REORGANIZATION AND REGULAR MEETING AGENDA
BERKELEY TOWNSHIP PLANNING BOARD

January 6, 2011

7:00 P.M. PUBLIC MEETING

A. Roll Call, Declaration of Quorum

B. Salute to the Flag

C. Sunshine Act Statement: 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. Board Reorganization and Appointment of Professional Staff

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

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. Vouchers Submitted for Payment

J. Call of Agenda Applications

K. Old Business:

L. Consideration of Agenda Application

1. Applicant: Ralph Parisi
   Type of Application: Minor Subdivision with Variances and Waivers
   Block: 1553; Lots: 14 & 15
   Address: Evergreen Drive
   Project: Two (2) Lot Minor Subdivision, with Variances for Lot Size, Frontage, etc.
   Attorney: Dan Popovitch, Esq.
   Engineer: R. C. Burdick, PE
   Action: Public hearing, discussion and consideration of Application.
   Carried from December 2, 2010 meeting at Applicant’s request.

2. Applicant: Wachovia Bank
   Type of Application: Amended Preliminary & Final Major Site Plan with Waivers & Variances
   Block: 857; Lot: 12.03
   Address: Route 9
   Project: Relocate ATM, with additional drive-thru canopy for stacking. Revise entrance drive.
   Attorney: Keith Davis, Esq.
   Engineer: John Martinez, P.E.
   Action: Public hearing, discussion and consideration of Application.

M. New Business:

N. Adjournment: