

**SEA GIRT PLANNING/ZONING BOARD
SPECIAL VIRTUAL MEETING
WEDNESDAY, JANUARY 27, 2021
Join Zoom Meeting: <https://us02web.zoom.us/j/85672417513>
Meeting ID: 856 7241 7513
Passcode: 183273
One Tap Mobile: 1-646-876-9923**

CALL TO ORDER: 4:00 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 Girt Planning Board, posting a notice in a public place as required by law and filing the notice with the Borough Clerk.

MEMBER APPOINTMENTS: Class I Member F. Ken Farrell through 12/31/21
Class II Member Karen Brisben through 12/31/21
Class III Member Diane Anthony through 12/31/21
Class IV Member Carla Abrahamson through 12/31/24
Class IV Member Jake Casey through 12/31/24
Class IV Member Eileen Laszlo through 12/31/24
Class IV Member John Ward through 12/31/24
Alternate Member #1 Robert Walker through 12/31/22

ROLL CALL

APPROVAL OF MINUTES: November 18, 2020

ELECTIONS Elect Chairperson, Vice-Chairperson for 2021

RESOLUTIONS Resolution appointing Kevin E. Kennedy Esq. to serve as Counsel to the Planning Board for 2021 & Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2021. Resolution approving meeting dates, official newspapers, Planning Board Secretary for 2021

- RESOLUTIONS (Cont'd)** Resolution establishing remote meeting protocol, & Resolution confirming application hearing times & length of meetings.
- REPORT:** Annual report from Board Secretary
- OLD BUSINESS:** Consideration of approval of Resolution for Block 5, Lot 7, 2 Seaside Place, owned by Glenn & Dana Hughes, to allow construction of a new home.
- Consideration of approval of Resolution for Block 14, Lot 16, 105 Ocean Avenue, owned by Michael & Patricia Pope, to allow construction of a new Home.
- OTHER BUSINESS:** Request for extension of time to perfect variance application for Block 24, Lot 1, 604 Second Ave., owned by James & Kristen Davey.
- Discussion on Sitar Settlement finalized by Council.
- NEW BUSINESS:** Application for Block 7, Lot 7, 708 Morven Terrace, owned by Harper Emp. Consulting, LLC (Applicant Derek Serpe) for variance relief to demolish the existing dwelling & construct a 2 ½ story dwelling with integrated garage & wood deck. Side Setbacks – combined side setback of 15 feet required, 11 feet proposed. Garage Doors be set back 5 feet from front building line required, even with front building line proposed. Garage no less than 275 square feet, 266 square feet proposed.

NEW BUSINESS

(Continued):

Application for Site Plan approval for Block 76, Lot 3, 507 Washington Blvd., owned by Frank Kineavy (Applicant – Chefs International, Inc., Chefs Seagirt, LLC) to allow restaurant expansions. Front Yard Entrance ramp encroaches into front setback area +- 5 feet, variance required. Deck/patio area within front & side yards, two variances required. Variance required for 24 foot, 6 inch aisle width at proposed building addition. Existing non-conformity- two existing refrigerated boxes where garage/ parking only permitted.

ADJOURNMENT

NEXT MEETING SCHEDULED FOR WEDNESDAY, FEBRUARY 17, 2021