

PLANNING BOARD
REORGANIZATION MEETING
TUESDAY, JANUARY 10, 2022 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mayor Karrow, Mrs. Engelhardt, Mr. Champion, Mr. Doshna, Mr. Cook, Mr. Levitt, Ms. Giffen, Mr. Hill, Ms. Weitzman, Mr. Cimino, Mr. Schoeb, Mr. Weintraub, Mr. Eckel, Attorney Kaczynski, Engineer Clerico, Planner McManus, Engineer Troutman

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Marcia Karrow - Mayor	12/31/2023
II	1	Michael Champion	12/31/2023
III	1	Susan Engelhardt	12/31/2023
IV	4	Karen Giffen	12/31/2026
IV	4	James Hill	12/31/2026
Alternate #1	2	Bryan Cimino	12/31/2024
Alternate #3	2	James Weintraub	12/31/2024

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's Remarks

6. Council Remarks

7. HPC Comments

8. Public Comments

9. Resolution PB-2023-01: Open Public Meetings Act

10. Resolution PB-2023-02: Appointments for professional services

11. Resolution PB-2023-03: Board secretary position

12. Approval of minutes for December 13, 2022

13. Resolution PB-2023-04: Aunt Mary's Dispensary, LLC – Block 49, Lots 1, 9, 10 and 11
Approval of Site Plan

14. Public Hearing: 161 Dolce, LLC – This matter will be continued to the next regular meeting.

15. Chair Items

- Next Meeting: January 24, 2023

16. Bills List

17. Professionals Reports

18. Executive Session (As Needed)

19. Adjourn