

**REORGANIZATION MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, JANUARY 10, 2012
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 20, 2011, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. OATHS OF OFFICE:

C. READ MURPHY	Class III - One Year Term Council Liaison 1/1/12 to 12/31/12
ROBERT NOTT	Class IV - Four Year Term 1/1/12 to 12/31/15
BENEDICT J. TORCIVIA, JR.	Class IV - Four Year Term 1/1/12 to 12/31/15
JONATHAN BEER	Class II - One Year Term 1/1/12 to 12/31/12
MARC LECKSTEIN	Class IV - Two Year Term Alternate II 1/1/12 to 12/31/13
DOLORES JANY	Class IV - Two Year Term Alternate III 1/1/12 to 12/31/13

4. ROLL CALL:

Beer, _____ Cashmore _____ Cunningham _____ DeSio _____

Long _____ Murphy _____ McBride _____ 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 ____

Long ____ Murphy ____ McBride ____ 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 ____

Long ____ Murphy ____ McBride ____ 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 ____

Long ____ Murphy ____ McBride ____ Nott ____ Torcivia ____

Alternates: Smith (Alt. #1) ____ Leckstein (Alt. #2)

Janey (Alt. #3) ____.

D. RESOLUTION NO. PZB1-2012 - 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 ____

Long ____ Murphy ____ McBride ____ Nott ____ Torcivia ____

Alternates: Smith (Alt. #1) ____ Leckstein (Alt. #2)

Janey (Alt. #3) ____.

E. RESOLUTION NO. PZB2 -2012: UNIFIED PLANNING BOARD
2012 MEETING DATES

Boardmember _____ introduced a motion approving **Resolution PZB2- 2012 Meeting Dates**. Meetings are held monthly on the second and fourth Tuesday. Workshops (if necessary) start at 7:00 p.m. Public meetings start at 7:30 p.m. and end at 10:00 p.m.

January 10 Reorganization, 24
February 14, 28
March 13, 27
April 10, 24
May 8, 22
June 12
July 10

August 14
September 11
October 9, 23
November 13
December 11
January 8, 2013
Reorganization

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

Beer, ____ Cashmore ____ Cunningham ____ DeSio ____

Long ____ Murphy ____ McBride ____ Nott ____ Torcivia ____

Alternates: Smith (Alt. #1) ____ Leckstein (Alt. #2)

Janey (Alt. #3) ____.

6. 2012 REORGANIZATION MEETING ADJOURNED

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.