**PURSUANT TO SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT THIS MEETING HAS BEEN DULY ADVERTISED IN ACCORDANCE WITH LAW BY PUBLICATION IN THE OFFICIAL NEWSPAPERS OF THE BOROUGH AND BY POSTING IN BOROUGH HALL BY THE BOROUGH CLERK AS PART OF THE ANNUAL NOTICE. THIS MEETING IS A QUASIJUDICIAL PROCEEDING, ANY COMMENTS OR QUESTIONS MUST BE LIMITED TO ISSUES THAT ARE RELEVANT TO WHAT THE BOARD MAY LEGALLY CONSIDER IN REACHING A DECISION. DECORUM APPROPRIATE TO A JUDICIAL HEARING MUST BE MAINTAINED AT ALL TIMES**.

**REORGANIZATION MEETING: 7:00 P.M.**

**1. Call to Order**

**2. Roll Call**

**3. Procedural Notice**

**4. Silent Prayer**

**5. Pledge of Allegiance**

**6. Appointment of Chairman**

**7. Appointment of Vice Chairman**

**8. Announcement of Mayor’s Appointment Mayor’s Designee Class I – Brian Boms**

**9. Announcement of Mayor’s Appointment Class II – Martin Hawley**

**10. Announcement of Mayor’s Appointment Class III - Council Representative – Brian Dougherty**

**11. Announcement of Mayor’s Appointment Class IV – Katrina Majewski**

**12. Announcement of Mayor’s Appointment Alternate #1 – Merissa Zuzulock**

**13. Announcement of Mayor’s Appointment Alternate #4 – Michele Walter**

**14. Appointment of Completeness Review Sub-Committee and Alternate Sub-Committee**

**15. Appointment of Board Attorney**

**16. Appointment of Board Engineer**

**17. Appointment of Designated Planner on an as needed basis**

**18. Appointment of Board Secretary**

**19. Appointment of the Two River Times and Asbury Park Press for Legal Publications**

**20. Approval of 2023 Meeting Dates; 2024 Reorganization Date**

**21. Adjournment**

**WORKSHOP MEETING: Immediately Following**

1. **Call to Order**
2. **Roll Call**
3. **Procedural Notice**
4. **Silent Prayer**
5. **Pledge of Allegiance**
6. **Public Comment (For items not on this agenda)**
7. **Pending Litigation**
8. **Other Business – Annual Notice**
9. **Adjournment**

**REGULAR MEETING: Immediately Following**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes for December 1, 2022**
4. **Approval of the Attorney Vouchers for December 2022**
5. **Resolution PB22-16, Block 125, Lot 10, 63 W. Highland Ave. ( Tatum) – Granting Bulk Variance Approval**
6. **Resolution PB22-17, Block 32, Lot 4, 88 E. Garfield Ave. (Gorsenger) – Granting Bulk Variance Approval**
7. **PB22-14, Block 87, Lot 2, 38 Asbury Ave. (Inzalaco) – Application for Bulk Variance – THIS APPLICATION WILL NOT BE HEARD & IS BEING CARRIED TO FEBRUARY 2, 2023**
8. **PB22-19, Block 72, Lot 5, 78 Eighth Ave. (Kirsh) – Application for Bulk Variance – THIS APPLICATION WILL NOT BE HEARD & IS BEING CARRIED TO FEBRUARY 2, 2023**
9. **PB22-22, Block 97, Lot 5, 96 First Avenue (First Cup LLC) – Application for Minor Site Plan & Change of Use**
10. **Adjournment**