

POINT PLEASANT PLANNING BOARD

February 19, 2009

The regular meeting of the Point Pleasant Planning Board was called to order by Chairman Giordano at 7:00 p.m. Mr. Giordano read the Notice of Compliance which states that adequate notice of the meeting had been given.

The board secretary was not present at this meeting; the minutes are being typed from notes provided by the chairman.

Roll Call:

Present: Mayor Konkus Mr. DeJong Mr. O'Rourke Mr. Venturi Mr. Feltz
Ms. Bavais Mr. Giordano Mr. Wills

Absent: Mr. Kosinski Mr. Vitale Mr. Maffei

Engineer: Robert Forsyth

MINUTES:

Mr. O'Rourke made a motion to approve the minutes of January 15, 2009; seconded by Mr. Wills. All were in favor, no one was opposed.

RESOLUTIONS:

Res. 2009-02 – Exempt Site Plan – Block 252 Lot 3 & 4 – 2033 Bridge Ave.,
Applicant: Sobolewski & Indovina

Mr. O'Rourke made a motion to memorialize the resolution; seconded by Mr. Venturi. All were in favor, no one was opposed.

Res. 2009-03 – Exempt Site Plan – Block 338 Lot 15 – 3100 Bridge Ave., Unit #2
Applicant: Julie Ryan

Mr. Feltz made a motion to memorialize the resolution; seconded by Mr. Wills. All were in favor, no one was opposed.

The board members discussed a meeting with the Ocean County Engineer concerning Bridge Ave.

The board went into executive session and discussed COAH issues.

There being no further business, Mr. Feltz made a motion to adjourn. The regular meeting of the Planning Board adjourned at 8:00 pm

Respectfully submitted,

Catherine Kelly
Planning Board Secretary