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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**

Resolution Appointing Chairperson

Nominations for Secretary

Resolutions:

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

Appointments for 2024: Administrative Officer

Board Attorney

Board Engineer/Conflict Engineer Board Planner/Conflict Planner

Designation of

Official Newspaper: The Asbury Park Press

Swearing in of Professionals: Board Attorney

Minutes for Review: November 9, 2023

<u>Members Eligible to Vote</u>: Brown, Castronovo, Jacobson,

Kwaak, McNaboe, Hogan, Shorr, Pollifrone

<u>Resolutions</u>: <u>PMS2321</u> ~ Mill Contracting, LLC

705 Tennent Road ~ Block 11 / Lot 32

Amended Site Plan

<u>Members Eligible to Vote</u>: Brown, Castronovo, Jacobson,

Kwaak, McNaboe, Hogan, Shorr, Pollifrone

Applications: <u>PMS2314</u>~Vincent Tornatore

45 Saupe Drive ~ Block 339 / Lot 12.01

Two-Lot Minor Subdivision Carried from Sept 28, 2023

PMS2238~Monmouth Battlefield Flex Co., LLC

Route33~Block 79.02/Lots 2,3 & 5 Preliminary & Final Major Site Plan

Flex Space

Carried from November 9, 2023

Non Agenda Items:

<u>Correspondence:</u>

Public Portion:

Adjournment