TRISH SENA PLANNING BOARD



556 TINTON AVENUE TINTON FALLS, NJ 07724-3298 PHONE #: 732-542-3400 EXT. 215 EMAIL: tsena@tintonfalls.com

# TINTON FALLS PLANNING BOARD Reorganization Meeting Agenda January 11, 2023

Meeting Opens at 7:00 p.m.

# Statement of Compliance with Open Public Meetings Act

# Acknowledgement of New and Reappointed Planning Board Members

-Frank Lodato, Class IV Planning Board Member, Term to Expire 12-31-2025
-Daniel Romanov, Class II Planning Board Member, Term to Expire 12-31-2023
-Councilman Michael Nesci, Class III Planning Board Member, Term to Expire 12-31-2023
-Gary Baldwin, Mayor's Designee, Term to Expire 12-31-2025
-William Holobowski, Alternate #2 Planning Board Member, Term to Expire 12-31-2024

Roll Call

Salute to Flag

# Planning Board Business

# Planning Board Reorganization

- Election of Chairman
- Election of Vice-Chairman
- Appointment of Secretary
- Adoption of Resolution Designating Meeting Dates
- Designation of Newspapers for Notice

# Professional Appointments

- Appointment of Board Attorney
- Appointment of Board Engineer
- Appointment of Board Planner

# Citizen Service Act Compliance

# Professional Reports



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#### **Approval of Minutes**

October 26, 2022, Minutes

#### **Resolutions**

**PB2022-11** Resolution in the Matter of P.H. Schoelkopf Realty, LLC, dba The Pour House, 640 Shrewsbury Avenue, Block 18.01 Lot 6.01

#### **Continued Business**

#### PB2022-06

Shark River Road Owner, LLC 49 & 71 Shark River Road Block 136, Lot 4.01 & 7 Preliminary & Final Major Site Plan

#### **Open Public Discussion**

Executive Session- If Necessary

Adjournment