Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, February 2, 2016 Regular Planning Board Meeting to be held at 7PM in the Borough Hall, 201 East Main Street, Manasquan, New Jersey.

<u>MANASQUAN PLANNING BOARD AGENDA</u> <u>TUESDAY, FEBRUARY 2, 2016 – REGULAR MEETING</u>

REGULAR PUBLIC MEETING:

- 1) Salute to the Flag
- 2) Roll Call
- 3) Sunshine Law Announcement

OLD/NEW BUSINESS:

Approval of Minutes – January 5, 2016 – Regular and Re-Organization Meeting Approval of Vouchers

<u>RESOLUTION #34-2015</u> - Farrell, Colleen and Michael – 283 Beachfront

RESOLUTION #10-2016 – McClave, Catherine – 178 Second Avenue

<u>APPLICATION #11-2016</u> – Tackett, Frank – 74 First Avenue, 75 Beachfront – Block: 165 – Lot: 30 – Zone: R-4 – Bulk Variances

<u>OLD/NEW BUSINESS CONTINUED</u>: Correspondence Comments from Individual Board Members Discussion for cancellation of the February 17th Special meeting Public Participation

<u>RESOLUTION TO GO INTO CLOSED SESSION</u> – Private session regarding litigation.

Respectfully Submitted,

Mary C. Salerno Planning Board Secretary