

**REORGANIZATION AND REGULAR MEETING AGENDA**

**BERKELEY TOWNSHIP PLANNING BOARD**

**January 6, 2011**

7:00 P.M. PUBLIC MEETING

- A. Roll Call, Declaration of Quorum
- B. Salute to the Flag
- C. Sunshine Act Statement: This meeting was advertised in the Asbury Park Press and the Atlantic City Press and posted in the Clerk's Office and on the Bulletin Board as required by the "Open Public Meeting Act."
- D. Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.
- E. Swearing in of New Members
- F. Board Reorganization and Appointment of Professional Staff
  - 1. CHAIRMAN
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 2. VICE CHAIRMAN
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 3. SECRETARY
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 4. ACTING SECRETARY
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 5. BOARD ATTORNEY
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 6. BOARD PLANNER  
Director of Planning
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 7. BOARD ENGINEER  
Director of Engineering
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination
  - 8. BOARD SECRETARY
    - Nominations
    - Further Nominations
    - Motion to Close Nominations, Roll call
    - Roll call on nomination

- 9. BOARD COURT STENOGRAPHER Nominations  
Further Nominations  
Motion to Close Nominations, Roll call  
Roll call on nomination
  
- 10. BOARD NEWSPAPERS Nominations  
Observer/Press Further Nominations  
Motion to Close Nominations, Roll call  
Roll call on nomination
  
- 11. BOARD MEETING TIME AND DATE Motion to hold the meetings of the Berkeley Township Planning Board on the first (1st) Thursday of each month. The hour will be 7:00 p.m. for Executive Caucus and 7:30 p.m. for the regular meeting. Second Roll Call.

G. Approval of Minutes

H. Memorialization of Pending Resolutions

I. Vouchers Submitted for Payment

J. Call of Agenda Applications

K. Old Business:

L. Consideration of Agenda Application

1. Applicant: Ralph Parisi PB#10-658

Type of Application: Minor Subdivision with Variances and Waivers

Block: 1553; Lots: 14 & 15  
Address: Evergreen Drive  
Project: Two (2) Lot Minor Subdivision, with Variances for Lot Size, Frontage, etc.  
Attorney: Dan Popovitch, Esq.  
Engineer: R. C. Burdick, PE  
Action: Public hearing, discussion and consideration of Application.  
Carried from December 2, 2010 meeting at Applicant's request.

2. Applicant: Wachovia Bank PB#08-632B

Type of Application: Amended Preliminary & Final Major Site Plan with Waivers & Variances

Block: 857; Lot: 12.03  
Address: Route 9  
Project: Relocate ATM, with additional drive-thru canopy for stacking. Revise entrance drive.  
Attorney: Keith Davis, Esq.  
Engineer: John Martinez, P.E.  
Action: Public hearing, discussion and consideration of Application.

M. New Business:

N. Adjournment: