

AGENDA
SEA BRIGHT PLANNING/ZONING BOARD
REGULAR MEETING 7:30 P.M.
TUESDAY, FEBRUARY 26, 2013

1. FLAG SALUTE

2. OPENING STATEMENT:

The Borough of Sea Bright, in compliance with the "Open Public Meetings Act" has advertised the date, time and location of this meeting in *The Asbury Park Press* on January 15, 2013 filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. ROLL CALL:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) ____.

4. NOMINATION AND APPOINTMENT OF SECRETARY FOR THE PLANNING BOARD:

Motion: _____ Second: _____

Vote:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) ____.

5. APPROVAL OF MINUTES FROM JANUARY 31, 2013 MEETING:

Motion: _____ Second: _____

Vote:

Cunningham ___ DeSio ___ Leckstein ___ Nott___

Torcivia ___ Isoldi-Jany (Alt. #2) ____.

6. ADOPTION OF 2012 ANNUAL REPORT

Motion: _____ Second: _____

Vote:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) ____.

**7. AUTHORIZATION OF T&M ASSOCIATES TO CONDUCT
RESOLUTION COMPLIANCE FOR THE PLANNING BOARD**

Motion: _____ Second: _____

Vote:

Beer ___ Cashmore ___ Cunningham ___ DeSio ___

Leckstein ___ Long ___ McBride___ Nott___ Torcivia ___

Smith (Alt. #1) ___ Isoldi-Jany (Alt. #2) ____.

8. RESOLUTION:

**NAUGHTY NORA'S, INC., D/B/A CHAPEL BEACH CLUB
1023 Ocean Avenue
Block 23 Lot 3**

MEMORIALIZATION OF RESOLUTION GRANTING
PRELIMINARY AND FINAL SITE PLAN APPROVAL

Motion: _____ Second: _____

Vote:

Cunningham _____ DeSio _____ Nott_____ Torcivia _____

Isoldi-Jany (Alt. #2) ____.

9. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.