

**Agenda**  
**Asbury Park Planning Board Regular Meeting**  
**Monday January 27, 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.

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**A. Minutes:**

1. Approval of Minutes of December 16, 2020 Special meeting

**B. Resolutions:**

1. Appointing Board Attorney 2020
2. Appointing Board Planner 2020
3. Appointing Board Engineer 2020
4. Appointing Board Secretary 2020
5. Appointing Board Recording Secretary/Stenographer 2020
6. Appointing Board Conflict Planner 2020
7. Appointing Board Conflict Engineer 2020

**C. Application:**

1. **Asbury Partners, LLC** (Carried from December 9, 2019)  
**1500 Ocean Ave., Block 4502 Lot 1.23, WRA Zone**  
Preliminary and Final Site Plan Approval for construction of a 6,461 square foot beach club pavilion.

- D. Executive Session:** *A written resolution will be adopted by the Board for the executive session at the meeting should a session occur.*