

**BERKELEY TOWNSHIP PLANNING BOARD  
RE-ORGANIZATION MEETING AGENDA  
January 8, 2015  
6:00 PM PUBLIC HEARING**

- 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 Press of Atlantic City and posted in the Clerk's Office on the Bulletin Board as required by the "Open Public Meeting Act."

Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.

- D. Swear in New members
- E. Board Re-Organization and Appointment of Professional Staff

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| 1. <b>CHAIRMAN</b>             | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 2. <b>VICE CHAIRMAN</b>        | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 3. <b>SECRETARY</b>            | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 4. <b>ACTING SECRETARY</b>     | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 5. <b>BOARD ATTORNEY</b>       | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 6. <b>BOARD PLANNER</b>        | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 7. <b>BOARD ENGINEER</b>       | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 8. <b>BOARD SECRETARY</b>      | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |
| 9. <b>BOARD COURT REPORTER</b> | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination |

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|---|--|
| <b>10. BOARD CONFLICT ENGINEER</b>  | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination   |
| <b>11. BOARD CONFLICT ATTORNEY</b>  | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination   |
| <b>12. BOARD NEWSPAPERS</b><br>Atlantic City Press<br>Asbury Park Press<br>Berkeley Times<br>Berkeley Patch | Nominations<br>Further Nominations, Roll Call<br>Roll Call on Nomination   |
| <b>13. BOARD MEETING TIME AND DATES</b>   | Motion to hold the meeting of the Berkeley Township Planning Board on the 1st Thursday of each month. The hour for Regular Meetings will be 6:00 PM. |

F. Comments from the Public:

General public comments are limited to five minutes per person.

G. Meeting Time

The Planning Board meetings will end at 10:00 p.m.

H. Call of Agenda Application

**Consideration of Agenda Application**

**1. South Seaside Park Homeowners and Voters Association  
De-Annexation Petition Hearing**

**Attorney: Joseph Michelini**

**Action: Public hearing & discussion**

I. Memorialization of Pending Resolutions

Berkeley Family Apartments LLC – PB #14-010  
Seymour Investments, LLC – PB#03-495

J. Vouchers Submitted for Payment

Linda Sullivan Hill  
Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors - \$7,767.82  
Remington, Vernick & Vena - \$2,320.00  
T & M Associates

L. **ADJOURNMENT**