## AMENDED MANCHESTER TOWNSHIP PLANNING BOARD AGENDA

## **ORGANIZATION MEETING**

## MONDAY, JANUARY 8, 2024 6:00 p.m.

- 1. Secretary, acting as temporary Chairperson, calls meeting to order.
- 2. Statement given in reference to the Sunshine Law.
- 3. Salute to the Flag.
- 4. Roll Call.
- 5. Oath of Office, Board Members new terms
- 6. Secretary calls for nomination for Chairperson of the Manchester Township Planning Board for 2024.
  - a) Nominations for Chairperson.
  - b) Nominations closed by motion.
  - c) Secretary will call for a vote and declare the Chairperson of the Board for 2024.
- Secretary calls for nomination for Vice-Chairperson of the Manchester Township Planning Board for 2024.
  - a) Nominations for Vice-Chairperson.
  - b) Nominations closed by motion.
  - c) Secretary will call for a vote and declare the Vice-Chairperson of the Board for 2024.
- 8. Secretary calls for nomination for Vice-Chairperson Pro-Tem of the Manchester Township Planning Board for 2024.
  - a) Nominations for Pro-Tem Vice-Chairperson.
  - b) Nominations closed by motion.
  - Secretary will call for a vote and declare the Pro-Tem Vice-Chairperson of the Board for 2024.
- 9. Meeting is turned over to the Chairperson.
- 10. Chairperson calls for the appointment of a Secretary to sign maps for one year.
  - a) Nominations for Secretary to sign maps.
  - b) Nominations closed by motion.
  - c) Chairperson calls for a roll call vote
- 11. Chairperson calls for the appointment of an Alternate Secretary (Erin Mathioudakis) to sign maps for one year.
  - a) Nominations for Alternate Secretary (Erin Mathioudakis) to sign maps.
  - b) Nominations closed by motion.
  - c) Chairperson calls for a roll call vote
- 12. Chairperson calls for the appointment of the Solicitor for one year.
  - a) Nominations for Solicitor.
  - b) Nominations closed by motion.
  - c) Chairperson calls for a roll call vote.
- 13. Chairperson calls for the appointment of the Engineer for one year.
  - a) Nominations for Engineer.
  - b) Nominations closed by motion.
  - c) Chairperson calls for a roll call vote.
- 14. Chairperson calls for the appointment of the Conflict Engineer for one year.
  - a) Nominations for Conflict Engineer.
  - b) Nominations closed by motion.
  - c) Chairperson calls for a roll call vote.

- 15. Official Newspapers for 2024.
  - a) The Asbury Park Press
  - b) The Star Ledger
- 16. Schedule of Meetings for 2024.
  - a) Motion, Second & Roll Call Vote.
- 17. Appointment of a Bills Committee
- 18. Membership in the New Jersey Federation of Planning Officials.
  - a) Motion, Second & Roll Call Vote.
- 19. Adjournment

Amanda Kisty

Planning Board Secretary

Date Posted: January 8, 2024