**SEA BRIGHT PLANNING/ZONING BOARD**

**TUESDAY, May 10, 2016**

**7:30 P.M.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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 ***The Asbury Park Press* on December 22, 2015** filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office**.**

**3. ROLL CALL:**

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**4. MEMORILIZATION OF RESOLUTUON:**

**JAMES LOBIONDO**

**1280 OCEAN AVENUE**

**BLOCK 3 LOT 20**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**5. BOUROUGH COUNCIL RESOLUTION NO. 78- 2016**

**For discussion as referred from the Borough Council.**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**6. BOUROUGH COUNCIL RESOLUTION NO. 79- 2016**

**For discussion as referred from the Borough Council.**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**7. BOUROUGH COUNCIL RESOLUTION NO. 80- 2016**

**For discussion as referred from the Borough Council.**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**8. BOUROUGH COUNCIL RESOLUTION NO. 78- 2016**

**Authorizing the Planning Board to Conduct a Limited Master Plan Re-Examination Report.**

**For discussion as referred from the Borough Council.**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**9. CONTINIUED APPLICATION:**

**QIANG WANG**

**SOUTH WAY & OCEAN AVENUE**

**BLOCK 30 LOTS 56, 59, 60 &61**

The applicant is seeking approval for a major subdivision of the subject lots the applicant is also seeking bulk variances. The subject property presently consist of four (4) four individual lots, one of which has frontage on Ocean Avenue and the other three have frontage on South Way.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**10. NEW APPLICATION**

**DIANE SHAW**

**252 OCEAN AVENUE**

**BLOCK 30 LOT 50**

Variance approvals for a minor expansion of a two-family use to provide an enclosed stairwell to the two apartments and a 250 square foot half story addition in the present attic area.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**11. ADMINISTRATIVE APPROVAL**

**McLOONE’S RUM RUNNER**

**816 OCEAN AVENUE**

**BLOCK 24 LOT 16**

For an elevated boardwalk in the rear of building where pavers previously were proposed and is now asphalt with the addition of bollards.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote:

Cashmore \_\_\_\_\_ Cunningham \_\_\_\_\_ DiGulio \_\_\_\_\_ DeSio\_\_\_\_\_

 Leckstein \_\_\_\_Long\_\_\_\_\_ Schwartz\_\_\_\_\_ Nott\_\_\_\_\_ Smith\_\_\_\_

 Morrone (Alt#1)\_\_\_\_ Duffy (Alt#2)\_\_\_\_ McGinley (Alt#3)\_\_\_\_

**12. ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_P.M.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_