

A G E N D A

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/22/16

Reorganization

1. Appointments to Board
  - a. Ms. Fox, Class IV Member, 4 year term 1/1/17 to 12/31/20
  - b. Mr. Mercado, Class IV Member, 4 year term 1/1/17 to 12/31/20
  - c. Mr. O'Reilly, Alternate I Member, 2 year term 1/1/17 to 12/31/18
  - d. Mr. Carney, Alternate II Member, unexpired term to 12/31/17
  - e. Mr. Garbowski, Council Liaison

2. Election of Chairman

3. Election of Vice Chairman

4. Resolutions 17-01 to 17-09

Memorialization of Resolutions – 2016

1. Resolution #16-56 – Application #16-16 – Jozef Les – Modify Condition of Approval  
may submit a site plan waiver application
2. Resolution #16-57 – Application #15-06 – Matthew Pontano, Jr. – Modify Condition of  
Approval is strictly for storage of commercial vehicles

Public Portion

Reports

Approval of Minutes

1. July 12, 2016 regular meeting.
2. December 13, 2016 regular meeting

Adjournment