

**BOROUGH OF ALLENHURST
PLANNING BOARD AGENDA
August 12 ,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 AUGUST 12, 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. 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	

The Board will take the following action:

Resolution 8-12-20-1

APPOINTMENT OF THE SECRETARY TO PLANNING BOARD

BE IT RESOLVED, That Kelly Barrett is hereby appointed Secretary to the Planning Board of the Borough of Allenhurst beginning on August 1, 2020 and ending December 31, 2020.

Offered By: _____ Seconded By: _____

C. MINUTES APPROVED

1. BE IT RESOLVED, that the minutes of the Regular meeting held on JULY 15, 2020 be approved as distributed.

Offered By: _____ Seconded By: _____

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2. **BE IT RESOLVED**, that the minutes of the Regular meeting held on JULY 29, 2020 be approved as distributed.

Offered By: _____ Seconded By: _____

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.

D. APPLICATIONS UNDER CONSIDERATION

1. REDEVELOPMENT 312-324 Hume Street – CA (Power Station LLC.)
 - a. Applicant seeks approval to demo brick warehouse
2. 45 Norwood- CA & Variance – Continuation from July 29th
 - a. Applicant seeks approval for additions and renovations to home. Also remove nonconforming structures; garage, hot tub, inground pool; and construct new.
3. 120 Corlies – CA (Application to be CARRIED)
 - a. Alteration and addition to single family home

E. DISSUSSION

1. General business

F. ADJOURNMENT

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