

Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 5, 2016 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.

MANASQUAN PLANNING BOARD AGENDA
TUESDAY, JANUARY 5, 2016 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING:

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

UNFINISHED BUSINESS FROM 2015

RESOLUTION #40-2014 – Hochschild/Immersberger – 479 Euclid Avenue

RESOLUTION #32-2015 – Kearns, Kevin – 77 ½ Ocean Avenue

RESOLUTION #33-2015 – Kaplan, Bert – 34 Beams Terrace

OTHER BUSINESS:

- 1) Approval of Vouchers**
- 2) Approval of Minutes – December 1, 2015 – Regular Meeting**

RESOLUTION #A-2016 – 2016 Meeting Dates

**RESOLUTION #B-2016 – Designation of Official Newspapers for the Planning Board:
The Star News Group – Coast Star
The Asbury Park Press**

**RESOLUTION #C-2016 – Appointment of Chairman – Neil B. Hamilton
Appointment of Vice-Chairman – John Muly**

RESOLUTION #D-2016 – Appointment of Planning Board Secretary – Mary C. Salerno

RESOLUTION #E-2016 – Appointment of Planning Board Engineer – Albert D. Yodakis

RESOLUTION #F-2016 – Appointment of Planning Board Planner – Albert D. Yodakis
BORO Engineering

RESOLUTION #G-2016 – Appointment of Planning Board Attorney – Geoffrey S. Cramer

RESOLUTION #H-2016 – Resolution adopting the Planning Board Rules and Regulations

OATHS OF OFFICE

Class I Member – Mayor Edward Donovan

Class I Member – Mayor’s Designee – Kevin Thompson

Class II Member – Barbara Ilaria

Class III Member – Council Liaison – Owen McCarthy

Class IV - Environmental Liaison – Greg Love

Regular Board Members Class IV – Neil Hamilton, Chairman, John Muly, Vice Chairman,
Robert Young, John Burke, Leonard Sullivan

Alternate Board Members:

Alternate #1 – Peter Ragan

Alternate #2 – Mark Apostolou

Alternate #3 – Mark Larkin

BORO Engineering – Albert D. Yodakis

Planning Board Attorney – Geoffrey S. Cramer

Planning Board Secretary – Mary C. Salerno

REGULAR MEETING AGENDA

15-MINUTE PRESENTATION – Spirit of ’76 Liquor Store – 119 Taylor Avenue – JBS
Holdings, LLC – Block: 61 – Lot: 9.03 – Zone: B-3 – walk in refrigerator leading to the
outside of the building.

APPLICATION #34-2015 – Farrell, Colleen and Michael – 283 Beachfront – Block: 181 –
Lot: 8 – Zone: R-4 – Bulk Variances

APPLICATION #10-2016 – McClave, Catherine – 178 Second Avenue – Block: 171 – Lot:
6.02 – Zone: R-5 – Bulk Variances

OTHER BUSINESS:

- 1) Comments from individual Board Members**
- 2) Discussion to cancel the second meeting of January**
- 3) Discussion to entertain moving the two Wednesday's regular meetings which are normally held at 7PM to either 4 or 5PM as Geoff Cramer has a conflict with time.**

Respectfully Submitted,

**Mary C. Salerno
Planning Board Secretary**