



# ***Borough of Seaside Park***

## ***Planning Board***

REGULAR MEETING AGENDA

Tuesday, February 26<sup>th</sup>, 2013 • 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, and to all persons requesting notice and providing self-addressed, postage-paid envelopes.*

3. Administer Oath of Office.

Patricia Kuchon

Term of Office

4 yr. 1/13 – 12/2016

4. Roll Call of Board Members.

Salvatore Mattia, Chair  
Patricia Kuchon  
Charles Appleby  
Michael Giuliano, Vice-Chair  
Anthony DiCaro  
Martin Wilk  
Robert Matthies, Mayor  
Francis Larkin, Police Chief  
Nancy Koury, Council Member  
Frank Losey, Alternate #1  
Thomas Mianulli, Alternate #2

Gregory J. Hock Esq., Board Attorney  
Doug Rohmeyer, PE, Board Engineer  
Susan Connor, Board Secretary

5. Resolutions Memorializing Board Decisions.

ZBA/12-17 · Nicastro, Philip ..... 29 Sixth Avenue (Block 23, Lot 15)  
• Filed: 10/4/2012 • Certified Complete: 10/4/2012 • Hearing Held: 1/29/13; 2/12-2013. • Approved: 5/22/2012  
Voting to Approve: DiCaro, Giuliano, Matthies, Larkin, Losey, Mianulli, Mattia.

6. Swearing in of Board Professionals.

7. Pending Applications.

PB/13-02 · Condos, Gina & Alex ..... 610-12 SE Central Avenue (Block 23, Lot 1)  
• Filed: 1 • Certified Complete: 1/4/2013 • Hearing Scheduled: 1/29/13; 2/26/2013.  
• Application adjourned to the February 26<sup>th</sup>, 2013 meeting  
(Eligible to vote: Appleby, DiCaro, Giuliano, Matthies, Losey, Mianulli)

PB/13-04 · Trinity 15, LLC ..... 65-67 N Street (Block 67, Lots 10 & 11)  
• Filed: 2/4/2013 • Certified Complete: 2/4/2013 • Hearing Scheduled: 2/28/13.

8. Approval of Minutes.

- January 29<sup>th</sup>, 2013 Regular & Executive Minutes (Eligible to vote: Mattia, Giuliano, Appleby, DiCaro, Matthies, Larkin, Mianulli)
- February 12, 2013 Regular Minutes (Eligible to vote: Mattia, Giuliano, Appleby, DiCaro, Wilk, Matthies, Larkin, Koury, Losey, Mianulli)

9. Approval of Bills.

10. Review of Correspondence.

11. Unfinished Business.

- PB/12-01 • Desert Palm Motel – Update

12. New Business.

- Committees
- Meeting times

14. Adjournment.

*Next Regular Meeting scheduled: Tuesday, March 12, 2013*