Monroe Township
Planning Board Reorganization Meeting   January 8, 2015

A G E N D A

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/22/14

"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. New Class I Member – Mayor Daniel Teefy

2. Appointments to Board by Mayor:
    a. Mr. Kozak, Class II Member, One Year Term 1/1/15 to 12/31/15
    b. Mr. Agnesino, Class IV Member, Four Year Term 1/1/15 to 12/31/18
    c. Mr. Cooper, Class IV Member, Four Year Term 1/1/15 to 12/31/18
    d. Mr. Scardino, Class IV Member, Unexpired Term 12/31/16
    e. Ms. Hui, Alternate I Member, Two Year Term 1/1/15 to 12/31/16

3. Appointment to Board by Council:
    a. Mr. Caligiuri, Class III Member, One Year Term 1/1/15 to 12/31/15

4. Election of Chairman

5. Election of Vice Chairman

6. Resolutions PB-1-15 to PB-8-15

Memorialization of Resolutions - 2014

1. Resolution PB-52-14 – Application #1838 – Blaze Mill Development Group, LLC – Completeness Appr.
2. Resolution PB-53-14 – Application #1838 – Blaze Mill Development Group, LLC – Minimum Commercial
                                                                                                    Area Var. Appr.
3. Resolution PB-54-14 – Application #1838 – Blaze Mill Development Group, LLC – Shade Tree Planting
                                                                                                    Wvr. Appr.
4. Resolution PB-55-14 – Application #1838 – Blaze Mill Development Group, LLC – Buffer Open Space
                                                                                                    Width Wvr. Appr.
5. Resolution PB-56-14 – Application #1838 – Blaze Mill Development Group, LLC – Buffer Open Space
                                                                                                    Size Wvr. Appr.
6. Resolution PB-57-14 – Application #1838 – Blaze Mill Development Group, LLC – Unit Layout Wvr Appr.
7. Resolution PB-58-14 – Application #1838 – Blaze Mill Development Group, LLC – Preliminary Major
                                                                                                    Subdivision Appr.
8. Resolution PB-59-14 – Application #1764 – Thomas Duffy – One Year Extension Approved.
9. Resolution PB-60-14 – Application #1809 & #437-SP – Williamstown Assembly of God – One Year Ext.
                                                                                                    Appr.

Reports

1. Mr. Schwartz's letter dated 1/5/15 re: New Jersey's Permit Extension Act

Approval of Minutes

1. December 18, 2014 regular meeting

Adjournment