

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

**Township of Berkeley Planning Board
627 Pinewald-Keswick Rd P.O. Box B
732-244-7400 EXT. 1250
RE-ORGANIZATION MEETING AGENDA
January 18, 2024 6:00 PM**

1. SALUTE TO THE FLAG

2. ROLL CALL, DECLARATION OF QUORUM

3. SUNSHINE ACT STATEMENT - This meeting was advertised in the Asbury Park Press and posted in the Clerk's Office on the Bulletin Board as required by the Open Public Meetings Act.

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

4. 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 PLANNER**
9. **APPOINTMENT OF COURT REPORTER**
10. **BOARD NEWSPAPERS**

Asbury Park Press
Atlantic City Press
Berkeley Times
Berkeley Patch

11. **BOARD MEETING TIME AND DATES**

Motion to hold the meeting of the Berkeley Township Planning Board on the third Thursday of each month at 6PM.

January 18 – Re-Org.

July 18

February 15

August 15

March 21

September 19

April 18

October 17

May 16

November 21

June 20

December 19

January 16, 2025 Re-Org.

5. APPROVAL OF DECEMBER 21, 2023 MINUTES

Eligible for Voting: Mayor Amato (Vincent DeChiaro), Councilman Bacchione (Councilman Signorile), Mr. Burris, Mr. Callahan, Mr. Camera, Mr. Georgaklis, Mr. Gingrich, Chairman Mackres, and Mr. Ryan

Next Meeting Scheduled for February 15, 2024

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6. VOUCHERS:

- A. Remington & Vernick Engineers
- B. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors
- C. Linda Sullivan Hill

7. RESOLUTIONS:

A. RESOLUTION #2023- PB#23-011

Eligible for Voting: Mayor Amato (Vincent DeChiaro), Councilman Bacchione (Councilman Signorile), Mr. Burris, Mr. Callahan, Mr. Camera, Mr. Georgaklis, Mr. Gingrich, Chairman Mackres, and Mr. Ryan

B. RESOLUTION #2023- PB#23-011A

Eligible for Voting: Mayor Amato (Vincent DeChiaro), Councilman Bacchione (Councilman Signorile), Mr. Burris, Mr. Callahan, Mr. Camera, Mr. Georgaklis, Mr. Gingrich, Chairman Mackres, and Mr. Ryan

8. BUSINESS OF THE BOARD: NONE

9. APPLICATION:

- | | |
|--|------------------------------------|
| A. Station Road Developers, LLC – PB#23-001 | 99 Station Road Block 956 Lot 25 |
| Type of Application: Preliminary and Major Final Subdivision | **carried 11/16/23 |
| Attorney: Mr. Ryan Murphy, Esq. | Engineer: Mr. Glenn D. Lines, P.E. |

10. OPEN MEETING FOR GENERAL PUBLIC FORUM

11. ADJOURNMENT

Next Meeting Scheduled for February 15, 2024