



**Borough of Seaside Park
Planning Board**

**REGULAR AGENDA
TUESDAY, JULY 24, 2018 * 7:00 p.m.**

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1. Call to Order & Pledge of Allegiance.
 2. Statement of Compliance with the New Jersey Open Public Meetings Act.
"In accordance with the requirements of New Jersey's Open Public Meetings Act, public notice of this meeting was included in the required Annual Meeting Notice which was filed in the Office of the Seaside Park Borough Clerk; posted on the Bulletin Board in the Municipal Offices located at 1701 North Ocean Avenue; posted on the borough's official website; forwarded to the Asbury Park Press, The Star ledger, and to all persons requesting notice and providing self-addressed, postage-paid envelopes.
 3. Roll Call of Board Members.
Michael Giuliano, **Chairman**
Martin Wilk, Vice, **Chairman**
Anthony DiCaro
Frank Losey
Thomas Mianulli
Dominick Bucci
Robert Matthies, **Mayor**
Francis Larkin, **Police Chief**
Ray Amabile, **Council Member**
Anne Pitchell, **Alternate #1**
Karen Kroon, **Alternate #2**

Also Attending:
Gregory Hock Esq., **Board Attorney**
Douglas Rohmeyer, PE, **Board Engineer**
Sandra Martin, **Interim Board Secretary**
 4. Resolutions Memorializing Board Decisions.
 5. Approval of Minutes: May 22, 2018
June 26, 2018 (Giuliano, Wilk, DiCaro, Losey, Mianulli, Bucci, Matthies, Larkin, Amabile, Pitchell, Kroon)
 6. Approval of Bills.
 7. Pending Applications.

PB/18-16 * Dixon, Ann Kelly.....34-36 D Street (Block 46, Lot 9)
* Filed: 5/09/18 * Certified Complete 07/14/18 * Hearing schedule: 7/24/2018.
* Carluccio, Leon, Dimon, Doyle & Sacks, LLC, Attorney for applicant. Request: Variance for expansion of non-conforming use.
 8. Review of Correspondence.
 9. Unfinished Business.
 10. New Business.
 11. Executive (Closed Session).
 12. Adjournment.

Next Regular Meeting scheduled: Tuesday, August 28, 2018