

**BOROUGH OF ALLENHURST
PLANNING BOARD AGENDA
January 16 2019 7:30PM**

MEETING CALLED TO ORDER AT 7:30 P.M.

A. FLAG SALUTE, ROLL CALL, AND DECLARATION OF QUORUM.

The Secretary states that adequate notice of this regular meeting of the Planning Board of the Borough of Allenhurst was given, with notice being sent to the Board's official newspaper, and posted on the office bulletin board in compliance with the Open Public Meetings Act.

The regular meeting for January 16 2019 of the Borough of Allenhurst Planning Board has been duly constituted and advertised according to law by sending notice to the Coaster and the Asbury Park Press is now called to order.

Fire exits are clearly marked. If alerted of a fire, please move in a calm and orderly manner to the nearest smoke free exit.

B. ROLL CALL

Member Name	Vote	Member Name	Vote	Member Name	Vote
Mr. Costello		Ms. Shalam		Mrs. Varley	
Mayor McLaughlin		Mr. Horowitz		Mr. Tomaino	
Mr. Rogers		Mr. Boyd		Comm. McLoughlin	
(A) Mr. Mauro		(A) Mr. Scally		(A) Paul Schechner	

C. SWEAR IN OF NEW

Mark Horowitz Class IV Member for the remainder of a 4-year term expiring December 31, 2021

D. REORGANIZATION

The Board will nominate and elect the following officials:

1. Election of Chairperson
2. Election of Vice Chairperson

The Board will now take action on the following:

1. Appoint Planning Board Secretary
2. Appoint Planning Board Attorney
3. Appoint Planning Board Engineer
4. Authorize Official Newspapers
5. Confirm 2019 regular meeting dates, time, place and 2020 reorganization date.

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E. REORGINIZATION RESOLUTIONS TO BE MEMORIALIZED

1. Resolution 19__ Approval of Appointment of Board Attorney

Offered By: _____ Seconded By: _____

1. Resolution 19__ Approval of Appointment of Board Engineer

Offered By: _____ Seconded By: _____

2. Resolution 19__ Approval of Meeting Dates

Offered By: _____ Seconded By: _____

F. MINUTES APPROVED

BE IT RESOLVED, that the minutes of the Regular meeting held on December 19, 2018, be approved as distributed.

Offered By: _____ Seconded By: _____

G. MEMORIALIZATIONS

1. Resolution 1 16 19 – 1

Resolution of the Planning Board of the Borough of Allenhurst Approving a Certificate of Appropriateness for Major Alterations, and Bulk Variance for setback to pool, on property located at 1 Allen Avenue (Block 4 Lot 4), in compliance with the Borough Historic Preservation Ordinance and the Borough Land Development Ordinance

2. Resolution 1 16 19 – 2

Resolution of the Planning Board of the Borough of Allenhurst Approving a Certificate of Appropriateness for Major Alterations on the property located at 204 Norwood Avenue (Block 11 Lot 9) in compliance with the Borough Historic Preservation Ordinance

H. PROCEDURAL STATEMENT BY THE CHAIRPERSON:

[CHAIRPERSON]: The Planning Board of the Borough of Allenhurst duly adopted procedures for the hearing process. A copy of the Procedural Statement is provided for review by the general public in the back of the room. Please do not remove the Procedural Statement. If you wish to obtain a copy of the Procedural Statement, it can be obtained during normal business hours at the Borough Municipal Offices. All present should familiarize themselves with these procedures.

All applications will commence with the Applicant's witnesses, and then cross examination by the Planning Board and then for questions only by the public for each witness. When the applicant has presented all witnesses, the public shall may present witnesses and provide comment. The Board will then deliberate.

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I. APPLICATIONS UNDER CONSIDERATION

1. 320 Corlies Ave-C/A Major Siding
2. 227 Allen Ave-C/A Major- Bulk Variance Relief
3. 227 Spier Ave- C/A Major- Bulk Variance Relief

J. REQUEST FOR EXTENSION

1. 120 Spier Ave-Shalam

K. DISCUSSION

1. Minor Applications

L. ADJOURNMENT

Member Name	Vote	Member Name	Vote	Member Name	Vote
Mr. Costello		Ms. Shalam		Mrs. Varley	
Mayor McLaughlin		Mr. Horowitz		Mr. Tomaino	
Mr. Rogers		Mr. Boyd		Comm. McLoughlin	
(A) Mr. Mauro		(A) Mr. Scally		(A) Paul Schechner	