

**BOROUGH OF SEA GIRT PLANNING BOARD
RE-ORGANIZATION MEETING
WEDNESDAY, JANUARY 16, 2019**
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 12/31/19
Class II Member Karen Brisben through 12/31/19
Class III Member Michael Meixsell through 12/31/19
Class IV Member Raymond Petronko through 12/31/22
Alternate Member No. 2 Robert Walker through 12/31/20

ROLL CALL

APPROVAL OF MINUTES December 19, 2018

ELECTIONS Elect Chairperson, Vice-Chairperson for 2019

RESOLUTIONS Resolution appointing Kevin E. Kennedy, Esq. to serve as Counsel to the Planning Board for 2019.

Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2019.

Resolution approving official newspapers for Publications for 2019.

Resolution approving meeting dates for 2019.

Resolution appointing Planning Board Secretary for 2019.

REPORT: Annual Report from Board Secretary

SEA GIRT PLANNING BOARD

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CORRESPONDENCE: Copy of notice to NJ DEP regarding Sea Girt National Guard Training Center, Beach & Dune maintenance Project.

OLD BUSINESS: Approval of Resolution for Minor Subdivision for Block 44, Lot 5.02, 313 Beacon Boulevard, owned by John Daniello Trust, LLC, & Block 44, Lot 12, 314 The Terrace, owned by Diane McKnight.

OTHER BUSINESS

ADJOURNMENT

Next meeting scheduled for Wednesday, February 20, 2019