Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 6, 2015 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 6, 2015 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING:

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

UNFINISHED BUSINESS FROM 2014

RESOLUTION #38-2014 - Hegel, Terrence (Hoffman) 445 E Main Street

RESOLUTION #41-2014 – Murphy, Kevin (Loughrea Realty, LLC) – 576 Brielle Road

RESOLUTION #42-2014 - Wolf, Michael - 558 Brielle Road

OTHER BUSINESS:

- 1) Approval of Vouchers
- 2) Approval of Minutes December 2, 2014 Regular Meeting

RESOLUTION #A-2015 – 2015 Meeting Dates

RESOLUTION #B-2015 – Designation of official newspapers for the Planning Board:
The Star News Group – Coast Star
The Asbury Park Press

<u>RESOLUTION #C-2015</u> - Appointment of Chairman – Neil B. Hamilton Appointment of Vice-Chairman – John Muly

RESOLUTION #D-2015 - Appointment of Planning Board Secretary - Mary C. Salerno

<u>RESOLUTION #E-2015</u> – Appointment of Planning Board Engineer – Albert Yodakis, BORO Engineering

<u>RESOLUTION #F-2015</u> – Appointment of Planning Board Planner – Albert Yodakis, BORO Engineering

RESOLUTION #G-2015 - Appointment of Planning Board Attorney - Geoffrey S. Cramer

RESOLUTION #H-2015 – Resolution adopting the Planning Board Rules and Regulations

OATHS OF OFFICE

Class I Member – Mayor George R. Dempsey

Class I Member – Mayor's Designee – Robert Young

Class II Member – Paul Rabenda

Class III Member - Council Liaison - Owen McCarthy

Environmental Liaison – Greg Love

Regular Board Members – Neil B. Hamilton, John Muly, John Burke, Joan Harriman, Leonard Sullivan

Alternate Board Members:

Alternate #1 – Mark Apostolou

Alternate #2 – Peter Ragan

Alternate #3 – Kevin Thompson

BORO Engineering – Albert D. Yodakis

Planning Board Attorney – Geoffrey S. Cramer

REGULAR MEETING AGENDA

TRC will make a recommendation that 125 Main Street's revised plan be approved by the full Planning Board.

15-MINUTE PRESENTATION – 65 Union Avenue – Ocean Star Gas Station

<u>APPLICATION #23-2014</u> – Budizak, Brian – 76 First Avenue, 77 Beachfront – Block: 165 – Lot: 30, 31.03 – Zone: R-4 (Carried from 8/19/2014)

<u>APPLICATION #24-2014</u> – Warjanka, Dara & Steve – 221 Third Avenue (Carried from 10/7/2014)

<u>APPLICATION #39-2014</u> – Graham, Richard – 35 Deep Creek Drive – Block: 189.01 – Lot: 6.01 – Zone: R-2 – Minor Subdivision

OTHER BUSINESS:

- Comments from individual Board Members
 Public Participation

Respectfully Submitted,

Mary C. Salerno Planning Board Secretary