

**Borough of Roosevelt**  
33 North Rochdale Avenue  
Roosevelt, NJ 08555  
**Planning Board Agenda**  
January 7, 2020  
7:00 PM

**CALL TO ORDER (Time):**

**ROLL CALL:**

**OPEN PUBLIC ACT MEETING STATEMENT:** The annual agenda of meetings has been transmitted to the Asbury Park Press and The Times of Trenton and posted on the bulletin board in this building and filed with the Municipal Clerk on January 8, 2019.

**REORGANIZATION/BOARD APPOINTMENTS & REAPPOINTMENTS:**

Chairperson  
Borough Official  
Mayor's Alternate  
Council Representative  
Environmental Commission Representative  
One Class VI Member  
Board Secretary  
Adoption of Annual Meeting Schedule & Designation of Newspapers of Record

**OATHS OF OFFICE:**

Michael Hamilton, Mayor's Alternate Designee  
New Appointees

**RESOLUTIONS OF PROFESSIONAL STAFF:**

Resolution PB 20-01 Authorizing the Award of a Contract for Planning Board Attorney  
Resolution PB 20-02 Authorizing the Award of a Contract for Planning Board  
Professional Planning Consultant  
Resolution PB 20-03 Authorizing the Award of a Contract for Planning Board  
Professional Engineer

**APPROVAL OF MINUTES: September 3, 2019 and November 6, 2019**

**CORRESPONDENCE:**

- The New Jersey Planner September/October 2019
- Monmouth County Planning Board 2019 Open Space Plan Hearing Notice & Resolution Adopting the Monmouth County Open Space Plan 2019
- 12/19 Notification to Municipal Planning Board Re: Coastal General Permit

**REPORT OF MAYOR AND COUNCIL REPRESENTATIVE:**

**REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE:**

**SITE PLANS/SUBDIVISIONS/VARIANCES/INFORMAL REVIEWS, ETC.:**

Request by Yuri and Lilia Nazarov, 4 Pine Drive, to build a 24 ft. X 24 ft. addition onto the existing structure of their property.

**OLD BUSINESS:**

- Review of Roosevelt Draft Ordinance Amending Use of Portable Storage Containers & Approval Letter from Board Attorney

**NEW/OTHER BUSINESS:**

**PUBLIC COMMENT:**

**ADJOURNMENT (Time):**