



**EATONTOWN Planning Board
RE-ORGANIZATION and REGULAR MEETING
Agenda
January 3, 2024
7:00 PM**

1. Flag Salute

Swearing in of Re-Appointed members

2. Roll Call

Mr. Woloshin	Ms. Silva	Mayor Talerico
Mr. Diedrichsen	Mr. Roth	Mr. Regan
Mr. Alcott	Ms. East	

3. Re-Organization

Election of Chairman
Election of Vice-Chairman
Appointment of Legal Counsel
Appointment of Board Engineer
Appointment of Board Planner
Confirmation of Board Secretary

4. Approval of Minutes

December 18, 2023

5. Resolutions To Be Memorialized

**PB 2023-05 US Home, LLC., Lennar Corporation, (Liberty Pointe)
Block 601, Lot 1; Blk 701, Lot 1
Preliminary and Final Major Site and Subdivision Plan**

**PB 2023-17 Eatontown Monmouth Mall, LLC (Monmouth Square)
Highways 35 & 36 & Wyckoff Road
Block 2201, Lots 1.01, 1.02, 2, 3, 4 and 5; and
Block 2202, Lot 1
Preliminary & Final Site Plan Application and Technical Subdivision
Application**

**PB 2023-07 Southbrook Gardens Apartments
Blk 1601 Lot 28
59 C Southbrook Drive
Amended site plan, sign variance**

**PB 2023-19 Eatontown 36 LLC – (Target Bollards)
50-70 Highway 36; Block 2902 Lot 2.04
Amended Site Plan**

6. Old Business

None

7. New Business

Designation of Official Newspapers Resolution
Planning Board Attorney Resolution
Planning Board Engineer Resolution
Planning Board Planner Resolution
Board Secretary Resolution
2024 Meeting Dates Resolution

8. Correspondence

None

9. Adjournment