BOROUGH OF ALLENHURST PLANNING BOARD AGENDA January 20, 2021 – 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 of the Borough of Allenhurst Planning Board, January 20, 2021 at 7:30 pm shall be conducted on an electronic basis, in accordance with P.L. 2020, c. 11, and considering the declared COVID-19 Emergency. The meeting 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.

If you wish to Attend/Observe the Meeting: 1) through the Zoom App via a smartphone, computer, or tablet via video link, or 2) phone audio using the following Zoom meeting access information:

https://zoom.us/j/4593802485					
Meeting ID:	459 380 2485				
One Tap Mobile:					
Call #	1-646-558-8656				
Meeting ID/PIN:	459 380 2485				

B. ROLL CALL

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

C. THE BOARD WILL NOMINATE AND ELECT THE FOLLOWING OFFICIALS:

1. Election of Chairperson Resolution No. 1 -20-21-1

he/she is hereby nominated as Chairperson of the Planning Board for 2021.

Offered By: _____ Seconded By: _____

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2. Election of Vice Chairperson Resolution 1-20-21-2

Offered By: _____ Seconded By: _____

3. **The Board will act on the following**:

a. Appoint of Kelly Barrett as Secretary to the Planning Board Resolution 1-20-21-3

Offered By: _____ Seconded By: _____

b. Appoint Erik Anderson as Planning Board Attorney Resolution 1-20-21-4

Offered By: _____ Seconded By: _____

c. Appoint Leon S. Avakian. LLC., as Planning Board Engineer Resolution 1-20-21-5

Offered By: _____ Seconded By: _____

d. Authorize Official Newspapers- "Asbury Park Press" and "The Coaster" Resolution No. 1-20-21-6

Offered By: _____ Seconded By: _____

e. Designate 2021 Planning Board Meeting Dates & 2022 Re-Organization Meeting Resolution No. 1-20-21-7

Offered By: _____ Seconded By: _____

D. MINUTES APPROVED:

BE IT RESOLVED that the minutes of the Regular (Zoom) Meeting held on December 16, 2020 approved as distributed.

Offered By: _____ Seconded By: _____

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E. MEMORIALIZATIONS:

303 Cedar Avenue (Block 9 Lot 7) Resolution 1-20-21-8 –

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. 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 for questions only by the public for each witness. When the applicant has presented all witnesses, the public may present witnesses and provide comment. The Board will then deliberate.

F. APPLICATION(S) UNDER CONSIDERATION:

- 1. 308 Spier Avenue (Sabbage) continuation from August 19, 2020
 - a. APPEAL
 - b. CA/MAJOR
- 2. 1 Spier Avenue (Chera) continuation from October 21, 2020a. BULK VARIANCES
- 3. 312 Spier Avenue (Rogers)

a. APPEAL – Zoning Officer's determination - Applicant is seeking an extension from approval granted on May 17, 2017 to construct a pool.

G. DISSUSSION:

a. General business

H. ADJOURNMENT

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