

**Dear Manasquan Planning Board Members:**

**Please consider the following Agenda for the Tuesday, January 8, 2008 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 8, 2008 – REGULAR AND RE-ORGANIZATION  
MEETING FOR 2008**

**7:00PM – REGULAR PUBLIC MEETING**

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

**UNFINISHED BUSINESS OF 2007**

**APPLICATION #36-2005 – Gee, LLC – 201-203 Beachfront – Block: 170 – Lot: 1.04 – Zone: RPM – Amended application, Site Plan**

**RESOLUTION #32-2007 – DiStefano, Raymond – 165 Fletcher Avenue – Block: 149 – Lot: 10.02 – Zone: R-1**

**RESOLUTION #33-2007 – Marron, Eileen – 168 McLean Avenue – Block: 159 – Lot: 7.01 – Zone: R-1**

**RESOLUTION #63A-2005 – Allocco, Liz – 521 Brielle Road – Block: 191 – Lot: 5 – Zone: R-5 – Request for an extension of time**

**RESOLUTION #64A-2005 – Allocco, Liz – 232 Fourth Avenue – Block: 176 – Lot: 20.01 – Zone: R-3 – Request for an extension of time**

**APPROVAL OF RE-ORGANIZATION RESOLUTIONS FOR 2008**

**RESOLUTION #A-2008** – Resolutions establishing a schedule of meeting dates and times during 2008.

**RESOLUTION #B-2008** – Designation of official newspapers for the Planning Board.

**RESOLUTION #C-2008** – Appointment of Chairman, Vice-Chairman and Alternate Chairman – John Burke, Thomas Carroll and John Muly.

**RESOLUTION #D-2008** – Appointment of Planning Board Secretary – Mary C. Salerno.

**RESOLUTION #E-2008** – Appointment of Engineer – T & M Associates

**RESOLUTION #F-2008** – Appointment of Planner – T & M Associates

**RESOLUTION #G-2008** – Appointment of Planning Board Attorney – Geoffrey S. Cramer

**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 #2 – Leonard Sullivan**

**Alternate Member #4 – David Armstrong**

**NEW APPLICATIONS – 2008**

**APPLICATION #01-2008** – Herrmann, Mark – 14 Central Avenue – Block: 27 – Lot: 23 – Zone: R-2 – Minor Subdivision

**APPLICATION #29-2007** – Kelly, John – 426 First Avenue, 427 Beachfront – Block: 187 – Lot: 24 – Zone: R-4 – Bulk Variances

**OLD/NEW BUSINESS**

- 1) Approval of vouchers
- 2) Approval of minutes
- 3) Comments from individual Board Members
- 4) Public participation

Respectfully Submitted,

Mary C. Salerno  
Planning Board Secretary