

**BOROUGH OF SEA GIRT PLANNING/ZONING BOARD
RE-ORGANIZATION MEETING (live & virtual)
WEDNESDAY, JANUARY 17, 2024**

Sea Girt Elementary School
451 Bell Place

**Join Meeting on Zoom: <https://us02web.zoom.us/j/82429052723>
Meeting ID: 82429052723 One Tap Mobile: 1-646-876-9923**

CALL TO ORDER: 7:00 p.m.

COMPLIANCE STATEMENT In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, Section 5, adequate notice of this meeting has been given to the official newspapers of the Sea Girt Planning Board, posting a notice in a public place as required by law and filing the notice with the Borough Clerk.

PLEDGE OF ALLEGIANCE

MEMBER APPOINTMENTS Class I Member Mayor Donald Fetzer through 12/31/24
Class II Member Karen Brisben through 12/31/24
Class III Member Coun. Diane Anthony through 12/31/124
Alternate Member No. 1 Stan Koreyva through 12/31/25

ROLL CALL

APPROVAL OF MINUTES: December 20, 2023

ELECTIONS Elect Chairperson, Vice-Chairperson for 2024

RESOLUTIONS Resolution appointing Kevin E. Kennedy, Esq. to serve as Counsel to the Planning Board for 2024.

Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2024.

Resolution approving official newspapers for Publications for 2024.

Resolution approving meeting dates for 2024.

Resolution appointing Planning Board Secretary for 2024.

REPORT: Annual Report from Board member John Ward

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Sea Girt Planning/Zoning Board
Wednesday, January 17, 2024

OLD BUSINESS: Approval of Resolution for variance relief for Block 19, Lot 7, 115 Chicago Boulevard, owned by Kathleen Lindenthal, to allow converting a first floor interior space to a covered porch & extension.

OTHER BUSINESS: Possible report from Ordinance Review Committee.

ADJOURNMENT

The next meeting is scheduled for Wednesday, February 21, 2024 at Sea Girt Elementary School and Online