732-223-0544 Fax 732-223-1300

EDWARD G. DONOVAN Mayor

CONSTRUCTION DEPARTMENT

FRANK F. DIROMA Supervisor of Code Enforcement

THOMAS F. FLARITY Municipal Administrator

BOROUGH OF MANASQUAN COUNTY OF MONMOUTH

ALBERT "SANDY" RATZ Construction Official

Dear Manasquan Planning Board Members 198736

Please consider the following Agenda for Tuesday, January 7, 2020 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 JANUARY 7, 2020 – TUESDAY REGULAR AND RE-ORGANIZATION MEETING

REGULAR PUBLIC MEETING:

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

UNFINISHED BUSINESS FROM 2019

OTHER BUSINESS:

- 1) Approval of vouchers
- 2) Approval of minutes November 6, 2019 Wednesday, Regular meeting

RESOLUTION #1-2020 - Schedule of Meeting Dates for 2020

<u>RESOLUTION #2-2020</u> – Designation of Official Newspapers, The Star Newsgroup – The Coast Star, 13 Broad Street, Manasquan, NJ and the secondary newspaper shall be The Asbury Park Press

RESOLUTION #3-2020 – Appointment of Chairman – Neil B. Hamilton
Appointment of Vice-Chairman – Robert Young
Appointment of Acting Chairman – Hon. Mark Apostolou

<u>RESOLUTION #4-2020</u> – Appointment of Recording and Corresponding Secretary – Mary C. Salerno

<u>RESOLUTION #5-2020</u> – Award of Contract for Board Engineer – Albert D. Yodakis, P.E., P.P. C.M.E., of BORO Engineering

<u>RESOLUTION #6-2020</u> – Award of Contract for Planning Professional Planning Services – Albert D. Yodakis, P.E., P.P., C.M.E., of BORO Engineering

<u>RESOLUTION #7-2020</u> – Award of Contract for Legal Services – George D. McGill, Esq. of McGill & Hall, LLC

RESOLUTION #8-2020 - Adopting Rules and Regulations for the Year 2020

<u>RESOLUTION #26-2019</u> – Murphy, Steve – 295 First Avenue, Block: 182.01 – Lot: 2 – Zone: R-5

<u>RESOLUTION #29-2019</u> – Garbarini, John and Terris – 19 Muriel Place – Block: 44.02 – Lot: 8.02 – Zone: R-2

OATHS OF OFFICE

Class I Member - Mayor Edward Donovan

Class I Member - Mayor's Designee

Class II Member - Kevin Thompson

Class III - Council Liaison

Class IV Member – Environmental Liaison – Greg Love

Regular Board Members Class IV - Neil B. Hamilton, John Muly, Robert Young, Mark

Apostolou, Leonard Sullivan

Alternate #1 - Mark Larkin

Alternate #2 - John Burke

REGULAR MEETING AGENDA

<u>APPLICATION #33-2019</u> – Atlantic Modular – Robert Highland – 333 E Main Street – Block: 116 – Lot: 10.01 – Zone: R-1 – New Home, Bulk Variances

OTHER BUSINESS:

- 1) Comments from individual Board Members
- 2) Correspondence if any

rary 6. Salerno

Respectfully Submitted,

Mary C. Salerno

Planning Board Secretary