

Chairman Cunningham called the meeting to order and requested those present to join him in the salute to the Flag.

FLAG SALUTE:

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 *Courier* on January 16, 2009 filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

ROLL CALL:

PRESENT: Boardmembers, Cashmore, Clauer, Cunningham, DeSio, McBride, Murphy, Nott, Torcivia, Attorney Higgins, Board Secretary Branagan
ABSENT: Fernandes, Long, Smith

MINUTES:

A. Boardmember Torcivia made a motion approving the May 26, 2009 Planning Board Minutes. Second by Boardmember Desio and approved upon unanimous voice vote.

NEW BUSINESS

Boardmember Clauer made a motion to send a letter to the Governing Body with the following recommendations: add the language pedestrian traffic and include measurement for a corridor/passage pedestrian to pass. Second by Boardmember Desio and approved upon unanimous voice vote.

ORDINANCE NO. 18-2009
AN ORDINANCE AMENDING CHAPTER 130 LAND USE
ARTICLE XI SIGNS
OF THE CODE OF SEA BRIGHT

Boardmember DeSio made a motion recommending the Governing Body adopt Ordinance 20-2009. . Second by Boardmember Torcivia and approved upon unanimous voice vote.

B.

ORDINANCE NO. 20-2009
AN ORDINANCE AMENDING
CHAPTER 130 LAND USE
SECTION 130-47 FLOOD DAMAGE PREVENTION
OF THE CODE OF SEA BRIGHT

Motion: _____ Second: _____

Vote:

Cashmore _____ Clauer _____ Cunningham _____ DeSio _____

Fernandes _____ Long _____ McBride _____ Murphy _____ Nott _____ Torcivia
(Alt. #1) _____ Smith (Alt. #2) _____

5. MEMORIALIZATION OF RESOLUTION

**DAVID SHERIDAN
5 VIA RIPA
BLOCK 31, LOT 4
R1 ZONE
"C" VARIANCE
CONSTRUCT 2ND FLOOR DECK**

Motion: _____ Second: _____

Vote:

Cashmore _____ Cunningham _____ DeSio _____ Fernandes _____
Long _____ Murphy _____ Nott _____ Torcivia (Alt. #1) _____ Smith
(Alt. #2) _____

6. OLD BUSINESS

**NAVESINK PARTNERS, LLC
1410 Ocean Avenue
Block 3 Lot9
B-2 Zone
Preliminary/Final Major Site Plan**

Motion: _____ Second: _____

Vote:

Cashmore _____ Clauer _____ Cunningham _____ DeSio _____
Fernandes _____ Long _____

McBride _____ Murphy _____ Nott _____ Torcivia (Alt. #1) _____ Smith
(Alt. #2) _____

6. CORRESPONDENCE

- A.** Planning Board Secretary Year to date report.
- B.** D. Lobi Enterprises, Inc. v. Planning/Zoning Board of the Borough of Sea Bright and David J. Desio - Judge's ruling
- C.** Letter from John Giunco, Esq. representing Jesse Howland, Co., regarding Army Corps of Engineers Proposal - Sea Wall.
- D.** Memo from Borough Administrator request feedback from Board for Ordinance 18-2009 and Ordinance 20-2009.

7. ADJOURNMENT:

There being no further business before the Planning Board.
Boardmember Murphy made a motion to adjourn the meeting at 8:50 P.M. Second by Chairman Cashmore and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Planning Board Secretary