

**BOROUGH OF ALLENHURST
PLANNING BOARD AGENDA
January 17, 2024 - 7:30PM**

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 17, 2024, 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)Adjmi		Mrs. Varley	
Mayor McLaughlin		Mr. Ryan		Mr. Tomaino	
Mr. Rogers		Mr. Schechner		Comm. McLoughlin	
(A) Mr. Horowitz		(A) Ms. Bolan		(A) Vacancy	

C. REORGANIZATION

The Board will nominate and elect the following officials:

- a. Election of Chairperson
Resolution No. 1 -17-2024 (1)

_____ he/she is hereby nominated as Chairperson of the Planning Board for 2024.

Offered By: _____ Seconded By: _____

- b. Election of Vice Chairperson
Resolution 1-17-2024 (2)

_____ he/she is hereby nominated as Vice-Chairperson of the Planning Board for 2024.

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Offered By: _____ Seconded By: _____

3. The Board will take action on the following:

- a.** Appoint of Kelly Barrett as Secretary to the Planning Board
Resolution 1-17-2024 (3)

Offered By: _____ Seconded By: _____

- b.** Appoint Erik Anderson as Planning Board Attorney
Resolution 1-17-2024 (4)

Offered By: _____ Seconded By: _____

- c.** Appoint Leon S. Avakian. LLC., as Planning Board Engineer
Resolution 1-17-2024 (5)

Offered By: _____ Seconded By: _____

- d.** Authorize Official Newspapers- “Asbury Park Press” and “The Coaster”
Resolution No. 1-17-2024 (6)

Offered By: _____ Seconded By: _____

- e.** Designate 2024 Planning Board Meeting Dates & 2024 Re-Organization Meeting
Resolution No. 1-17-2024 (7)

Offered By: _____ Seconded By: _____

D. MINUTES APPROVED

BE IT RESOLVED that the minutes of the Special Meeting held on November 29, 2023 approved as distributed.

Offered By: _____ Seconded By: _____

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BE IT RESOLVED that the minutes of the Regular Meeting held on December 6, 2023 approved as distributed.

Offered By: _____ Seconded By: _____

E. MEMORIALIZATION

- 1-17-2024 (1) - 231 Allen Avenue
- 1-17-2024 (2) - 215 Elberon Avenue
- 1-17-2024 (3) - 45 Norwood Avenue

PROCEDURAL STATEMENT BY THE CHAIRPERSON:

[CHAIRPERSON]: The Planning Board of the Borough of Allenhurst duly adopted procedures for the hearing process. If you wish to obtain a copy of the Procedural Statement, it can be obtained during normal business hours at the Borough 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 questions only by the public for each witness. When the applicant has presented all witnesses, the public may present witnesses and provide comments. The Board will then deliberate.

F. APPLICATIONS UNDER CONSIDERATION

1. 303 Allen Avenue (Dweck)
 - a. Applicant is seeking a Certificate of Appropriateness & Variance (Hardship)
2. 214-216 Cedar Avenue (Sasson)
 - a. Applicant is seeking a Certificate of Appropriateness

G. DISCUSSION
General Business

H. ADJOURN