

**Dear Manasquan Planning Board Members:**

**Please consider the following Agenda for the Tuesday, January 6, 2009 meeting of the Manasquan Planning Board at 7:00PM in the Manasquan Borough Hall, 201 East Main Street, Manasquan, New Jersey.**

**MANASQUAN PLANNING BOARD AGENDA  
TUESDAY, JANUARY 6, 2009 – REGULAR AND RE-ORGANIZATION  
MEETING FOR 2009**

**7:00PM – REGULAR PUBLIC MEETING**

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

**UNFINISHED BUSINESS OF 2008**

**APPLICATION 34-2008 – O’Grady, John – 265 Beachfront – Block: 181 – Lot: 14 – Zone: R-4 – Bulk and Use Variance – carried from 12-2-2008**

**APPLICATION 31-2008 – Dunkin Donuts – Patel, Atul – 50 Union Avenue – Block: 82 – Lot: 24.01 – Zone: B-1 – Bi-Furcated application – Use – carried from 12-2-2008**

**RESOLUTION #30-2008 – Monaghan, James – 9 Lockwood Avenue – Block: 150 – Lot: 9 – Zone: R-3**

**RESOLUTION #32-2008 – Pharo, Ryan – 19 Lockwood Avenue – Block: 150 – Lot: 14 – Zone: R-3 –**

**RESOLUTION #33-2008 – Buddle, Patrick – 362 E Main Street – Block: 114 – Lot: 9.01, 10 – Zone: R-1**

**APPROVAL OF RE-ORGANIZATION RESOLUTIONS FOR 2009**

**RESOLUTION #A-2009** – Resolution establishing a schedule of meeting dates and times during the year 2009.

**RESOLUTION #B-2009** – Designation of official newspapers for the Planning Board.

**RESOLUTION #C-2009** – Appointment of Chairman, and Vice-Chairman – John Burke, Thomas Carroll and John Muly

**RESOLUTION #D-2009** – Appointment of Planning Board Secretary – Mary C. Salerno

**RESOLUTION #E-2009** – Appointment of Planning Board Engineer – T & M Associates

**RESOLUTION #F-2009** – Appointment of Planning Board Planner – T & M Associates

**RESOLUTION #G-2009** – Appointment of Planning Board Attorney – Geoffrey S. Cramer

**RESOLUTION #H-2009** – Resolution adopting the Planning Board Rules and Regulations

**OATHS OF OFFICE**

**Class I Member – Mayor George R. Dempsey**

**Class I Member – Mayor’s Designee – Michael Sinneck**

**Class II Member – Neil B. Hamilton**

**Class III Member – Council Liaison – Councilman James Kinneally**

**Alternate Member #3 – David Armstrong**

**OLD/NEW BUSINESS**

- 1) **Approval of vouchers**
- 2) **Approval of minutes – Regular Meeting December 2, 2008**  
**Approval of minutes – Special Meeting regarding the Master Plan Amendment**  
**Housing Plan Element and Fair Share Plan**
- 3) **Comments from individual Board Members**
- 4) **Public Participation**

**Respectfully yours,**

**Mary C. Salerno**  
**Planning Board Secretary**