732-223-0544 Fax 732-223-1300

EDWARD G. DONOVAN CONSTRUCTION DEPARTMENT

FRANK DIROMA
Supervisor of Code Enforcement

THOMAS F. FLARITY Municipal Administrator

Mayor

BOROUGH OF MANASQUAN COUNTY OF MONMOUTH NEW JERSEY 08736

ALBERT "SANDY" RATZ Construction Official

Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 8, 2019 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 8, 2019 – REGULAR AND RE-ORGANIZATION

REGULAR PUBLIC MEETING:

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

UNFINISHED BUSINESS FROM 2018

OTHER BUSINESS:

- 1) Approval of vouchers
- 2) Approval of minutes

RESOLUTION #A-2019 - Schedule of Meeting Dates for 2019

 $\underline{RESOLUTION\,\#B\text{-}2019} - Designation\ of\ Official\ Newspapers - The\ Coast\ Star-The\ Asbury\ Park\ Press$

RESOLUTION #C-2019 - Appointment of Chairman - Neil B. Hamilton

Appointment of Vice-Chairman - Robert Young

Appointment of Vice-Chairman - Mark Apostolou

RESOLUTION #D-2019 - Appointment of Secretary - Mary C. Salerno

RESOLUTION #E-2019 - Award of Contract for Board Engineer - Albert D. Yodakis

RESOLUTION #F-2019 - Award of Contract for Board Planner - Albert D. Yodakis

RESOLUTION #G-2019 - Award of Contract for Legal Services - George D. McGill

RESOLUTION #H-2019 - Adopting Rules and Regulations for the Year 2019

RESOLUTION #28-2018 - Dattilo, Dennis - 12 Pearce Court

RESOLUTION #29-2018 - Patton, Richard - 289 First Avenue

RESOLUTION #39-2018 - Re, Salvatore - 232 4th Avenue

RESOLUTION #32-2018 - DeVirgilio Realty, LLC - 26 S Farragut

OATHS OF OFFICE

Class I Member - Mayor Edward Donovan

Class I Member - Mayor's Designee

Class II Member - Kevin Thompson

Class III Member - Council Liaison - Michael Mangan

Class IV Member – Environmental Liaison - Greg Love

Regular Board Members Class IV - Neil B. Hamilton, John Muly, Robert Young, Mark

Apostolou, Leonard Sullivan

Alternate #1 - Peter Ragan

Alternate #2 - Mark Larkin

Alternate #3 - John Burke

Alternate #4 - Open

REGULAT MEETING AGENDA

15-MINUTE PRESENTATION - 86 Main Street - Sullivan's Gas Station

<u>APPLICATION #19-2018</u> – DaCruz, Janet – 32 Rogers Avenue – Block: 157 – Lot: 39.03 – Zone: R-2 (Carried from 11/7/2018)

<u>APPLICATION #10-2019</u> – South Street Enterprises, Inc. – 75 Main Street – Block: 27 – Lot: 8.01 – Zone: BR-1

OTHER BUSINESS:

- 1) Comments from individual Board Members
- 2) Correspondence if any

Respectfully Submitted,

Mary C. Salerno

Planning Board Secretary