**Monroe Township Planning Board Meeting Agenda**

**January 11, 2018 at 7:00 pm**

**Pledge of Allegiance**

**Call to Order**

Proper notice of this meeting was given as required in the Open Public Meetings Act on December 28, 2017 and a copy was posted on the first floor bulletin board and a copy was given to the Township Clerk.

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

**Roll Call:**

**Members:**

Mr. Boorstein

Mr. Cooper

Mr. Crane

Ms. Flaherty

Councilman, Mr. Heffner

Mr. Masterson

Mr. O’Brien

Mr. Scardino

Mayor, Mr. Teefy

Alt.1, Ms. Hui

Alt. 2, Mr. Cotton

**Reorganization of the Planning Board for the Year of 2018**

**Appointments to the Board**

* Rosemary Flaherty, Class II Member, One Year Term 1/1/2018 – 12/31/2018
* Councilman Bob Heffner, Class III Member, One Year Term 1/1/2018 – 12/31/2018
* Craig Masterson, Class IV Member, Four Year Term 1/1/2018 – 12/31/2021
* Charles Cotton, Alternate 2 Member, 2 Year Term 1/1/2018 – 12/31/2019

**Election of Chairman:**

At this time the Secretary to the Board will open nominations for the position of Chairman for the Year of 2018.

* ***The Chairman will officially oversee the meeting at this time.***

**Election of Vice-Chairman**

At this time the Chairman to the Board will open nominations for the position of Vice Chairman for the Year of 2018.

**Resolutions PB-1-2018 to PB-8-2018**

* Resolution PB-1-2018 Planning Board Secretary
* Resolution PB-2-2018 Planning Board Schedule of Meetings
* Resolution PB-3-2018 Planning Board Solicitor
* Resolution PB-4-2018 Planning Board Rules and Regulations
* Resolution PB-5-2018 Planning Board Consultant
* Resolution PB-6-2018 Planning Board Engineer
* Resolution PB-7-2018 Planning Board Clerk Transcriber
* Resolution PB-8-2018 Planning Board Official Newspaper

**Public Portion:**

**At this time anyone wishing to address the public for comments or discussion may do so.**

**Correspondences/Discussion:**

**Reports:**

**Adjourn:**