REORGANIZATION AND REGULAR MEETING AGENDA

BERKELEY TOWNSHIP PLANNING BOARD

January 21, 2010

7:00 P.M. PUBLIC MEETING

- A. Roll Call, Declaration of Quorum
- B. Salute to the Flag
- C. <u>Sunshine Act Statement</u>: This meeting was advertised in the Asbury Park Press and the Atlantic City Press and posted in the Clerk's Office and on the Bulletin Board as required by the "Open Public Meeting Act."
- D. Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.
- E. Swearing in of New Members
- F. <u>Board Reorganization and Appointment of Professional Staff</u>

1. CHAIRMAN Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

2. VICE CHAIRMAN Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

3. SECRETARY Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

4. ACTING SECRETARY Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

5. BOARD ATTORNEY Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

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6. BOARD PLANNER

Director of Planning

Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

7. BOARD ENGINEER

Director of Engineering

Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

8. BOARD SECRETARY

Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

9. BOARD COURT STENOGRAPHER

Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

10. BOARD NEWSPAPERS

Observer/Press

Nominations

Further Nominations

Motion to Close Nominations, Roll call

Roll call on nomination

11. BOARD MEETING TIME

AND DATE

Motion to hold the meetings of the Berkeley Township Planning Board

on the first (1st) Thursday of each month. The hour will be 7:00 p.m. for Executive Caucus and 7:30 p.m. for the regular meeting. Second Roll Call.

- G. Approval of Minutes
- H. Memorialization of Pending Resolutions
- I. <u>Vouchers Submitted for Payment</u>
- J. Call of Agenda Applications

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K. Old Business:

L. Consideration of Agenda Application

1. Applicant: Diamond Developers of NJ, Inc.

PB#09-643

090312701-CBTP459

Type of Application: Preliminary Major Subdivision with Waivers

Block: Various, Lots: Various

Address: Tilton Boulevard, Virginia Avenue, Manhattan Avenue, Smith Street

Project: Subdivision of existing platted lots to create 30 single-family units and one

detention basin lot, including right-of-way improvements to above streets.

Attorney: John Paul Doyle, Esq. Engineer: William A. Stevens, P.E.

Action: Public hearing, discussion and consideration of Application. Carried from

January 14, 2010 Public Hearing.

M. New Business:

For discussion:

- 1. Memo from David G. Roberts, AICP/PP, LLA, LEED AP dated January 11, 2010 RE: Sign Violations; Enforcement of Board Resolutions; Sign Ord Revisions
- 2. Letter from the Mayor to Local Route 9 Business Owners
- 3. Draft Ordinance Section 212-49 Signs

N. Adjournment:

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