

**BOROUGH OF SEA GIRT PLANNING BOARD  
RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 17, 2018**

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 of this meeting has been given to the official newspapers of the Sea Girt Planning Board, posting a notice in a public place as required by law and filing the notice with the Borough Clerk.

PLEDGE OF ALLEGIANCE

MEMBER APPOINTMENTS

Class I Member F. Ken Farrell through 12/31/18  
Class II Member Karen Brisben through 12/31/18  
Class III Member Michael Meixell through 12/31/18  
Class IV Member Norman Hall through 12/31/21  
Alternate Member No. 1 John Ward through 12/31/19

ROLL CALL

APPROVAL OF MINUTES November 15, 2017

ELECTIONS Elect Chairperson, Vice-Chairperson for 2018

RESOLUTIONS Resolution appointing Kevin E. Kennedy, Esq. to serve as Counsel to the Planning Board for 2018.

Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2018.

Resolution approving official newspapers for Publications for 2018.

Resolution approving meeting dates for 2018

Resolution appointing Planning Board Secretary for 2018.

OLD BUSINESS: Approval of Resolution for Block 9, Lot 6.01, 647 Ocean Avenue, owned by Peter & Ellen Forlenza, to allow construction of a new home.

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OLD BUSINESS  
(CONT'D.):

Approval of Resolution for Block 26, Lots 11-12, 116 Trenton Boulevard, owned by Nicholas Brophy, to allow construction of an addition & porch.

NEW BUSINESS:

Request for extension of time to perfect a Minor Subdivision for Block 99, Lot 7, 706 Chicago Boulevard, owned by Michael & Patricia White.

Application for Variance relief for Block 14, Lot 12, 2 Beacon Boulevard, owned by Stacey A. Miranda, to construct a single family dwelling with detached garage & swimming pool.

OTHER BUSINESS

Discussion on Planning Board Secretary's Annual Report

ADJOURNMENT