Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 10, 2012 Regular meeting of the Manasquan Planning Board to be held at 7PM in the Manasquan Borough Hall, 201 East Main Street, Manasquan, New Jersey.

MANASQUAN PLANNING BOARD AGENDA TUESDAY, JANUARY 10, 2012 – REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING

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

<u>UNFINISHED BUSINESS FROM 2010</u>

<u>RESOLUTION #18-2011</u> – Dattilo, Mary and Jeff – 10 Pearce Court – Block: 155 – Lot: 4 – Zone: B-3

<u>RESOLUTION #19-2011</u> – McCarthy, Daniel and Meghan – 87 Parker Avenue – Block: 60 – Lot: 77 – Zone: R-2

OTHER BUSINESS:

- 1) Approval of Vouchers
- 2) Approval of Minutes
 - a. November 1, 2011 Regular Meeting
 - b. December 6, 2011 Regular Meeting

RESOLUTION #A-2012 – 2012 Meeting Dates

<u>RESOLUTION #B-2012</u> – Designation of official newspapers for the Planning Board – The Coast Star or the Asbury Park Press

<u>RESOLUTION #C-2012</u> – Appointment of Chairman – John Burke Vice-Chairman – John Muly

RESOLUTION #D-2012 – Appointment of Planning Board Secretary - Mary C. Salerno

RESOLUTION #E-2012 – Appointment of Planning Board Engineer – T & M Associates

RESOLUTION #F-2012 – Appointment of Planning Board Planner – T & M Associates

RESOLUTION #G-2012 - Appointment of Planning Board Attorney - Geoffrey S. Cramer

RESOLUTION #H-2012 - Resolution adopting the Planning Board Rules and Regulations

OATHS OF OFFICE

Class I Member – Mayor George R. Dempsey

Class I Member - Mayor's Designee - Mark Apostolou

Class II Member – Patrick J. Callahan

Class III Member - Council Liaison - Owen McCarthy

Environmental Liaison – Michael Sinneck

Regular Board Members - John Burke, John Muly, Joan Harriman, Neil B. Hamilton,

Leonard Sullivan

Alternate Board Members - Jay Price - Alternate #1

Peter Ragan – Alternate #2

Bill Buble – Alternate #3

T & M Associates Representative – Albert D. Yodakis

Planning Board Attorney - Geoffrey S. Cramer

REGULAR MEETING AGENDA

<u>APPLICATION #17-2011</u> – 30 North Main Street – Block: 32 – Lot: 1.01 – Zone: B-1 – Continued from December 6, 2011 with no re-noticing or re-publication.

<u>APPLICATION #14-2011</u> – Prendergast, Laura – 28 – 28 ½ Wyckoff Avenue – Block: 15 – Lot: 31 – Zone: R-2 – Use and Bulk Variances

<u>APPLICATION #20-2011</u> – Maher, Tim – 40 Pearce Court – Block: 156 – Lot: 6, 6.01 – Zone: R-3 – Bulk Variances

OTHER BUSINESS:

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

Respectfully Submitted,

Mary C. Salerno

Planning Board Secretary