

PLANNING BOARD  
SPECIAL MEETING  
TUESDAY, APRIL 30, 2019 – 7:00 PM

AGENDA

**Call to order and Flag Salute**

**Roll Call:** Mayor Driver, Mr. Runion, Mr. Campion, Mr. Cook, Mrs. Engelhardt, Mrs. Pedrick, Mr. Budney, Mr. Hain, Ms. Giffen, Mr. Townsend, Mr. Hill, Attorney Kaczynski, Engineer Clerico, Planner McManus, Traffic Engineer Troutman

1. **Public comments (7:00 – 7:15 PM)**
2. **Council Items**
3. **Mayor Comments**
4. **Approval of minutes from the March 26, 2019, regular meeting**
5. **Approval of executive minutes from the March 26, 2019, regular meeting**
6. **Escrow Return:** Susan Lackemacher, Block 13 Lot 22 - 76 Park Avenue
  
7. **HPC Resolutions from April 16, 2019:**
  - 34 Maple Avenue - Gallucci
  - 10 New Jersey Avenue - Smego
  - 90 Broad Street - Healy
  
8. **Chair items**
  - HPC Comments
  - Sign Review Committee
  - Next meeting – May 6, 2019 (Monday)
9. **Bills**
10. **Executive Session:** - To Discuss Pending litigation filed by Friends of Historic Flemington
11. **Adjourn**