

Agenda
Asbury Park Planning Board Special Meeting
Monday January 13, 2020
7:00 PM

Announcement by the chairman meeting is in compliance with the Open Public Meetings Act, Chapter 231, Public Law 1975. Adequate notice of this meeting has been provided to the Coaster and Asbury Park Press. All notices are on file with the Board Secretary. Official action may be taken on the matters listed below.

A. Salute to the Flag

B. Roll Call

C. Annual Board Reorganization:

1. Temporary Appointment pending permanent appointment by the Planning Board
 - Temporary Chairperson
 - Temporary Board Attorney
 - Temporary Board Secretary

2. Nominations and appointment for 2020 offices:
 - Chairperson
 - Vice-Chairperson
 - Board Secretary
 - Board Stenographer
 - Board Attorney
 - Conflict Attorney
 - Board Planner
 - Conflict Planner
 - Board Engineer
 - Conflict Engineer

3. Committees:
 - Design Review Committee
 - Site Plan & Subdivision Committee
 - By-Law Policy Committee
 - Master Plan Committee

4. 2020 Planning Board official newspaper

5. Adoption of 2020 Planning Board meeting schedule

E. Executive Session

A written resolution will be adopted by the Board for the executive session at the meeting

F. Minutes:

1. Approval of minutes of December 9, 2019 Regular Meeting

G. Resolutions:

1. 1601 Asbury Avenue, Jersey Shore Community Center

H. Old Business:

1. **Regional Development Group LLC**
213-215 First Avenue, block 3901 lot 11, WPRA Zone
Amendment to stormwater system

I. Applications:

1. **Asbury Memorial Parkway LLC** (Carried from November 18, 2019 with further notice)
900-901 Mattison Avenue, block 603 lots 3-9 and block 607 lot 8, LI Zone
Major Site plan for ground floor retail and 125 residential units across two buildings with ground level parking and amenity deck.

Submitted by: Irina Gasparyan, Interim Secretary to the Planning Board