

**REORGANIZATION MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, JANUARY 11, 2011
8 P.M.**

1. FLAG SALUTE:

2. OPENING STATEMENT: The Borough of Sea Bright, in compliance with the "Open Public Meetings Act" has advertised the date, time and location of this meeting in the *The Asbury Park Press* on January 3, 2011, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. OATHS OF OFFICE:

WILLIAM MCBRIDE Class IV - Four Year Term
1/1/11 to 12/31/14

4. ROLL CALL:

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Fernandes ____ McBride ____ Murphy ____ Nott ____

Torcivia ____ Alternates: Smith (Alt. #1) ____

Leckstein (Alt. #2) ____ Janey (Alt. #3) ____.

5. APPOINTMENTS:

A. CHAIRPERSON

Boardmember _____ introduced a motion appointing
_____ as Chairperson of the Planning/Zoning Board.
Second by _____ and adopted upon the following roll call
vote:

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Fernandes ____ McBride ____ Murphy ____ Nott ____

Torcivia ____ Alternates: Smith (Alt. #1) ____

Leckstein (Alt. #2) ____ Janey (Alt. 3#) ____.

B. VICE-CHAIRPERSON

Boardmember _____ introduced a motion appointing
_____ as Vice-Chairperson of the Planning/Zoning Board.
Second by _____ and adopted upon the following roll call

vote:

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Fernandes____ McBride____ Murphy ____ Nott____

Torcivia ____ Alternates: Smith (Alt. #1)____

Leckstein (Alt. #2) ____ Janey(Alt. #3) ____.

C. BOARD SECRETARY :

Boardmember _____ introduced a motion appointing _____ as Secretary of the Planning/Zoning Board. Second by _____ and adopted upon the following roll call vote:

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Fernandes____ McBride____ Murphy ____ Nott____

Torcivia ____ Alternates: Smith (Alt. #1)____

Leckstein (Alt. #2) ____ Janey(Alt. #3) ____.

D. RESOLUTION NO. PZB1-2011 - ATTORNEY: An appointment made without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40:11.1 et seq.

Boardmember _____ introduced a motion appointing _____ as Attorney of the Planning/Zoning Board. Second by _____ and adopted upon the following roll call vote:

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Fernandes____ McBride____ Murphy ____ Nott____

Torcivia ____ Alternates: Smith (Alt. #1)____

Leckstein (Alt. #2) ____ Janey(Alt. #3) ____.

**6. RESOLUTION NO. PZB2 -2011: UNIFIED PLANNING BOARD
2010 MEETING DATES**

Boardmember _____ introduced a motion approving **Resolution PZB2- 2011 Meeting Dates**. Meetings are held monthly on the second and fourth Tuesday. Workshops (if necessary) start at 7:30 p.m. Public meetings start at 8 p.m. and end at 10:30 p.m.

January 11 Reorganization, 25
February 8, 22

August 9
September 13, 27

March 8, 22
April 12, 26
May 10, 24
June 28
July 12

October 11, 25
November 8
December 13
January 10, 2012
Reorganization

Second by _____ and adopted upon the following roll call vote:

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Fernandes____ McBride____ Murphy ____ Nott____

Torcivia ____ Alternates: Smith (Alt. #1)____

Leckstein (Alt. #2) ____ Janey(Alt. #3) ____.

7. 2011 REORGANIZATION MEETING ADJOURNED

Motion to Adjourn:_____Second:_____

Time:_____P.M.