



Borough of Seaside Park

Planning Board

REGULAR AGENDA
Tuesday, June 26, 2018 • 7:00 p.m.

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, **Alt. Secretary**

4. Resolutions Memorializing Board Decisions.

PB/18-11 · St. Catherine of Sienna Church.....50 E Street (Block 47, Lot 1-7 & 1-20)
· Filed: 3/21/2018 · Certified Complete: 4/19/2018 · Hearing held: 4/24/2018.
· Voting to Approve: DiCaro, Losey, Larkin, Bucci, Giuliano

PB/18-14 · Marie Clayton..... 265 N Street (Block 63, Lot 1)
· Filed: 3/22/2018 · Certified Complete: 5/8/2018 · Hearing held: 4/24/2018.
· Voting to Approve: Bucci, Giuliano, Kroon, Larkin, Losey, Pitchell, Amabile

5. Approval of Minutes: May 22, 2018

6. Approval Bills.

7. Pending Applications.

PB/18-12 DPE Jersey Girls Request to withdraw without prejudice.

8. Review of Correspondence.

9. Unfinished Business.

10. New Business.

11. Executive Session.

13. Adjournment.

Next Regular Meeting scheduled: Tuesday, July 24, 2018