

**AGENDA
MANALAPAN TOWNSHIP PLANNING BOARD**

IN-PERSON PUBLIC MEETING - TOWN HALL

January 11, 2024

7:30 P.M.

Call to Order Nancy McGrath, Recording Secretary

Open Public Meetings Notice

Television Disclosure Statement

Salute to the Flag

Oaths of Office: Mayor Mary Ann Musich

Chief Richard Hogan

Todd Brown

Brian Shorr

Nunzio Pollifrone – Absent will take Oath of Office at the next PB meeting

Pasquale “Pat” Givelekian - Absent will take Oath of Office at the next PB meeting

Roll Call: Nancy McGrath, Recording Secretary

Executive Session

Nomination for Chairperson

Resolutions: Resolution Appointing Chairperson

**Nominations for Secretary
Resolution Appointing Secretary**

**Nominations for Vice Chairperson
Resolution Appointing Vice Chairperson
Nominations for Recording Secretary
Resolution Appointing Recording Secretary**

**2024 Meeting Schedule
Resolution Setting Forth 2024 Schedule**

<u>Appointments for 2024:</u>	Administrative Officer Board Attorney Board Engineer/Conflict Engineer Board Planner/Conflict Planner
<u>Designation of Official Newspaper:</u>	The Asbury Park Press
Swearing in of Professionals:	Board Attorney
<u>Minutes for Review:</u>	November 9, 2023 <i><u>Members Eligible to Vote:</u></i> <i>Brown, Castronovo, Jacobson, Kwaak, McNaboe, Hogan, Shorr, Pollifrone</i>
<u>Resolutions:</u>	<u>PMS2321</u> ~ Mill Contracting, LLC 705 Tennent Road ~ Block 11 / Lot 32 Amended Site Plan <i><u>Members Eligible to Vote:</u></i> <i>Brown, Castronovo, Jacobson, Kwaak, McNaboe, Hogan, Shorr, Pollifrone</i>
Applications:	<u>PMS2314</u>~Vincent Tornatore 45 Saupe Drive ~ Block 339 / Lot 12.01 Two-Lot Minor Subdivision <i><u>Carried from Sept 28, 2023</u></i>
	<u>PMS2238</u>~Monmouth Battlefield Flex Co., LLC Route33~Block 79.02/Lots 2,3 & 5 Preliminary & Final Major Site Plan Flex Space <i><u>Carried from November 9, 2023</u></i>
<u>Non Agenda Items:</u>	
<u>Correspondence:</u>	
<u>Public Portion:</u>	
<u>Adjournment</u>	