

Monroe Township Planning Board Meeting Agenda
January 10, 2019 at 7:00 pm

Oaths of Office Performed by the Board Solicitor

Appointments to the Board

- Mayor, Rich DiLucia, Class I, Member, (1) Year Term 1/1/2019 – 12/31/2022
- Dan Kozak, Class II Member, (1) Year Term 1/1/2019 – 12/31/2019
- Councilman Ron Garbowski, Class III Member, (1) Year Term 1/1/2019 – 12/31/2019
- Jonathan Garbowski, Class IV Member, Four Year Term 1/1/2019 – 12/31/2022
- Andrew Schwaiger, Class IV Member, Four Year Term 1/1/2019 – 12/31/2022
- Andrew Hensel, Alternate 1, Class IV Member, 2 Year Term 1/1/2019 – 12/31/2020

Pledge of Allegiance

Call to Order

Proper notice of this meeting was given as required in the Open Public Meetings Act on January 4, 2019 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. Tom Crane
Mr. Rich DiLucia, Mayor
Mr. Garbowski, Council Liaison
Mr. Jonathan Garbowski
Mr. Dan Kozak
Mr. Craig Masterson
Mr. Cornelius (Obie) O’Brien
Mr. Matthew Scardino
Mr. Andrew Schwaiger
Mr. Andrew Hensel, Alt. Member #1
Mr. Charles (Chip) Cotton. Alt. Member #2

Professionals:

Lou Cappelli, Attorney
Rosemary Flaherty, Secretary
Tara Park, Transcriber

Reorganization of the Planning Board for the Year of 2019

Election of Chairman:

At this time the Secretary to the Board will open nominations for the position of Chairman for the Year of 2019.

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

Election of Vice-Chairman

At this time the Planning Board Chairman will open nominations for the position of Vice Chairman for the Year of 2019.

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

Nominations for Planning Board Secretary for the Year of 2019:

Close Nominations: Motion to approve; second: Roll Call

- Resolution PB-1-2019 Planning Board Secretary

Motion to Approve the Meeting dates for the Year of 2019:

Motion to approve, second: Roll Call:

- Resolution PB-2-2019 Planning Board Schedule of Meetings

Nominations for Planning Board Solicitor for the Year of 2019:

Close Nominations: Motion to approve; second: Roll Call

- Resolution PB-3-2019 Planning Board Solicitor

Motion to Approve the Planning Board Rules and Regulations for the Year of 2019:

Motion to approve, second: Roll Call:

- Resolution PB-4-2019 Planning Board Rules and Regulations

Nomination for Planning Board Planning Board Consultant for the Year of 2019:

Close Nominations: Motion to approve; second: Roll Call

- Resolution PB-5-2019 Planning Board Consultant

**Nominations for Planning Board Engineer for the Year of 2019:
Close Nominations: Motion to approve; second: Roll Call**

- Resolution PB-6-2019 Planning Board Engineer

**Nominations for Planning Board Clerk Transcriber for the Year of 2019:
Close Nominations: Motion to approve; second: Roll Call**

- Resolution PB-7-2019 Planning Board Clerk Transcriber

**Motion to Approve the Planning Board Official Newspapers for the Year of 2019:
Motion to approve; second: Roll Call**

- Resolution PB-8-2019 Planning Board Official Newspaper

Public Portion:

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

Correspondences/Discussion:

- The next meeting is January 24, 2019 at 7:00 pm.

Reports:

Adjourn: