

**AGENDA  
SEA GIRL PLANNING/ZONING BOARD  
REGULAR MEETING  
WEDNESDAY, DECEMBER 18, 2019**

**CALL TO ORDER:** 7:00 p.m.

**COMPLIANCE  
STATEMENT:**

In compliance with the "Open Public Records Act", Chapter 231, Public Law 1975, Section 5, adequate notice of this meeting has been given to the official newspapers of the Sea Girl Planning Board, posting a notice in a public place as required by law and filing the notice with the Borough Clerk.

**PLEDGE OF  
ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF  
MINUTES:**

October 16, 2019 & November 20, 2019

**OLD BUSINESS:**

Consideration of Resolution for Minor Subdivision for Block 85, Lot 13, 602 Beacon Boulevard, owned by Estate of Claudia Monteverdi.

**OTHER BUSINESS:**

Consideration of Resolution of Dismissal for Minor Subdivision for Block 81, Lot 1, Baltimore Boulevard by the Railroad Tracks, owned by Borough of Sea Girl.

**Next meeting scheduled for Wednesday, January 15, 2020**