# BOROUGH OF ALLENHURST SPECIAL MEETING PLANNING BOARD AGENDA June 28, 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 Special 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 Special Meeting for June 28, 2021 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. Horowitz		Mr. Tomaino	
Mr. Rogers		Mr. Boyd		Comm. McLoughlin	
(A) Mr. Mauro		(A) Ms. Hochster		(A) Paul Schechner	

### C. <u>MEMORIALIZATIONS</u>

202 Cedar Avenue 6-28-2021 (1)

# 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 Offices. All present should familiarize themselves with these procedures.

The purpose of the hearing is to reconsider the proposed Settlement Agreement relating to 1 Spier Avenue. Mr. Anderson will provide an overview of the matter.

#### D. RECONSIDERATION OF SETTLEMENT AGREEMENT (HEDGES) 1 SPIER AVENUE

#### E. ADJOURN