PORTION:

Swearing in of New and/or Reappointed Board Members:

Mayor Larry Fox – Class I – 4-year term expiring 12/31/2024

Alan Gubitosi – Class III – 1 year term expiring 12/31/2021

Robert Mehnert – Class IV – remainder of 4-year term expiring 12/31/2023

John Eric Advento – Class IV Alternate #1 – 2-year term expiring 12/31/2022

Appointment of Officers and Professionals for 2021:

CHAIRMAN – Alan Gubitosi offers the name of William Psiuk, seconded by Robert Mehnert. All members present are in favor.

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

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

BOARD ATTORNEY – William Psiuk offers the name of Monica C. Kowalski, Esq., seconded by Marc Rosenthal. All members present are in favor.

BOARD ENGINEER – William Psiuk offers the name of Gerald Freda, PE of Leon S. Avakian, Inc., seconded by Alan Gubitosi. All members present in favor.

BOARD PLANNER – William Psiuk offers the name of Christine Bell, PP, AICP of Leon S. Avakian, Inc., seconded by Douglas Jung. All members present in favor.

NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES FOR 2021 – William Psiuk offers the Asbury Park Press, Coast Star, and The Coaster, seconded by Alan Gubitosi. All members present in favor.

SCHEDULE OF 2021 PLANNING BOARD REGULAR MEETINGS – William Psiuk offers a motion to adopt and memorialize, seconded by Rafael Albanir. All members present in favor.

With no further reorganization business before the Board, Chair Psiuk makes a motion to adjourn the Reorganization Meeting and to open the Regular Meeting at 6:55 PM, seconded by Rafael Albanir. All members present in favor.

REGULAR MEETING OPENS AT 6:55 PM:

Meeting is called to order by Chair Psiuk. Open public meeting announcement is made by the Board Secretary.

Roll Call:

Present: William Psiuk, Rafael Albanir, Mayor Larry Fox, Alan Gubitosi, Marc Rosenthal, Douglas Jung, Meredith DeMarco, Robert Mehnert, and John Eric Advento

Absent: Michael Mulcahy

Also Present: Monica Kowalski, Esq. – Attorney to the Board, Gerald Freda, PE – Board Engineer, and Christine Bell, PP, AICP – Board Planner

Approval of Minutes:

Regular Meeting Minutes of September 24, 2020 – Motion to adopt made by Chair Psiuk and seconded by Robert Mehnert. All eligible members present in favor.

Resolutions Memorialized: None.

Applications Under Consideration: None.

A discussion takes place with regard to proposed Ordinance amendments and the Board has recently received an Ordinance for consistency determination which will be shared with the Board. It is decided by the members to hold a Special Meeting on February 11th at 6:30 PM in order to review the proposed Ordinance 2021-1 for consistency and make our recommendations to the Council.

NEXT SCHEDULED MEETING WILL BE A SPECIAL MEETING ON THURSDAY, FEBRUARY 11, 2021 AT 6:30 PM WHICH WILL TAKE PLACE VIA ZOOM.

WITH NO FURTHER BUSINESS BEFORE THE BOARD A MOTION TO ADJOURN THE REGULAR MEETING WAS OFFERED BY CHAIR PSIUK, MOVED AND SECONDED BY ALAN GUBITOSI, ALL IN FAVOR. MEETING CLOSED AT 7:05 PM.

Minutes submitted by Kristie Dickert, Board Secretary