REVISED AGENDA

Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, February 7, 2017 regular Planning Board meeting to be held at 7PM in the Borough Hall, 201 East Main Street, Manasquan, New Jersey.

MANASQUAN PLANNING BOARD AGENDA TUESDAY, FEBRUARY 7, 2017 – REGULAR MEETING

REGULAR PUBLIC MEETING:

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

OLD/NEW BUSINESS: Approval of Minutes – January 4, 2017 – Regular and Re-Organization Approval of Vouchers Reorganization Resolutions Oaths of Office

<u>RESOLUTION #C-2017</u> – Appointment of Chairman – Neil B. Hamilton Appointment of Vice-Chairman – Bob Young

<u>RESOLUTION #E-2017</u> – Award of Contract for Board Engineer – Albert D. Yodakis – BORO Engineering

<u>RESOLUTION #F-2017</u> – Award of Contract for Board Planner – Albert D. Yodakis – BORO Engineering

RESOLUTION #G-2017 – Award of Contract for Legal Services – Geoffrey S. Cramer

<u>RESOLUTION #H-2017</u> – Adopting Rules and Regulations for the Year 2017

OATHS OF OFFICE

Class I Member – Mayor Edward Donovan Class I Member - Mayor's Designee – Barbara Ilaria Class II Member – Kevin Thompson Class III Member – Council Liaison – James Walsh Class IV Member – Environmental Liaison – Greg Love Class IV Members – Neil B. Hamilton, Chairman – John Muly, Bob Young, Leonard Sullivan, Mark Apostolou Alternate #1 – Peter Ragan Alternate #2 – Mark Larkin Alternate #3 – John Burke Alternate #4 – Vacant BORO Engineering – Albert D. Yodakis Geoffrey S. Cramer – Attorney

<u>RESOLUTION #03-2014</u> – Hollander, Daniel and Claire – 349 Beachfront – Block: 185 – Lot: 19.01 – Zone: R-4 – Request for an extension of time, represented by Michael Henderson

<u>RESOLUTION #33-A-2015</u> – Kaplan, Brett and Carrie Anne – 34 Beams Terrace – Block: 34 – Lot: 35 – Zone: R-2 – Extension of time

<u>15-MINUTE APPLICATION</u> – 201 Second Avenue – Block: 177 – Lot: 40 – Zone: R-3 – Building built height exceeds allowed in the Zone.

<u>APPLICATION #40-2016</u> – Guy, Glenn and Jill – 273 First Avenue – Block: 182.01 – Lot: 11 – Zone: R-5 – Bulk Variances

<u>APPLICATION #02-2017</u> – Federico, Susan – 295 Beachfront – Block: 181 – Lot: 3 – Zone: R-4 – Bulk Variances

<u>APPLICATION #42-2016</u> – Turbitt, Elizabeth – 11 Beams Terrace – Block: 35 – Lot: 37 – Zone: R-2 – Bulk Variances

<u>APPLICATION #34-2016</u> – LaPatta, Rich – 459 E Main Street – Block: 146 – Lot: 5 – Zone: R-2 – Bulk Variances

<u>APPLICATION #41-2016</u> – Kelly, Melissa – 235 Second Avenue – Block: 177 – Lot: 9 – Zone: R-3 – Bulk Variances

<u>OLD/NEW BUSINESS</u>: Correspondence – Spirit of '76 – JBS Holdings – Modified easement agreement Comments from Individual Board Members

Respectfully Submitted,

Mary C. Salerno Planning Board Secretary