

**WEST LONG BRANCH PLANNING BOARD  
MEETING AGENDA**

**Virtual Meeting Via ZOOM**

**January 12, 2021**

**7:00 PM**

1. Roll Call: Mayor, Janet Tucci Randy Triolo  
*John Aria, Chairman TBD* James Miller  
Anthony Scalise Stephen Bray, Councilman  
Gordon Heggie Rob Ferragina  
Don Brocklebank
2. Requirements of the Open Public Meeting Law
3. Pledge of Allegiance
4. Executive Session for review of Professional RFP's for 2021
5. Reorganization for 2021 – Professional Appointments and Board Officers  
Nominations and Election of Chair
  - A.) Nominations and Election of Vice-Chair
  - B.) Appointment of Board Attorney
  - C.) Appointment of Board Engineer
  - D.) Appointment of Board Secretary
  - E.) Appointment of Board CSR
  - F.) Approval of Meeting Dates for coming year
  - G.) Official Newspaper(s)
6. Review and approval of the minutes for: 11.10.2020
7. Items of Business:  
**Applications: Carried**
  - 1) **Kelly Builders – Preliminary & Final Major Site Plan**  
**PB 2020 -03**  
310 Norwood Ave.  
Block: 28 Lot: 87&88
  - 2) **Minor Site Plan**  
**PB 2020-01 / Collard Realty, LLC**  
193 Wall Street  
Block: 17 Lot: 47, 48.01 (NC Zone)

8. Administrative: 2021 PB Meeting Dates
9. Any other business that may come before the Board:
10. Adjournment