BOROUGH HALL, 201 EAST MAIN STREET

GEORGE R. DEMPSEY, JR.
Mayor

Incorporated December 30, 1887

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BARBARA ILARIA
Municipal Clerk

JOSEPH R. DeIORIO
Municipal Administrator/
Chief Financial Officer

BOROUGH OF MANASQUAN
COUNTY OF MONMOUTH
NEW JERSEY 08736

The Manasquan Planning Board held a Regular and Re-Organizational meeting on Tuesday, January 4, 2011 in the Manasquan Borough Hall, 201 East Main Street, Manasquan, New Jersey.

Chairman John Burke called the meeting to order at 7:12PM. He stated that this meeting was published according to law and a copy of the agenda was posted outside on the bulletin board. The then asked everyone to please rise and salute the flag.

ROLL CALL:
Board Members Present:
Mayor George Dempsey, John Muly, Patrick Callahan, Joan Harriman, Owen McCarthy, James Coakley, Thomas Coakley, John Burke, Leonard Sullivan, David Armstrong, and Michael Sinneck.
Planning Board Members Absent:
Councilman Grasso, Jay Price
Professionals Present:
Geoffrey S. Cramer – Planning Board Attorney
Albert D. Yodakis – Planning Board Engineer/Planner – T & M Associates

John Burke said this is the re-organization meeting and we will do that first and for the first part of it he turns it over to Geoff Cramer.
Mr. Cramer said Mr. Chairman we have three items of unfinished business according to the agenda.

RESOLUTION #21-2010 – Nardone/Troast – 556 Pompano – Block: 182.03 – Lot: 14 – Zone: R-3 – Bulk Variances – Tom Carroll made a motion to memorialize, seconded by Joan Harriman.
Board Members Voting Yes to Memorialize:
John Muly, Patrick Callahan, Joan Harriman, Owen McCarthy, James Coakley, Thomas Carroll and John Burke.
RESOLUTION MEMORIALIZED

Motion to approve the minutes of the December 7, 2010 made by James Coakley, seconded by John Muly, all in favor none opposed.
Thomas Carroll and Joan Harriman abstained as they had to recuse themselves from that meeting.
MINUTES APPROVED

Motion to approve the Vouchers made by Michael Sinneck, seconded by James Coakley, all in favor none opposed.
VOUCHERS APPROVED

RE-ORGANIZATION
Geoff Cramer stated as a first order of business for the re-organization of 2011 the election of Officers and the Nominating Committee nominated John Burke for the Chairman for the upcoming year, Thomas Carroll to be Vice-Chairman, John Muly to be Assistant Vice-Chairman. He asked for a motion to elect each of those three individuals. Michael Sinneck made the motion which was seconded by James Coakley, all in favor none opposed.
Geoff declares that Mr. Burke is Chairman, Mr. Carroll is Vice Chairman and Mr. Muly is Assistant Vice Chairman, congratulations gentlemen. John Burke said since now he is official again the next item on the Agenda is:

RESOLUTION #D-2011 – Appointing our Planning Board Secretary Mary Salerno. A motion to approve made by Joan Harriman, seconded by Michael Sinneck, all in favor none opposed.

RESOLUTION #B-2011 – Designation of official newspapers for the Planning Board – Owen McCarthy made a motion to approve the Resolution seconded by Joan Harriman, all in favor none opposed.

RESOLUTION #E-2011 – Appointing the Planning Board Engineer, T & M Associates – Mayor Dempsey made a motion to approve, seconded by Michael Sinneck all in favor none opposed.

RESOLUTION #F-2011 – Appointing the Planning Board Planner, T & M Associates – Mayor Dempsey made a motion to approve, seconded by Thomas Carroll, all in favor none opposed.

RESOLUTION #G-2011 – Appointment of Planning Board Attorney, Geoff Cramer, motion to approve made by Leonard Sullivan, seconded by Thomas Carroll, all in favor none opposed.

RESOLUTION #H-2011 – Adopt Planning Board Rules and Regulations for the coming year, motion to approve made by Patrick Callahan, seconded by Michael Sinneck, all in favor none opposed.

John Muly asked about the schedule of meeting dates and Geoff said that was approved at the last meeting and was already published in the Coast Star newspaper.

John Burke said that the State has deemed a new regulation that every member of the Planning Board must take the Oath of Office every year now. Mary is going to administer to the Board, Geoff will administer the Oath to Mary.
Geoff Cramer proceeded to administer the Oath of Office to Mary Salerno as Planning Board Secretary.

Mary administered the Oaths of Office to the Planning Board Members:
Class I Member – Mayor George Dempsey
Class I Member – Mayor's Designee – Michael Sinneck
Regular Board Members – John Burke, Thomas Carroll, John Muly, James Coakley and Joan Harriman
Alternate Board Members – Leonard Sullivan – Alternate #1
David Armstrong – Alternate #2
T & M Representative – Albert D. Yodakis
Planning Board Attorney – Geoffrey S. Cramer

Board members who were absent and need to take the Oath of Office at a further date are:
Class III Member – Don Grasso
Alternate #3 – Jay Price

John Burke said since we are back in our regular meeting are there any comments from our Board Members. There was no response. Motion to open the meeting to the public was made by Thomas Carroll, seconded by Mayor Dempsey. There was no public participation. Motion to close the public portion of the meeting made by Thomas Carroll, seconded by Michael Sinneck, all in favor none opposed.

Motion to cancel the second meeting of January which was to be held on January 18, 2011 made by Thomas Carroll, seconded by James Coakley, all in favor none opposed.
SECOND MEETING OF JANUARY 2011 CANCELLED

Motion to adjourn made by Thomas Carroll, seconded by James Coakley, all in favor none opposed.
MEETING ADJOURNED AT 7:31PM

Respectfully Submitted,

Mary C. Salerno

Mary C. Salerno
Planning Board Secretary