

**BERKELEY TOWNSHIP PLANNING BOARD
RE-ORGANIZATION MEETING AGENDA
January 5, 2017
6:00 PM PUBLIC HEARING**

- 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 Press of Atlantic City and posted in the Clerk's Office on the Bulletin Board as required by the "Open Public Meeting Act."

Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.

- D. Swear in members
- E. Board Re-Organization and Appointment of Professional Staff

1. **APPOINTMENT OF BOARD CHAIRMAN**
2. **APPOINTMENT OF BOARD VICE CHAIRMAN**
3. **APPOINTMENT OF BOARD SECRETARY**
4. **APPOINTMENT OF PLANNING BOARD SECRETARY**
5. **APPOINTMENT OF BOARD ATTORNEY**
6. **APPOINTMENT OF BOARD CONFLICT ATTORNEY**
7. **APPOINTMENT OF BOARD ENGINEER**
8. **APPOINTMENT OF BOARD CONFLICT ENGINEER**
9. **APPOINTMENT OF BOARD PLANNER**
10. **APPOINTMENT OF BOARD CONFLICT PLANNER**
11. **APPOINTMENT OF COURT REPORTER**
12. **BOARD NEWSPAPERS**

Atlantic City Press
Asbury Park Press
Berkeley Patch

13. **BOARD MEETING TIME AND DATES**

Motion to hold the meeting of the Berkeley Township Planning Board on the 1st Thursday of each month. The hour for Regular Meetings will be 6:00 PM.

- F. Resolutions

Roland and Patricia Hoopengardner – PB #16-006
Hope Springs II – PB #16-557

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G. Vouchers

Linda Sullivan Hill - \$1055

Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors - \$2,372.75

T & M Associates - \$3,004.65

Remington, Vernick & Vena - \$7,748.00

H. Call of Agenda Application

Consideration of Agenda Application

1. **Applicant: RJ Miller Airpark**

Type of Application: Courtesy Review – Proposed 16,980 SF Aircraft Storage Hanger

Block: 15 Lots: 1, 2, 3, 4, 4.01, 5.02 6 & 7.01

Engineer: Nelke, Constantine & Associates, Inc.

Action: Public hearing & discussion

2. **South Seaside Park Homeowners and Voters Association**

De-Annexation Petition Hearing

Attorney: Joseph Michelini

Action: Public hearing & discussion

I. Adjournment