

**BOROUGH OF BELMAR**  
**PLANNING BOARD MEETING**

**JANUARY 14, 2019**

**7:00 PM**

**AGENDA:**

- Reading of Notice of Meeting
- Pledge of Allegiance to the Flag
- Roll Call
- Workshop Discussion
- Oath of Office: William Lindsay, Pat Wann, Jay McDermott, Joe Rizzitello, Ted Protonentis, Mike Campbell, Nick Valente, Robert Forte and Sal Marchese
- Nomination of Chair and Vice Chair
- Approval of the December 17, 2018 meeting minutes
- Resolution Appointing Planning Board Attorney
- Resolution establishing Open Public Meetings Act procedures
- Resolution approving the application of Anne Horton, 105 17<sup>th</sup> Avenue
- Resolution approving the application of Down to Earth Construction LLC, 517 15<sup>th</sup> Avenue
- Applications: None