

**BOROUGH OF ALLENHURST
PLANNING BOARD AGENDA
January 15 2020 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 15 2020 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. SWEAR IN

C. 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	

D. REORGANIZATION

The Board will nominate and elect the following officials:

1. Election of Chairperson

2. **Res #1 15 20-1 – RESOLUTION ELECTING CHAIRPERSON TO PLANNING BOARD**

WHEREAS, pursuant to N.J.S.A. 40:55D-24, at each annual meeting of the Planning Board it shall elect from among its Class IV members a member to preside at all meetings as the Chairman of the Board.

NOW, THEREFORE, BE IT RESOLVED that _____ be and he/she is hereby nominated as Chairman of the Planning Board for 2020.

Offered By: _____ Seconded By: _____

3. Election of Vice Chairperson

4. **Res #1 15 20-2 – RESOLUTION ELECTING VICE-CHAIRPERSON TO PLANNING BOARD**

WHEREAS, pursuant to N.J.S.A. 40:55D-24, at each annual meeting of the Planning Board it shall elect from among its Class IV members a member as the Vice-Chairman of the Board, and to preside at all meetings when the Chairperson is not present for a meeting or is not able to preside at a meeting as a result of a conflict or any other reason.

NOW, THEREFORE, BE IT RESOLVED that _____ be and he/she is hereby nominated as Vice-Chairperson of the Planning Board for 2020.

Offered By: _____ Seconded By: _____

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The Board will now take action on the following:

1. **Res #1 15 20-3 - APPOINT SECRETARY TO PLANNING BOARD**

Offered By: _____ Seconded By: _____

BE IT RESOLVED, That Alison Gavin be and she is hereby appointed Secretary to the Planning Board of the Borough of Allenhurst for a one-year period beginning January 1, 2020, and ending December 31, 2020.

Offered By: _____ Seconded By: _____

2. Appoint Planning Board Attorney

3. **Res #1-15-20-4 Appoint Planning Board Attorney** (Resolution Attached)

Offered By: _____ Seconded By: _____

4. Appoint Planning Board Engineer

5. **Res#1-15-20-5 Appoint Planning Board Engineer** (Resolution Attached)

6. Authorize Official Newspapers

7. **Res# 1-15-20-6 AUTHORIZE OFFICIAL NEWSPAPER.**

BE IT RESOLVED, That the Coaster and the Asbury Park Press are designated as the official newspapers of the Planning Board of the Borough of Allenhurst for the year 2020.

Offered By: _____ Seconded By: _____

8. Confirm 2019 regular meeting dates, time, place and 2020 reorganization date.

9. **Res#1-15-20-7 RESOLUTION SETTING FORTH MEETING DATES FOR 2020 AND REORGANIZATION MEETING FOR JANUARY 2021.** (Resolution Attached)

10.

E. MINUTES APPROVED

BE IT RESOLVED, that the minutes of the Regular meeting held on DECEMBER 18, 2019, be approved as distributed.

Offered By: _____ Seconded By: _____

BE IT RESOLVED, that the minutes of the Special meeting held on DECEMBER 19, 2019, be approved as distributed.

Offered By: _____ Seconded By: _____

F. MEMORIALIZATIONS

1. Resolution 1 15 20 - 1 317 Spier Ave

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G. 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.

H. APPLICATIONS UNDER CONSIDERATION

1. 237 Elberon Ave -Safdie
2. 44 Norwood Ave - McLaughlin
3. 304 Cedar Ave-Rofe
4. 4 Spier Ave – Betesh

I. 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	