## PLANNING BOARD JULY 20, 2015

A regular meeting of the Planning Board of the Borough of Belmar was held on the above date at 7:30 p.m., in the Municipal Complex.

Present: Messrs. Meyer, Forte, Reynolds, Windas, Hoffman, and Burke; and Ms.

Rokoszak and Ms. Sheridan

Absent: Mr. Campbell, Mr. Magovern and Mr. Doherty

Also Present: Doug Kovats, Board Attorney and Acting Board Secretary Nancy Murray

At approximately 7:30 p.m. the secretary stated that adequate notice of this meeting of the Planning Board was sent by email to our official newspapers, the Coast Star, the Star Ledger, and the Asbury Park Press on December 22, 2014 and by posting a copy of said notice at the Municipal Complex on the same date.

Mr. Hoffman made a motion to waive the reading and approve the minutes of the June 15, 2015 meeting, which was seconded by Mr. Burke and approved by the following vote:

AYES: Messrs. Meyer, Forte, Reynolds, Windas, Hoffman, and Burke; and Ms. Sheridan

NAYS:

ABSTAIN: Ms. Rokoszak

Mr. Hoffman made a motion to waive the reading and approve the resolution granting approvals to BSOK Partners, 501 Main Street, which was seconded by Mr. Burke and approved by the following vote:

AYES: Messrs. Meyer, Forte, Reynolds, Windas, Hoffman, and Burke; and Ms. Sheridan

NAYS:

ABSTAIN: Ms. Rokoszak

No other business. No public comments.

Mr. Reynolds made a motion to adjourn the meeting, which was seconded by Mr. Forte and approved unanimously.