SEA GIRT PLANNING/ZONING BOARD ORGANIZATIONAL MEETING (HYBRID) WEDNESDAY, JANUARY 18, 2023

Join Zoom Meeting: <u>https://us02web.zoom.us/j/89054146202</u> Meeting ID: 890 5414 6202 One Tap Mobile: 1-646-876-9923

CALL TO ORDER:	7:00 P.M.
COMPLIANCE NOTICE:	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/Zoning Board, posting a notice in a public place as required by law and filing the notice with the Borough Clerk.
SALUTE TO THE FLAG	
MEMBER APPOINTMENTS:	Class I Member Mayor Donald Fetzer through 12/31/23 Class II Member Karen Brisben through 12/31/23 Class III Member Councilwoman Diane Anthony through 12/31/23 Class IV Member Robert Walker through 12/31/26 Alternate Member #2, Tom Britt, through 12/31/24
ROLL CALL	
PUBLIC COMMENTS, ANNOUNCEMENTS	
APPROVAL OF MINUTES:	December 21, 2022
ELECTIONS:	Elect Chairperson, Vice-Chairperson for 2023
RESOLUTIONS:	Resolution appointing Kevin E. Kennedy, Esq. to serve as Counsel to the Board for 2023 & Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2023. Resolutions approving Meeting Dates, Official Newspapers & Planning/Zoning Board Secretary for 2023.

REPORTS: Annual Report from Board Member John Ward

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- OLD BUSINESS: Approval of Resolution for variance relief for Block 22, Lot 11, 106 New York Boulevard, owned by Matthew Martin & Sharon McGarvey, to allow construction of a new home.
- NEW BUSINESS: Application for variance relief for Block 15, Lot 2, 1 Beacon Boulevard, owned by Charles & Betsy Miller, to allow construction of a new $\frac{1}{2}$ story addition. Variances required: Front Yard Setback – 40 feet required, existing 23.36 feet, addition will be 29 feet. Side Setback - 15 feet required, 2.87 feet existing on side of proposed addition, expansion of an existing non-conformity. Maximum Height – 35 feet required, 39.2 feet existing, addition will have a height of 38.4 feet to the dormer ridge. Existing Nonconformities not being affected: Lot Depth - 150 feet required, 100 feet existing. Lot Area -7,500 square feet required, 5,000 square feet existing. Building Coverage – 20% maximum allowed, 37.54% existing (proposed addition does not expand footprint). Minimum Rear Setback -30 feet required, 27 feet existing, modification & addition will have a setback of 35 feet which conforms.

OTHER BUSINESS: Possible Ordinance Committee report.

ADJOURNMENT

The next meeting of the Board will be Wednesday, February 15, 2023