Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Wednesday, January 3, 2018 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 3, 2018 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING:

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

UNFINISHED BUSINESS FROM 2017

OTHER BUSINESS:

- 1) Approval of vouchers
- 2) Approval of Minutes December 5, 2017 Regular Meeting

RESOLUTION #A-2018 – Schedule of Meeting Dates for 2018

<u>RESOLUTION #B-2018</u> – Designation of Official Newspapers – The Star Newsgroup, The Coast Star and the Asbury Park Press

<u>RESOLUTION #C-2018</u> – Appointment of Chairman – Neil B. Hamilton Appointment of Vice-Chairman – Robert Young

RESOLUTION #D-2018 – Appointment of Board Secretary – Mary C. Salerno

RESOLUTION #E-2018 – Award of Contract for Board Engineer – Albert D. Yodakis

RESOLUTION #E-2018 – Award of Contract for Board Planner – Albert D. Yodakis

RESOLUTION #G-2018 – Award of Contract for Legal Services – George D. McGill

RESOLUTION #H-2018 – Adopting Rules and Regulations for the Year 2018

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 - Councilman Jim Walsh

Class IV Member – Greg Love

Regular Board Members Class IV – Neil Hamilton (Chairman)

John Muly

Planning Board Engineer/Planner - BORO Engineering - Albert D. Yodakis

Planning Board Attorney - George D. McGill

REGULAR MEETING AGENDA

<u>APPLICATION #28-2017</u> – Bandstra, Richard – 325 First Avenue – Block: 184.01 – Lot: 9 – Zone: R-5 – Bulk Variances – Demo and Re-Build House

OTHER BUSINESS:

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

Respectfully Submitted,

Mary C. Salerno Planning Board Secretary