

Dear Manasquan Planning Board Members:

Please consider the following Agenda for the Tuesday, January 6, 2009 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 6, 2009 – REGULAR AND RE-ORGANIZATION
MEETING FOR 2009**

7:00PM – REGULAR PUBLIC MEETING

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

UNFINISHED BUSINESS OF 2008

APPLICATION 34-2008 – O’Grady, John – 265 Beachfront – Block: 181 – Lot: 14 – Zone: R-4 – Bulk and Use Variance – carried from 12-2-2008

APPLICATION 31-2008 – Dunkin Donuts – Patel, Atul – 50 Union Avenue – Block: 82 – Lot: 24.01 – Zone: B-1 – Bi-Furcated application – Use – carried from 12-2-2008

RESOLUTION #30-2008 – Monaghan, James – 9 Lockwood Avenue – Block: 150 – Lot: 9 – Zone: R-3

RESOLUTION #32-2008 – Pharo, Ryan – 19 Lockwood Avenue – Block: 150 – Lot: 14 – Zone: R-3 –

RESOLUTION #33-2008 – Buddle, Patrick – 362 E Main Street – Block: 114 – Lot: 9.01, 10 – Zone: R-1

APPROVAL OF RE-ORGANIZATION RESOLUTIONS FOR 2009

RESOLUTION #A-2009 – Resolution establishing a schedule of meeting dates and times during the year 2009.

RESOLUTION #B-2009 – Designation of official newspapers for the Planning Board.

RESOLUTION #C-2009 – Appointment of Chairman, and Vice-Chairman – John Burke, Thomas Carroll and John Muly

RESOLUTION #D-2009 – Appointment of Planning Board Secretary – Mary C. Salerno

RESOLUTION #E-2009 – Appointment of Planning Board Engineer – T & M Associates

RESOLUTION #F-2009 – Appointment of Planning Board Planner – T & M Associates

RESOLUTION #G-2009 – Appointment of Planning Board Attorney – Geoffrey S. Cramer

RESOLUTION #H-2009 – Resolution adopting the Planning Board Rules and Regulations

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 #3 – David Armstrong

OLD/NEW BUSINESS

- 1) **Approval of vouchers**
- 2) **Approval of minutes – Regular Meeting December 2, 2008**
Approval of minutes – Special Meeting regarding the Master Plan Amendment
Housing Plan Element and Fair Share Plan
- 3) **Comments from individual Board Members**
- 4) **Public Participation**

Respectfully yours,

Mary C. Salerno
Planning Board Secretary