

AGENDA

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

“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. Ms. Flaherty, Class II Member, One Year Term 1/1/17 to 12/31/17
 - b. Mr. Crane, Class IV Member, Four Year Term 1/1/17 to 12/31/20
 - c. Mr. Scardino, Class IV Member, Four Year Term 1/1/17 to 12/31/20
 - d. Ms. Hui, Alternate I Member, Two Year Term 1/1/17 to 12/31/18
2. Appointment to Board by Council:
 - a. Mr. Heffner, Class III Member, One Year Term 1/1/17 to 12/31/17
3. Election of Chairman
4. Election of Vice Chairman
5. Resolutions PB-1-17 to PB-8-17

Memorialization of Resolutions – 2016

1. Resolution PB-97-16 – Application #WSP-67-16 – David Nieves – Site Plan Waiver Approved.
2. Resolution PB-98-16 – Application #WSP-68-16 – Mandy Nieves – Site Plan Waiver Approved.
3. Resolution PB-99-16 – Application #WSP-69-16 – Timothy Krulikowski, Jr. – Site Plan Waiver Approved.
4. Resolution PB-100-16 – Application #1839 – Grandview Mews, LLC – Preliminary Major Subdivision Apr.

Discussion – For Board Action

1. Affordable Housing Ordinance
2. Substance Abuse Treatment Center Ordinance
3. Land Development Fees

Approval of Minutes

1. August 11, 2016 regular meeting

Public Portion

Reports

Adjournment