

**BERKELEY TOWNSHIP PLANNING BOARD  
RE-ORGANIZATION MEETING AGENDA  
January 7, 2016  
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

- 1. **APPOINTMENT OF BOARD CHAIRMAN**
- 2. **APPOINTMENT OF BOARD VICE CHAIRMAN**
- 3. **APPOINTMENT OF BOARD SECRETARY**
- 4. **APPOINTMENT OF PLANNING BOARD SECRETARY**
- 5. **APPOINTMENT OF BOARD ATTORNEY**
- 6. **APPOINTMENT OF BOARD CONFLICT ATTORNEY'S**
- 7. **APPOINTMENT OF BOARD ENGINEER**
- 8. **APPOINTMENT OF BOARD CONFLICT ENGINEER**
- 9. **APPOINTMENT OF BOARD PLANNER**
- 10. **APPOINTMENT OF BOARD CONFLICT PLANNER**
- 11. **APPOINTMENT OF COURT REPORTER**
- 12. **BOARD NEWSPAPERS**

Asbury Park Press  
Berkeley Times  
Berkeley Patch

- 13. **BOARD MEETING TIME AND DATES**      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. Memorialization of Pending Resolutions
  - L & S Lacey Associates – PB #15-008
  - L & S Lacey Associates – PB #14-013
  - Hazard Mitigation and Floodplain Management Plans

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G. Vouchers Submitted for Payment

Linda Sullivan Hill - \$550.00

Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors - \$3,118.00

Remington, Vernick & Vena - \$8,428.75

T & M Associates - \$887.50

H. Call of Agenda Application

**Consideration of Agenda Application**

**Applicant: Robert Bassie – PB #15-011**

**Type of Application: Minor Site Plan/Conditional Use**

**Block: 956 Lot: 3.02**

**Location: 750 Route 9**

**Project: Minor Site Plan/Conditional Use – Motor Vehicle Repair Shop**

**Engineer: Gravatt Consulting Group**

**Action: Public hearing, discussion & consideration of application**

The applicant, Mr. Robert Bassie, was unable to provide proper notice in newspaper and to the owner's within 200' before the Planning Board meeting. Per letter from Gravatt Consulting dated December 18, 2015, this matter was requested to be carried.

I. Adjournment