Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 7, 2014 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.

RESTATED MANASQUAN PLANNING BOARD AGENDA TUESDAY, JANUARY 7, 2014 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING:

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

<u>UNFINISHED BUSINESS FROM 2013</u>

<u>RESOLUTION #53-2013</u> – McCarthy, Rob and Brooke – 12 S Potter Avenue – B: 147 – Lot: 1.05 – Zone: R-2

OTHER BUSINESS:

- 1) Approval of Vouchers
- 2) Approval of Minutes September 24, 2013 Second Meeting

RESOLUTION #A-2014 – 2014 Meeting Dates

RESOLUTION #B-2014 – Designation of official newspapers for the Planning Board:
The Coast Star
The Asbury Park Press

<u>RESOLUTION #C-2014</u> - Appointment of Chairman- to be announced- following election Appointment of Vice-Chairman- John Muly

RESOLUTION #D-2014 - Appointment of Planning Board Secretary - Mary C. Salerno

RESOLUTION #E-2014 - Appointment of Planning Board Engineer - T & M Associates

RESOLUTION #F-2014 - Appointment of Planning Board Planner - T & M Associates

RESOLUTION #G-2014 - Appointment of Planning Board Attorney - Geoffrey S. Cramer

<u>RESOLUTION #H-2014</u> – 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 - John Muly, John Burke, Neil Hamilton, Joan Harriman,

Leonard Sullivan

Alternate Board Members:

Alternate #1 – Mark Apostolou

Alternate #2 – Peter Ragan

Alternate #3 – Jay Price

Alternate #4 – Kevin Thompson

T & M Associates Representative – Albert D. Yodakis

Planning Board Attorney - Geoffrey S. Cramer

Election of Chairman for a term ending at Reorganization meeting in 2015

REGULAR MEETING AGENDA

<u>APPLICATION #01-2014</u> – McManus, George and Janice – 5 Pickell Alley – Block: 169.05 – Lot: 55 – Zone: R-3 – Rear Deck, Bulk Variances

<u>APPLICATION #04-2014</u> – Yeager, Gerald – 345 Beachfront – 344 First Avenue – Block: 185 – Lot: 17 – Zone: R-4 – Demo and Re-Build

OTHER BUSINESS:

- 1) Comments from Individual Board Members
- 2) Public Participation

Respectfully Submitted,

Mary C. Salerno Planning Board Secretary