

# January 18, 2023

*January 18, 2023 PB Re-organizational/Regular Meeting minutes*

*The January 18, 2023 meeting of the Point Pleasant Beach Planning Board opened at 7:00 pm. The Clerk read the notice of compliance with the “Open Public Meetings Act. Present were Board members: Mr. Ritchings, Mr. Woolley, Mr. Bixby, Councilman Ramos, Mayor Kanitra, Mr. Paesano, Mr. Calderone, Mr. Cavagnaro, Mr. Gant and Ms. Mills*

*Absent:*

*Re-organization meeting*

*Motion by Mr. Cavagnaro, second by Mr. Paesano to nominate Karen Mills as Board secretary and Clerk –*

*In favor: Bixby, Woolley, Cavagnaro, Paesano, Ramos, Ritchings, Kanitra, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Ms. Mills, second by Mr. Cavagnaro to nominate Mr. Ritchings as Chairman*

*In favor: Bixby, Woolley, Cavagnaro, Paesano, Ramos, Ritchings, Kanitra, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Mr. Cavagnaro, second by Mr. Bixby to nominate Glen Paesano as Vice Chairman*

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*In favor: Bixby, Woolley, Cavagnaro, Paesano, Ritchings, Kanitra, Ramos, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Mr. Calderone, second by Mr. Cavagnaro to appoint Robert Ulaky, Esq. as Planning Board attorney.*

*In favor: Bixby, Woolley, Cavagnaro, Paesano, Ritchings, Kanitra, Ramos, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Mr. Cavagnaro, second by Mr. Ritchings to nominate Ray Savacool as Board Engineer*

*In favor: Bixby, Woolley, Cavagnaro, Paesano, Ritchings, Kanitra, Ramos, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Mr. Bixby second by Mr. Cavagnaro to designate the Asbury Park Press and the Ocean Star as the Boards official newspapers.*

*In favor: Bixby, Woolley, Paesano, Cavagnaro, Ritchings, Kanitra, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Mr. Calderone, second by Mr. Cavagnaro to appoint Glen Paesano as liaison and Pete Ritchings as alternate liaison to the Open Space Committee.*

*In favor: Bixby, Woolley, Cavagnaro, Paesano, Ritchings, Kanitra, Ramos, Calderone, Gant and Mills*

*Opposed: None*

*Motion by Mr. Cavagnaro, second by Vice chair Paesano to memorialize the minutes of December 21, 2022*

*In favor: Bixby, Woolley, Paesano, Cavagnaro, Ritchings, Calderone, Gant and Mills*

*Opposed: None*

*Meeting adjourned at 7:30pm*

*Attest: Karen L. Mills,*

*Clerk/Secretary of the Board*