## **BOROUGH OF BELMAR**

## PLANNING BOARD MEETING

## **JANUARY 12, 2015**

## **AGENDA:**

- 7:00 PM Workshop Discussion
- 7:30 PM Regular Meeting:
  - Reading of Notice of Meeting
    - Pledge of Allegiance to the Flag
    - Roll Call
    - Oath of Office: Matthew Doherty, Brian, Magovern, Michael Campbell, Thea Sheridan and Bob Forte
    - Nomination of Chair and Vice Chair
    - Approval of the December 15, 2014 regular meeting minutes
    - Resolution Appointing Doug Kovats Planning Board Attorney
    - Resolution establishing Open Public Meetings Act procedures
    - Resolution approving the application of Down to Earth Farms LLC, 318 Sixth Avenue
    - Resolution approving the application of Michael Mixson, 200 First Avenue
    - Applications:
- Chef's International Inc.
   Marina at 10<sup>th</sup> Avenue
   Amended preliminary and final site plan