

# **BOROUGH OF SOUTH RIVER**

## **AGENDA**

PLANNING BOARD

MEETING NO. 1

DATE: 1/20/15

Time: 7:00 P.M.

REGULAR/REORG ( X )

SPECIAL ( )

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**ROLL CALL:** Mr. Beck ( ) Ms. Farren A2 ( ) Attorney ( )  
Mr. Butewicz ( ) Mr. Frost ( ) Engineer ( )  
Mr. Clancy ( ) Mayor Krenzel ( ) Planner ( )  
Mr. Davis ( ) Mr. Santos A1 ( )  
Mr. Eppinger ( ) Clm. Trenga ( )  
Mr. Evanovich ( ) Ms. Urbanik ( )

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## **Public Announcement – Open Public Meetings Act**

### **ORGANIZATION**

1. Nomination(s) for Chairperson
2. Election of Chairperson
3. Nomination(s) for Vice Chairperson
4. Election of Vice Chairperson

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **RESOLUTION(S) 2015 APPOINTMENTS**

- 2015-
1. Appoint Attorney
  2. Appoint Engineer
  3. Appoint Planner
  4. Appoint Secretary
  5. Approve Official Newspaper
  6. Approve Meeting Dates

### **MINUTES**

1. Minutes of December 16, 2014

### **BOARD BUSINESS & CORRESPONDENCE**

1. Borough Council Resolution/Reid Street Rehabilitation (Attachment A)
2. 2015 NJLM Annual Conference (Attachment B)
3. Rules and Regulations of Board (Attachment C)
4. 2015 Planning Board/Professional Staff Roster (Attachment D)

### **BILLS**

1. Lombardi & Lombardi \$300.00
2. Home News Tribune \$ 11.00

### **GENERAL PUBLIC COMMENT**

### **ADJOURNMENT**