

AGENDA
MANALAPAN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING

JANUARY 8, 2015

7:30 P.M.

CALL TO ORDER

OPEN PUBLIC MEETINGS NOTICE

TELEVISION DISCLOSURE STATEMENT

SALUTE TO THE FLAG – ALL

MOTION FOR ACTING CHAIRMAN

MOTION FOR ACTING SECRETARY

ROLL CALL

EXECUTIVE SESSION: APPOINTMENT OF PROFESSIONALS

**NOMINATIONS FOR CHAIRMAN
RESOLUTION APPOINTING CHAIRMAN**

**NOMINATIONS FOR VICE CHAIRMAN
RESOLUTION APPOINTING VICE CHAIRMAN**

**NOMINATIONS FOR SECRETARY
RESOLUTION APPOINTING SECRETARY**

RESOLUTIONS:

1. 2015 MEETING SCHEDULE
2. BOARD CLERK AND ADMINISTRATIVE OFFICER
3. RECORDING SECRETARY
4. BOARD ATTORNEY
5. BOARD ENGINEER
6. BOARD PLANNER
7. CONFLICT CONSULTING ATTORNEY
8. CONFLICT CONSULTING ENGINEER
9. CONFLICT CONSULTING PLANNER

PUBLIC MEETING

RESOLUTIONS:

1. PFS1424 ATLANTIC AERIALS, INC.
RESOLUTION OF MEMORIALIZATION
BLOCK 74 LOT 24.03 – 397 HIGHWAY 33
LAWRENCE SACHS, ESQUIRE (1/9/15)
2. PFS1443 MANALAPAN FIRE COMPANY #1
MANALAPAN FIRE DISTRICT #2
RESOLUTION OF MEMORIALIZATION
BLOCK 79 LOTS 18.01, 23
JOSEPH YOUSOUF, ESQUIRE

CORRESPONDENCE

ADJOURNMENT