

AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/24/13

“Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m.”.

Reorganization

1. Appointments to Board by Mayor:

- a. Mr. Kozak, Class II Member, One Year Term 1/1/14 to 12/31/14
- b. Mr. Masterson, Class IV Member, Four Year Term 1/1/14 to 12/31/17

2. Appointments to Board by Council:

- a. Mr. Caligiuri, Class III Member, One Year Term 1/1/14 to 12/31/14

3. Election of Chairman

4. Election of Vice Chairman

5. Resolutions PB-1-14 to PB-8-14

Memorialization of Resolutions - 2013

1. Resolution PB-55A-13 – Application #1739 – 110 Whitehall, LLC – Amended/Corrections to Resolution Approved
2. Resolution PB-63-13 – Application #WSP-05-13 – Experimental Aircraft Assoc. – Site Plan Waiver Approved

Approval of Minutes

1. December 12, 2013 Regular Meeting

Adjournment