

BOROUGH OF SEA GIRT PLANNING BOARD
RE-ORGANIZATION MEETING
WEDNESDAY, JANUARY 18, 2017
Sea Girt Elementary School
Bell Place

CALL TO ORDER: 7:00 p.m.

COMPLIANCE STATEMENT: In Compliance with the "Open Public Meetings Act", Chapter 231, P.L. 1975, Section 5, adequate notice has been given of this meeting by posting a notice in a public place and by transmitting a notice to two newspapers, Asbury Park Press & The Coast Star as required by law.

MEMBER APPOINTMENTS: Class I Member F. Ken Farrell through 12/31/17
Class II Member Karen Brisben through 12/31/17
Class III Member Anne Morris through 12/31/17
Class IV Member Carla Abrahamson through
12/31/20
Class IV Member Larry Benson through 12/31/20
Class IV Member Eileen Laszlo through 12/31/20
Class IV Member Bret Violette through 12/31/20
Alternate Member No. 1 Jake Casey through
12/31/17
Alternate Member No. 2 John Ward through
12/31/18

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 21, 2016

ELECTIONS: Elect Chairperson, Vice-Chairperson for 2016.

RESOLUTIONS: Resolution appointing Kevin E. Kennedy, Esq. to serve as counsel to the Planning Board for 2017

Resolution appointing Peter Avakian to serve as Board Engineer & Planner for 2017.

Resolution approving official newspapers for publications for 2017.

Sea Girt Planning Board
January 18, 2017
(Cont'd.)

Resolution appointing Planning Board Secretary
for 2017

OLD BUSINESS:

Resolution for approval of Variance application for Block 46, Lot 3, 307 Brooklyn Blvd., owned by Eric Wasser, to allow construction of a covered porch with second floor deck.

Resolution for approval of Variance application for Block 42, Lot 8, 219 Beacon Blvd., owned by Bret & Jill Violette, to allow enclosing a portion of an existing front porch.

NEW BUSINESS:

Application for Minor Subdivision for Block 54, Lot 7, 321 Stockton Boulevard, owned by Bjorn Anderson & Karen Andrews (Applicant Jeff Woszczak), to create two conforming lots.

OTHER BUSINESS:

Discussion on Annual Report

EXECUTIVE MEETING

ADJOURNMENT

Next meeting Wednesday, February 15, 2016