

## **REVISED**

### **Agenda Unified Planning/Zoning Board of Adjustments February 1, 2016 7:00 PM**

**Welcome**

**Salute to the Flag**

**Roll Call**

**Approval of January 4, 2016 Reorganization Meeting Minutes**

**Applicant(s):**

There are no scheduled Applicants

**Resolutions to be Memorialized:**

1. Resolution of the Unified Planning Zoning Board of Adjustments of the Borough of Matawan Authorizing the Award of a Contract for Services as Board Attorney – Michael A. Irene, Jr., Esq.
2. Resolution of the Unified Planning Zoning Board of Adjustments of the Borough of Matawan Authorizing the Award of a Contract for Services as Board Engineer – Robert W. Bucco, Jr., PE of Najarian Associates
3. Resolution of the Unified Planning Zoning Board of the Borough of Matawan Appointing Recording Secretary – Nancy Jo Palermo
4. Resolution of the Unified Planning Zoning Board of the Borough of Matawan Accepting the Resignation of Nancy Jo Palermo – Recording Secretary
5. Matawan Emerald Investments – 96 Freneau Avenue – Block 121, Lot 17  
*(Granting Preliminary and Final Major Site Plan Approval and Related Bulk Variance Relief)*

**Discussion**

**Adjourn**