

**BOROUGH OF SEA GIRT PLANNING BOARD  
RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 15, 2020**  
Sea Girt Elementary School  
Bell Place

CALL TO ORDER: 7:00 p.m.

COMPLIANCE STATEMENT: In compliance with the "Open Public Records Act", Chapter 231, Public Law 1975, Section 5, adequate notice of this special 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 F. Ken Farrell through 12/31/20  
Class II Member Karen Brisben through 12/31/20  
Class III Member Diane Anthony through 12/31/20  
Class IV Alternate Member #1 John Ward through 12/31/21

ROLL CALL

APPROVAL OF MINUTES: December 18, 2019

ELECTIONS Elect Chairperson, Vice-Chairperson for 2020

RESOLUTIONS Resolution appointing Kevin E. Kennedy, Esq. to Serve as Counsel to the Planning Board for 2020.

Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2020.

Resolution approving meeting dates for 2020.

SEA GIRT PLANNING BOARD

January 15, 2020

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RESOLUTIONS

(Cont'd.)

Resolution appointing Planning Board Secretary  
For 2020.

REPORT:

Annual Report from Board Secretary

NEW BUSINESS:

Application for variance relief for Block 42, Lot 15,  
208 The Terrace, owned by Michael & Monica  
Anderson. Side Yard Setback – minimum of 5.02  
feet on any one side, existing & proposed is 4.77  
feet on one side. Patio – allowed in rear yard only-  
existing patio in front yard. Height of garage – 16  
feet allowed, 23.4 feet from The Terrace proposed.

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

**Next meeting scheduled for Wednesday, February 19, 2020**