Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 8, 2013 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.

<u>MANASQUAN PLANNING BOARD AGENDA</u> TUESDAY, JANUARY 8, 2013 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING

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

UNFINISHED BUSINESS FROM 2012

RESOLUTION #26-2012 - Kleinknecht, Jake and Gloria - 6 Main Street - Block: 34 - Lot: 2 - Zone: R-2

<u>RESOLUTION #29-2012</u> – Drawbaugh, Charles – 269 Pine Avenue – Block: 80 – Lot: 22 – Zone: R-2

<u>RE-STATED RESOLUTION #22-2012</u> – Bostell, Frederick and Marlene – 49 Second Avenue – Block: 166 – Lot: 5 – Zone: R-2

<u>RE-STATED RESOLUTION #21-2012</u> – Tomasso, Raymond – 520 Brielle Road – Block: 175 – Lot: 3 – Zone: R-3

OTHER BUSINESS

- 1) Approval of Vouchers
- 2) Approval of Minutes November 13, 2012 – Regular Meeting

RESOLUTION #A-2013 – 2013 Meeting Dates

 $\frac{RESOLUTION\,\#B\text{-}2013}{Asbury\,Park\,Press}-Designation\,\,of\,\,official\,\,newspapers\,\,for\,\,the\,\,Planning\,\,Board\,\,-\,\,The\,\,Coast\,\,Star\,\,or\,\,the\,\,Asbury\,\,Park\,\,Press$

RESOLUTION #C-2013 – Appointment of Chairman – John Burke Appointment of Vice-Chairman – John Muly

RESOLUTION #D-2013 - Appointment of Planning Board Secretary - Mary C. Salerno

RESOLUTION #E-2013 - Appointment of Planning Board Engineer - T & M Associates

RESOLUTION #F-2013 - Appointment of Planning Board Planner - T & M Associates

RESOLUTION #G-2013 - Appointment of Planning Board Attorney - Geoffrey S. Cramer

RESOLUTION #H-2013 - Resolution adopting the Planning Board Rules and Regulations

OATHS OF OFFICE

Class I Member – Mayor George R. Dempsey

Class I Member - Mayor's Designee -

Class II Member - Patrick J. Callahan

Class III Member - Council Liaison - Owen McCarthy

Environmental Liaison -

Regular Board Members – John Burke, John Muly, Joan Harriman, Neil Hamilton,

Leonard Sullivan

Alternate Board Members

Alternate #1 – Jay Price

Alternate #2 - Peter Ragan

Alternate #3 - Mark Apostolou

T & M Associates Representative - Albert D. Yodakis

Planning Board Attorney - Geoffrey S. Cramer

REGULAR MEETING AGENDA

<u>APPLICATION # 15-2012</u> – Derdzikowski, Joseph and Roberta – 103 Beachfront – Block: 167 – Lot: 2 – Zone: R-4 – Bulk Variances

<u>APPLICATION #01-2013</u> – TFM Builders, LLC – 10 Minnesink Road – Block: 16 – Lot: 5.01 – Zone: R-2 – Minor Subdivision

<u>APPLICATION #24-2012</u> – Masella, Donna – 443 Euclid Avenue – Block: 142 – Lot: 25, 26 – Zone: R-2 – Use and Bulk Variances

<u>APPLICATION #27-2012</u> – Sepe, Brad – 40 Broad Street – Block: 64 – Lot: 25.02 – Zone: Office – Skating Rink – Bulk and Use Variance

OTHER BUSINESS:

- 1) Comments from Individual Board Members
- 2) Public Participation
- 3) Vote to either hold or cancel the second meeting of January

Respectfully Submitted,

Mary C. Salerno

Planning Board Secretary