

PLANNING BOARD
REORGANIZATION MEETING
MONDAY, JANUARY 9, 2017 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mrs. Engelhardt, Ms. Kenoyer, Mayor Greiner, Ms. Melfi, Mr. Cook, Mr. Hain, Mrs. Pedrick, Mr. Budney, Mr. Doshna, Mr. Perron, Mr. Townsend, Attorney Gianos, Engineer Clerico, Planner McManus, Engineer Rocciola

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Phil Greiner - Mayor	12/31/2017
II	1	Mary Melfi	12/31/2017
III	1	Marc Hain	12/31/2017
IV	4	Todd Cook	12/31/2020
IV	4	Edna Pedrick	12/31/2020
Alternate #1	2	Jeff Perron	12/31/2018

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's remarks

6. Executive Session: Discussion of Professional Contracts

7. Resolution PB-2017-01: Open Public Meetings Act

8. Resolution PB-2017-02: Appointments for professional services

9. Resolution PB-2017-03: Board secretary position

10. Approval of minutes for December 5, 2016

11. Resolution: 6NMS, LLC, - 6 North Main Street, Block 14 Lot 11

Approval of variance to install ramp in front setback

12. HPC Resolutions from December 21, 2016:

- 115 Main Street - 115 Main Street Associates, LLC
- 41 Spring Street - Christina Edzenga
- 103-105 Broad Street - Shawn Junio
- 37 Court Street - Matt & Tamela Buza

13. Chair Items

14. Council Items

15. Adjourn