Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Wednesday, January 4, 2017 Regular and Re-Organization meeting of the Manasquan Planning Board to be held at 7PM in the Borough Hall, 201 East Main Street, Manasquan, New Jersey.

<u>MANASQUAN PLANNING BOARD AGENDA</u> WEDNESDAY, JANUARY 4, 2017 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING:

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

UNFINISHED BUSINESS FROM 2016

<u>RESOLUTION #38-2016</u> – Ridley, John – 165 Stockton Lake Boulevard – Block: 120 – Lot: 1.01 – Zone: Conservation

<u>RESOLUTION #36-2016</u> – Dean, John – 283 First Avenue – Block: 182.01 – Lot: 7 – Zone: R-5

<u>RESOLUTION #37-2016</u> – New York, SMSA Limited Partnership, Verizon Wireless – 580 E Main Street – Block: 171 – Lot: 1.01 – Zone: B-1

OTHER BUSINESS:

- 1) Approval of Vouchers
- 2) Approval of Minutes November 1, 2016, November 15, 2016, December 6, 2016

RESOLUTION #A-2017 – Schedule of Meeting Dates for 2017

<u>RESOLUTION #B-2017</u> – Designation of Official Newspapers – The Star Newsgroup, The Coast Star and The Asbury Park Press

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

<u>RESOLUTION #D-2017</u> – Appointment of Board Secretary – Mary C. Salerno

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

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

RESOLUTION #H-2017 – 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 – TBA Class IV Member – Greg Love Regular Board Members Class IV – Neil Hamilton (Chairman) Other Class IV Board Members TBA

Alternate Board Members: Alternate #1 – TBA Alternate #2 – TBA Alternate #3 – TBA BORO Engineering – Albert D. Yodakis Planning Board Attorney – Geoffrey S. Cramer Planning Board Secretary – Mary C. Salerno

REGULAR MEETING AGENDA

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

OTHER BUSINESS:

- 1) Comments from individual Board Members
- 2) Correspondence
- 3) Public Participation

Respectfully Submitted,

Mary C. Salerno Planning Board Secretary