BOROUGH OF FAIR HAVEN

PLANNING BOARD

748 River Road, Fair Haven NJ 07704 Phone (732)747-0241 ext. 215, Fax (732)747-6962

Planning Board - Regular Meeting – In person Tuesday, January 17, 2023, 7:30 PM

REVISED January 17, 2023

The chair reserves the right to change the order of the agenda.

- 1. Open Public Meetings Statement
- 2. Roll Call and Salute to the Flag
- 3. Reorganization
 - a. Oaths of Office to New and Re-appointed Members
 - b. Nominations and Election of Chair
 - c. Nominations and Election of Vice-Chair
 - d. Appointment of Board Secretary
 - e. Appointment of Board Attorney
 - f. Appointment of Board Engineer
 - g. Appointment of Board Planner
 - h. Approval of Meeting Dates for 2023
 - i. Approval of Official Newspapers
- 4. Old Business
 - a. Conditional approval from Monmouth County Planning Board Block 31 Lot 1 626 River Road
- 5. New Business
- 6. Administrative Items
 - a. Approval of minutes from December 13, 2022 meeting
- 7. Executive Session Appointment of attorney 2023
- 8. Public Comment
- 9. Adjournment

Public Announcement of Compliance

This is a regular meeting of the Fair Haven Planning Board. Adequate notice of this meeting has been given pursuant to the provisions of the Open Public Meetings Act. At the time of the Board reorganization in January of this past year, the Board adopted its regular meeting schedule for the year. Notice of the schedule was sent to and published in the Asbury Park Press on February 2, 2022 and the Two River Times on February 3, 2022. That Notice was also posted on the bulletin board in Borough Hall, and has remained continuously posted there as required by the Statute. A copy of the Notice is and has been available to the public and is on file in the Office of the Borough Clerk. A copy of the Notice has also been sent to such members of the public as have requested such information in accordance with the statute. Adequate notice having been given, the Board Secretary is directed to include this statement in the minutes of this meeting.