



**EATONTOWN Planning Board
RE-ORGANIZATION and REGULAR MEETING
Agenda
January 6, 2025
7:00 PM**

1. Flag Salute

Swearing in of Re-Appointed members and new member

2. Roll Call

Mr. Woloshin	Ms. East	Mr. Diedrichsen
Mr. Regan	Mayor Talerico	Mr. Roth
Mr. Alcott	Ms. Martinock	Ms. Buczny

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 16, 2025

5. Resolutions To Be Memorialized

**PB 2024-06 Country Club Associates, LP
Block 201 Lot 2
2 Country Club Road
Preliminary and Final Major Site Plan**

Construct new clubhouse, remove existing pool and construct new pool; expand an existing parking lot to add 15 new parking spaces and construct a new sidewalk along Tinton Avenue

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
2025 Meeting Dates Resolution

8. Correspondence

None

9. Adjournment