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
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