

PLANNING BOARD
REORGANIZATION MEETING
MONDAY, JANUARY 6, 2019 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mayor Driver, Jeremy Long, Mr. Campion, Mr. Cook, Mrs. Engelhardt, Mrs. Pedrick, Mr. Budney, Mr. Hain, Ms. Giffen, Mr. Hill, Mr. Norton, Attorney Kaczynski, Engineer Clerico, Planner McManus, Engineer Troutman

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Betsy Driver - Mayor	12/31/2020
II	1	Michael Campion	12/31/2020
III	1	Jeremy Long	12/31/2020
IV	4	Susan Engelhardt	12/31/2023
Alternate #2	2	David Norton	12/31/2022

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's Remarks

6. Council Remarks

7. HPC Comments

8. Resolution PB-2020-01: Open Public Meetings Act

9. Resolution PB-2020-02: Appointments for professional services

10. Resolution PB-2020-03: Board secretary position

11. Approval of minutes for December 10, 2019

12. Completeness: Wertsville Road Properties, LLC – Block 45, Lots 9, 11, 12 & 15 - (Route 12)

Use Variance

13. Council Items

14. Chair Items

- Next Meeting: January 28, 2019 (Tuesday)

15. Executive Session (As Needed)

16. Adjourn