

**SEA GIRT PLANNING/ZONING BOARD
ORGANIZATIONAL MEETING (Virtual)
WEDNESDAY, JANUARY 19, 2022**

Join Zoom Meeting: <https://us02web.zoom.us/j/86504201539>

Meeting ID: 865 0420 1539

Passcode: 392374

One Tap Mobile: 1-646-876-9923

CALL TO ORDER: 7:00 p.m.

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

SALUTE TO THE FLAG

MEMBER APPOINTMENTS: Class I Member Mayor Don Fetzer through 12/31/22
Class II Member Karen Brisben through 12/31/22
Class III Member Councilwoman Diane Anthony through 12/31/22
Class IV Member Norman Hall through 12/31/25
Class IV Alternate Member #1 Stan Koreyva through 12/31/23
Class IV Alternate Member #2 Tom Britt through 12/31/22 (new member)

ROLL CALL

PUBLIC COMMENTS, ANNOUNCEMENTS, MEETING LOGISTICS

APPROVAL OF MINUTES: December 15, 2021

ELECTIONS: Elect Chairperson, Vice-Chairperson for 2022

RESOLUTIONS: Resolution appointing Kevin E. Kennedy, Esq. to serve as Counsel to the Planning Board for 2022 & Resolution appointing Leon S. Avakian, Inc., Consulting Engineers as Engineer & Planner for 2022.
Resolution approving meeting dates, official newspapers, & Planning Board Secretary for 2022

REPORTS: Annual report from Planning Board Secretary and Board Member John Ward.

ANNOUNCEMENT: date of last Master Plan Re-Examination.

OLD BUSINESS: Approval of Resolution for Minor Subdivision for Block 67, Lots 4 & 5, The Terrace and 501 The Terrace, owned by John & Patricia Horan

Continuation of application for variance relief for Block 27, Lot 18, 104 Stockton Boulevard, owned by Robert & Jody D'Agostini.

OTHER BUSINESS: Discussion of appointing various sub-committees to study Zoning Ordinance issues.

ADJOURNMENT