

**KEYPORT UNIFIED PLANNING BOARD
MEETING OF JANUARY 28, 2010
Reorganization and Regular Meeting**

CALL TO ORDER PM

SUNSHINE LAW NOTICE:

FLAG PLEDGE:

ROLL CALL:

REORGANIZATION FOR 2010:

Election of Officers:

Chairman:	M:	S:	A:	N:
Vice Chairman:	M:	S:	A:	N:
Board Secretary:	M:	S:	A:	N:
Appointment of Attorney:	M:	S:	A:	N:
Appointment of Engineer:	M:	S:	A:	N:
Appointment of Planner:	M:	S:	A:	N:

Swearing in of New Appointments

Meeting Dates for 2010:

**February 25, 2010
March 25, 2010
April 22, 2010
June 24, 2010
July 22, 2010
August 26, 2010
September 23, 2010
October 28, 2010
May 27, 2010
December 2, 2010
December 16, 2010**

***All meetings are held on the 4th Thursday of the month at 7:00 PM
Exceptions:
The November meeting will be held the first Thursday in December and the December meeting will be held on the third Thursday of the month because of the holiday.

REGULAR MEETING.....

VOUCHERS:

- 1. Asbury Park Press \$51.74
- 2. Asbury Park Press \$52.82

NEW BUSINESS:

- 1. Case No. 09-04 Jeanine Galvin, 6 Cedar Street, Block 127, Lot 2 Variance

CORRESPONDENCE:

- 1. Case No. 09-04 Jeanine Galvin, second engineering review letter done by T&M Associates dated November 24, 2009.
- 2. Letter from Robert Dato requesting to adjourn Case # 09-07 till the February 25, 2010 KUPB mtg without further notice.
- 3. Resolution Compliance Review letter from T&M regarding 176 Church Street (09-03), Block 85, Lots 11 & 12.

Motion: Seconded: Ayes: Nays: Ab:

RESOLUTIONS:

None

ANY OTHER BUSINESS OR DISCUSSIONS:

None

The next regularly scheduled Planning Board Meeting will be Thursday, February 25, 2010.

ADJOURNMENT: PM

