

**REORGANIZATION MEETING OF THE
SEA BRIGHT PLANNING/ZONING BOARD
TUESDAY, JANUARY 12, 2010
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 17, 2009, filed it with the Clerk, and posted a notice on the bulletin board in the Borough Office.

3. OATHS OF OFFICE

JONATHAN BEER Class II - One Year Term
1/1/10 to 12/31/10

BENEDICT J. TORCIVIA, JR. Class IV - Four Year Term
(unexpired) 1/1/08 to 12/31/11

4. ROLL CALL:

Beer, _____ Cashmore _____ Cunningham _____ DeSio _____
Fernandes _____ McBride _____ Murphy _____ Nott _____ Torcivia
_____ Alternates: Smith (Alt. #1) _____ Leckstein (Alt. #2) _____

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) _____

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) _____

C. BOARD SECRETARY :

Boardmember _____ introduced a motion appointing Suzanne Branagan 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) _____

D. RESOLUTION NO. PZB1-2010 - 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 Kerry Higgins, Esq. 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) _____

6. RESOLUTION NO. PZB2 -2010: PLANNING/ZONING 2010 MEETING DATES

Boardmember _____ introduced a motion approving **Resolution PZB2- 2010** 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 12 Reorganization, 26
February 9, 23
March 9, 23
April 13, 27
May 11, 25
June 22
July 13

August 10
September 14, 28
October 12, 26
November 9
December 14
January 11, 2011
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) _____

6. 2010 REORGANIZATION MEETING ADJOURNED

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.